

# THREAPWOOD PARISH COUNCIL

## Annual General Parish Council Meeting

(Following the Annual Parish Meeting)

Wednesday 15 May 2019 in Chorlton WI Hall. Following the Parish Meeting at 7.00pm

# MINUTES

## PRESENT

Cllr. M Lewis – Chairman

Cllr H Groves

Cllr B Holmes

Cllr Chris Whitehurst

Cllr Louise Rees

Cllr Betty Young

CWaCC Cllr Rachel Williams

Public - One

## APOLOGIES FOR ABSENCE

Cllr Chewins

### ELECTION OF CHAIRMAN

1. **Resolved** Proposed by Cllr Holmes, Seconded by Cllr Young, Cllr Miles Lewis was elected Chairman for the year 2019/20

### ELECTION OF VICE CHAIRMAN

2. **Resolved** Proposed by Cllr Lewis, Seconded by Cllr Groves Cllr Chewins was elected Vice Chairman for the year 2019/20

### DECLARATION OF INTERESTS.

3. **Resolved** the circulated Code of Conduct was readopted.  
Cllr B Holmes and Cllr Louise Rees both declared an Outside Body Interest in agenda item 8.

### ACCEPTANCE OF MINUTES

4. **Resolved** the Minutes of the meeting held 30<sup>th</sup> January 2019 were accepted as a true record and signed by the chairman.

### SPECIAL DUTIES

Council agreed the following:-

Cheque signatories	Chairman, Vice Chairman, Cllr Young, Cllr Groves & The Clerk
Planning	Cllr Holmes
Threapwood Times	Cllr Holmes
Footpaths	Cllr Chewins
Trees	Cllr Groves
Road Safety	For consideration in Agenda item 12
Malpas Community Land Trust	Cllr Whitehurst

### AUDIT

5. **Resolved** Council accepted the circulated Year End Cash Book 2018/9 as correct.
6. **Resolved** Council agreed Yes to all the questions on the circulated Governance Statement for the year 2018/9.
7. **Resolved** Council accepted the circulated Audit Accounting Statement 2018/9 as correct.

### FINANCE

Cllr B Holmes and Cllr Louise Rees both abstained from voting on this item

8. **Resolved** Council agreed to a request from the History Group for a grant of £100 towards the cost of their website.

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## **INSURANCE – MEMORIAL**

Council agreed the clerk should get a valuation from a Monumental Mason to replace the War Memorial and also a valuation to replace the railings around the memorial.

## **PLANNING**

Council accepted the circulated planning register and to make No Observation to application 19/00838/FUL an extension at Daphne Cottage.

## **HIGHWAYS**

The clerk reported that he was still waiting for a price from Cheshire West Highways for the Village Gateway on Wrexham Road (Malpas end)

## **SPEED GUN**

Cllr Whitehurst reported that he now had Malpas Ward Speed Gun and was waiting Ian Rutherford provide a date for a training session, the clerk would then publicise and advertise for volunteers. Council:-

9. **Resolved** to increase its contribution from £120 to £200 towards the cost of the gun.

The meeting closed at 8:45 pm.

The next meeting 31<sup>st</sup> July 2019.

Signed.....

Dated.....

Richard Salmon  
16/05/2019