

Threapwood Parish Council

The AGM of Threapwood Parish Council

Wednesday 17 May 2023. 7.30pm in Chorlton WI Hall.

MINUTES

Prior to the meeting the Chairman paid gratitude to Mr. Chris Whitehurst for his work over the last four years on behalf of Threapwood Parish Council.

The Chairman welcomed Cllr David Cheshire to the Council.

PRESENT

Cllr. Miles Lewis – Chairman

Cllr Hugo Bourne. Cllr David Cheshire. Cllr Steve Chewins, Cllr Stephen Croasdale,

Cllr Louise Rees

Cheshire West and Chester Cllr. Rachel Williams

Richard Salmon (Clerk)

Members of the public - None

APOLOGIES.

Cllr Brian Holmes

Tommy Wright (Minutes assistant)

ELECTION OF CHAIRMAN

- 1 Resolved** Cllr Miles Lewis was elected chairman for the year 2023/24

ELECTION OF VICE CHAIRMAN

- 2 Resolved** Cllr Chewins was elected Vice Chairman for the year 2023/24

DECLARATION OF INTERESTS.

None declared.

- 3 Resolved** council accepted the circulated **Minutes** of the meeting held 30th. November 2022 and 25th. January 2023.

SPECIAL DUTIES

Cheque signatories - Chairman, Vice Chairman, Cllr Rees & the Clerk

Planning - Cllr Holmes

Footpaths - Cllr Chewins

Trees - Cllr Rees

Road Safety – Cllr Bourne

Malpas Community Land Trust – Mr. Chris Whitehurst

Threapwood Parish Council Facebook – The Clerk & Mr. Chris Whitehurst

Threapwood Parish Council

AUDIT

- 4 **Resolved** council accepted the circulated Year End Cash Book
- 5 **Resolved** council accepted the circulated Certificate of Exemption
- 6 **Resolved** council accepted and noted the circulated Annual Internal Audit
- 7 **Resolved** council accepted the circulated Governance Statement
- 8 **Resolved** council accepted the circulated Audit Accounting Statement and noted the Variances, Asset Register, S137 and Bank Reconciliation

ACCOUNTS

- 9 **Resolved** council accepted the circulated accounts year to date

Pay	Name	For	Net	VAT	Gross	Paid	Date
T49	BHIB	Insurance			348.78	✓	26/04/23
T50	T. Ryall-Harvey	In. Audit			30.00		

PLANNING

Council noted the circulated Planning Register

- 10 **Resolved** council accepted the circulated **Risk Assessment**
- 11 **Resolved** council accepted the circulated **General Power of Competence**

ANNUAL PARISH MEETING

Council considered the Annual Parish Meeting and agreed It should be Chorlton WI Hall on Wednesday June 28th 2023 at 7.00 pm for cheese and wine.

The Agenda at 7.15 Chairman's report, the usual speakers and Guest Speakers.

CORONATION COMMEMORATIVE

Council considered placing a seat on Sarn Road at junction with Greaves Lane to celebrate the coronation. Cllr. Rachel Williams will enquire about the permissions required from Cheshire West.

At the end of the meeting the Chairman congratulated Cllr. Rachel Williams on her reelection to Chester West Council.

The meeting closed at 8:20 pm

Signed

email:clerk@threapwoodparishcouncil.co.uk

<http://www.threapwoodparishcouncil.co.uk>