

MINUTES OF THE ANNUAL GENERAL MEETING OF RUSHTON PARISH COUNCIL held at the JESSIE HUGHES VILLAGE HALL on MONDAY 19th May 2014 at 7.00pm.

Present: Cllrs. D. Lilley, A. Nicholas, S. Roberts, M. Scott, E. Shaw

In Attendance: A.Stubbs – Clerk
S.Perry - Resident

Cllr. Lilley presented Cllr. Scott and Mr. S. Perry each with a small token of appreciation from the Parish Council in recognition of all their hard work on the village green.

14.01 Apologies for Absence

Resolved: that the apologies received from Cllrs. Wilson and O'Shea be accepted.

14.02 Appointment of Chairman

Cllr. Lilley proposed Cllr. Wilson as Chairman and this was seconded by Cllr. Scott. All agreed.

Resolved: that Cllr. M. Wilson remains as Chairman.

14.03 Appointment of Vice-Chairman

Cllr. Scott proposed Cllr. Lilley for the Vice-Chairman and this was seconded by Cllr. Nicholas. All agreed.

Resolved: that Cllr. D. Lilley remains as Vice-Chairman.

In the absence of Cllr. Wilson, Cllr. Lilley took the Chair.

14.04 Acceptance of office, code of conduct and declaration/s of interest

Cllr. Lilley signed the acceptance of office form for Vice-Chairman. Cllr. Wilson will sign the form for Chairman on his return. All present members signed new acceptances of office. Declarations of interest are as at present.

14.05 Minutes

The minutes of the minutes of the Annual General Meeting held on 20th May 2013 were noted. Cllr. Scott asked to receive information from the CPRE via email. The clerk agreed to request this.

14.06 Appointment of Committees and Allocation of Member's Responsibilities 2014/2015

a) All working groups will continue as at present.

b) Members' individual responsibilities be allocated, as follows:

Parish Council Noticeboard	-	Cllr. Lilley
Cheshire Association of Local Councils	-	Cllrs. Wilson, Lilley and Clerk
Oulton Park Liaison	-	Cllrs. Shaw and Lilley (res: Cllr. Scott)
Jessie Hughes Hall Management Committee	-	Cllr. Wilson

14.07 To agree accounts and audit

Resolved: that the 2013/2014 accounts and audit be accepted.

14.08 Council's Insurance

Resolved: that the 2014/2015 renewal schedule received from Zurich (through Community Consultation) at a cost of £298.14 (2013/2014 - £277.75) be accepted.
that a quotation for an increase of cover to £10,000 for the Village Cross should be requested.

14.09 To consider/agree annual subscriptions

Resolved: that the following annual subscriptions should be paid:
CPRE - £12.00 paid as standing order in January
Cheshire Playing Fields - £16.00
Cheshire Community Action - £20.00

CHALC - £116.40

14.10 Appointment of Auditor

Resolved: that Mr. P. Sanders A.I.B.A. be retained as Internal Auditor for 2014/2015

14.11 Schedule of Meetings for 2014/2015

Resolved: that

a) the following schedule of ordinary meetings for 2014/2015 be agreed:

Mondays at 7.30pm at the Jessie Hughes Village Hall on:

16 th June 2014	21 st July 2014	18 th August 2014
15 th September 2014	20 th October 2014	17 th November 2014
15 th December 2014	19 th January 2015	16 th February 2015
16 th March 2015		

b) the Annual Parish Meeting to be held on Monday, 20th April 2015
the Annual General Meeting to be held on Monday 18th May 2015 at 7.00pm
(both of the above tbc)

14.12 AOB

There being no further business, the meeting closed at 7.25pm.

Signed: _____

Date: _____