

MINUTES OF THE ANNUAL GENERAL MEETING OF RUSHTON PARISH COUNCIL held at the JESSIE HUGHES VILLAGE HALL on TUESDAY 16th May 2017 at 7.00pm.

Present: Cllrs. A. Nicholas, J. Plumbley, J O'Shea, E. Shaw, J. Sellers, N. Thompson

In Attendance: L. Worrall – Clerk

17.01 Apologies for Absence

Resolved: that the apologies received from Cllr.Roberts be accepted.

17.02 Appointment of Chairman

Resolved: that Cllr. J. Plumbley is appointed as Chairman and the declaration of office be accepted.

17.03 Appointment of Vice-Chairman

Resolved: that Cllr. N. Thompson is appointed as Vice-Chairman and the declaration of office be accepted.

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

All Councillors have already signed acceptance of offices and code of conducts. All interests were as formally declared.

17.05 Minutes

The minutes of the minutes of the Annual General Meeting held on 3rd May 2016 were noted. There were no matters arising.

17.06 Appointment of Committees and Allocation of Member's Responsibilities 2017/2018

- a) Road Safety – Cllr Plumbley + Working group headed up by Mike Wilson
- b) Members' individual responsibilities be allocated, as follows:

**Parish Council Noticeboard
CHALC
Oulton Park Liaison
Litter Pickers
Dog Warden/Footpaths
Communications
Development/Planning/Environment
Services
Youth/Social/Community**

**Clerk
Members as available
Cllrs. Shaw/Sellers
Members as available
Cllr. Nicholas
Cllrs. Thompson
Cllr. Plumbley
Cllr. Thompson/Clerk
Members as and when
available + working
group headed up by Mike
Wilson**

17.07 To agree accounts and audit

Resolved: that the 2016/2017 accounts be accepted.
that the 2016/2017 audit be accepted.
that the risk assessment be accepted.

17.08 Council's Insurance

Resolved: that the 2017/2018 renewal schedule received from Zurich (through Community Consultation) at a cost of £930.79 (2016/2017 - £910.01) be accepted. It was also agreed to commit to a five year period with Zurich as this reduces and holds the premium for this period of time, this runs till 2021.

17.09 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 - £18.00
CHALC - £132.65

17.10 Appointment of Auditor

Resolved: that Mr. P. Sanders A.I.B.A. be retained as Internal Auditor for 2017/2018.

17.11 Schedule of Meetings for 2017/2018

Resolved: that meetings should be held on the third Tuesday of each month and that the following schedule of ordinary meetings for 2017/2018 be agreed:

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

| | | |
|---------------------------------|-------------------------------|--------------------------------------|
| 20 th June 2017 | 18 th July 2017 | 15 th August 2017 |
| 19 th September 2017 | 17 th October 2017 | 21 st November 2017 |
| 19 th December 2017 | 16 th January 2018 | 20 th February 2018 |
| 20 th March 2018 | 17 th April 2018 | 15 th May 2018 AGM 7.00pm |

Note that the dates of the Parish meeting and AGM are to be confirmed.

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

Signed: _____

Date: _____