

MINUTES OF THE ANNUAL GENERAL MEETING OF RUSHTON PARISH COUNCIL held at the JESSIE HUGHES VILLAGE HALL on TUESDAY 1st May 2018 at 7.30pm.

Present: Cllrs. A. Nicholas, N. Thompson, E. Leslie, S. Corradine, A. Markham

In Attendance: L. Worrall – Clerk

18.01 Apologies for Absence

Resolved: that the apologies received from Cllr. E. Shaw be accepted.

18.02 Appointment of Chairman

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

18.03 Appointment of Vice-Chairman

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

18.04 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.

18.05 Minutes

The minutes of the minutes of the Annual General Meeting held on 16th May 2017 were noted. There were no matters arising.

18.06 Appointment of Committees and Allocation of Member's Responsibilities 2018/2019

Members' individual responsibilities be allocated, as follows:

Parish Council Noticeboard

CHALC

Oulton Park Liaison

Litter Pickers

Dog Warden/Footpaths

Communications

Development/Planning/Environment

Services

Clerk

Members as available

Cllrs. Shaw/Leslie

Members as available

Cllr. Nicholas

Cllrs. Thompson

Cllrs Leslie/Vacancy

Cllr. Thompson/Clerk

Youth/Social/Community

- Picnic Area - Chair Neil Thompson

- Play Zone -Chair Mike Wilson

- Youth Club - Chair Mike Wilson

Cllrs. Plumbley and Nicholas

Cllr. Plumbley and Corradine

Cllr. Corradine, Julie O'Shea, Sec Mary Wilson

18.07 To agree accounts and audit

Resolved: that the 2017/2018 accounts be accepted.
that the 2017/2018 audit be reviewed in the next meeting
that the risk assessment be accepted.

18.08 Council's Insurance

Resolved: that the 2018/2019 renewal schedule received from Zurich (through Community Consultation) at a cost of £982.13 (2017/18 - £930.79). 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.

Forward documents to councillors to assess whether this is a suitable agreement and whether the 5 year hold is negotiable.

18.09 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

Cheshire Community Action - £20

CHALC – £136.44 (17/18 -£132.65)

18.10 Appointment of Auditor

Resolved: that Mr. P. Sanders A.I.B.A. be retained as Internal Auditor for 2018/2019.

18.11 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:

15 th May 2018	19 th June 2018	17 th July 2018
18 th September 2018	16 th October 2018	20 th November 2018
15 th January 2019	19 th February 2019	19 th March 2019
16 th April 2019	21 st May 2019	

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

There being no further business, the meeting closed at 8.20pm.

Signed: _____

Date: _____