

MINUTES OF THE ANNUAL GENERAL MEETING OF RUSHTON PARISH COUNCIL held at the JESSIE HUGHES VILLAGE HALL on TUESDAY 21st May 2019 at 8.05pm.

Present: Cllrs. N. Thompson, E. Shaw, A. Markham, G. Sime

In Attendance: L. Worrall – Clerk, Cllr. F. Tunney and P. Healey

19.01 Apologies for Absence

Resolved: that the apologies received from Cllr. M. Wilson and E. Leslie be accepted.

19.02 Appointment of Chairman

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

19.03 Appointment of Vice-Chairman

Resolved: that the appointed as Vice-Chairman be determined during the June meeting of Rushton Parish Council

19.04 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.

19.05 Minutes

The minutes of the minutes of the Annual General Meeting held on 1st May 2018 were noted. There were no matters arising.

19.06 Appointment of Committees and Allocation of Member's Responsibilities 2019/2020

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

- Picnic Area - Chair Neil Thompson

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- Play Zone -Chair Mike Wilson

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- Youth Club - Chair Mike Wilson

Clerk

Members as available

Cllrs. Shaw/Leslie/Sime

Members as available

Cllr. Shaw and Mr P

Healey

Cllrs. Thompson

Cllrs Leslie/Sime

Cllr. Thompson/Clerk

Cllrs. Wilson and Thompson

Cllr. Shaw and Mr Nicholas – Mowing and hedge maintenance

Cllr. Markham and ?

Cllr. Thompson, Julie O'Shea Sec, Mary Wilson Treasurer.

19.07 To agree accounts and audit

Resolved: that the risk assessment be accepted
that the Asset Register be accepted
that the 2018/2019 accounts be accepted.
that the 2018/2019 audit be accepted

that the bank signatories be reviewed and accepted

19.08 Council's Insurance

Resolved: that the 2019/2020 renewal schedule received from Zurich at a cost of £982.13 (2018/19 - £932.13). 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.

19.09 To consider/agree annual subscriptions

Resolved: that the following annual subscriptions should be paid:
CPRE - £12.00 paid as standing order in January (18/19 £12)
Cheshire Playing Fields - £18.00 (18/19 £18)
Cheshire Community Action - £20 (18/19 £20)
CHALC – £136.44 (18/19 -£136.44)

19.10 Appointment of Auditor

Resolved: that Mr. P. Sanders A.I.B.A. be retained as Internal Auditor for 2019/2020.

19.11 Schedule of Meetings for 2019/2020

Resolved: that meetings should be held on the third Tuesday of each month and that the following schedule of ordinary meetings for 2019/2020 be agreed:

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

21 st May 2019	18 th June 2019	16 th July 2019
17 th September 2019	15 th October 2019	19 th November 2019
21 st January 2020	18 th February 2020	17 th March 2020
21 st April 2020	19 th May 2020	

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

There being no further business, the meeting closed at 8.45pm.

Signed: _____

Date: _____