

MINUTES OF THE ANNUAL GENERAL MEETING OF RUSHTON PARISH COUNCIL held at the JESSIE HUGHES VILLAGE HALL on TUESDAY 17th May 2022 at 7.50pm.

Present: Cllrs. N. Thompson, E. Shaw, G. Sime, S. Hinchliffe, P. Hodgson, O. Vertiga,

In Attendance: L. Worrall – Clerk, Mr M. Wilson

22.01 Apologies for Absence

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

22.02 Appointment of Chairman

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

22.03 Appointment of Vice-Chairman

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

22.04 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.

22.05 Minutes

The minutes of the Annual General Meeting held on 18th May 2021 were noted. There were no matters arising.

22.06 Appointment of Committees and Allocation of Member's Responsibilities 2021/2022

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

-

- Play Zone -

Clerk

Members as available

Cllrs. Shaw/Sime

Members as available

Cllr. Shaw and Mr P

Healey

Cllrs. Thompson

Cllrs Leslie/Hinchliffe

Cllr. Thompson/Clerk

Cllr. Thompson

Cllr. Shaw hedge maintenance.

Cllr.

Cllr. Vertiga

22.07 To agree accounts and audit

Resolved: that the risk assessment to be reviewed and accepted
that the Asset Register to be reviewed and accepted
that the 2021/2022 Section 1 Annual Governance Statement to be reviewed and accepted.
that the 2021/2022 Section 2 Accounting Statements be reviewed and accepted
that the bank signatories be reviewed and accepted

22.08 Council's Insurance

Resolved: that the 2022/2023 renewal schedule received from Zurich at a cost of £881.68 (2020/21 - £898.98). The PC are in long term agreement with Zurich for a five year period, this reduces and holds the premium for this period of time, this runs till 2026.

22.09 To consider/agree annual subscriptions

Resolved: that the following annual subscriptions should be paid:
CPRE - £12.00 paid as standing order in January (21/22 £12)
Cheshire Playing Fields - £18.00 (21/22 £18)
Cheshire Community Action - £20 (21/22 £20)
CHALC – £136.44 (21/22 -£136.44)

22.10 Appointment of Auditor

Resolved: that Mr. M. Ravenscroft. be retained as Internal Auditor for 2022/2023.

22.11 Schedule of Meetings for 2022/2023

Resolved: that meetings should be held on the third Tuesday of each month and that the following schedule of ordinary meetings for 2022/2023 be agreed:

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

17 th May 2022	21 st June 2022	19 th July 2022
20 th September 2022	18 th October 2022	15 th November 2022
17 th January 2023	21 st February 2023	21 st March 2023
18 th April 2023	16 th May 2023	

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

There being no further business, the meeting closed at 8.15pm.

Signed: _____

Date: _____