

HEATH CHARNOCK PARISH COUNCIL
ANNUAL GENERAL MEETING
Thursday 12th May 2016 at 7.10pm
at Adlington Community Centre, Railway Road.

MINUTES

Attendance List: Cllrs. Ashworth (Chair), Cllr Oakes (Vice Chair), Davison, Williams, Carpenter, Maidment, Cornes, C.Cllr. Snape, Mrs Adams (Clerk).

Apologies: None

Appointments: Cllr Williams proposed and Cllr Davison seconded that Cllr Ashworth be Chair of the Parish Council for the forthcoming year. Carried.

Cllr. Oakes, on leaving the Chair, thanked former Cllr Adams for all the work she has done on behalf of the Council following the sudden departure of the former clerk.

Cllr. Williams expressed the thanks of all the Council to Cllr. Oakes for his Chairmanship over the last four years.

Cllr. Williams proposed and Cllr Davison seconded that Cllr Oakes be Vice Chair of the Parish Council for the forthcoming year. Carried.

Minutes: Minutes of the previous meeting on 14 May 2015 were proposed by Cllr Williams and seconded by Cllr Davison and duly signed by the Chair.

There were no matters arising.

Acceptance of Office: All Councillors then signed their Declarations of Office and this was witnessed by the Acting Clerk.

It was resolved that "in accordance with the requirements of the Local Government Act 2002, the Parish Council would adopt as its Members Code of Conduct, the code of conduct set out as Appendix 2 to Document A". Carried.

The Chair welcomed the three new Councillors and C.Cllr. Snape on her re-election.

The Clerk then received completed Register of Interest forms from Cllrs. Carpenter, Maidment and Cornes. No other changes were declared.

Expenditure: confirmation of the Precept for 2016/17 of £8,000 was proposed by Cllr. Oakes and seconded by Cllr Davison.

Councillor Representations on various Committees and Trusts 2016 -2017

Organisation/Committee	Councillor
Friends of Adlington Circular Walk	Clr Carpenter
3 Tier Forum	Clr. Ashworth, Clr Oakes, Clerk
South Eastern Parishes	Clr Cornes
Rivington and Brinscall Advisory Group	Clr Ashworth
Rivington Heritage	Clr Ashworth
Shaws Trust x 2	Clr Davison, Clr Ashworth
Shaws Educational Trust x 2	Clr Maidment (one other?)
Adlington & District Community Centre x 2	Clr William, Clr Cornes
Remembrance Day	Clr Williams, Clr Oakes
Planning in Practice	Clr Williams
Police-Southern Area Committee	Clr Williams
Newsletter	Clr Carpenter

Notice of Future Meeting dates:

Thursday 11 August 2016
Thursday 15 September 2016
Thursday 13 October 2016
Thursday 10 November 2016
Thursday 19 January 2017
Thursday 9 February 2017
Thursday 16 March 2017
Thursday 20 April 2017
Thursday 11 May 2017

Next Meeting date: Provisionally 11th May 2017.

There being no further business the Chair closed the meeting at 7.40 pm.

Signed: Chairman

Dated