

HEATH CHARNOCK PARISH COUNCIL
ANNUAL GENERAL MEETING
Thursday 7th May 2020 at 7.10pm
Held by using online teleconference facilities
Draft MINUTES

Attendance List: Cllrs. Ashworth (Chair), Carpenter, Maidment, Cornes, Darbyshire, County Cllr. Snape, and Ms Bailey (Clerk)

Apologies: Cllr. Oakes (Vice Chair)

Cllr. Ashworth thanked the Councillors for their support over the last 12 months. He said 2019/20 had been a busy and successful year for the Parish. The Chair and Vice Chair stood down. The Clerk chaired the meeting inviting all Councillors to nominate a Chair for the coming year 2020/21.

Appointments:

Chair Cllr Carpenter proposed and Cllr Cornes seconded that Cllr Ashworth be re-appointed Chair of the Parish Council. This was carried. Cllr Ashworth thanked the Councillors for their support. He said this would be his last year to take the role of the Chair. Cllr Ashworth continued the meeting to invite nominations for Vice Chair.

Vice Chair Cllr Carpenter proposed and Cllr Maidment seconded that Cllr Oakes be re-appointed as Vice Chair. This was carried. Cllr Oakes has agreed to accept this role for the forthcoming year.

Acceptance of Office: All Parish Councillors were asked to sign a declaration of acceptance of the Office and the Code of Conduct which the Clerk will counter sign as soon as possible on their return by or electronically.

Register of Interests: All Parish Councillors were asked to complete and return the form to the Clerk.

Minutes: Minutes of the previous meeting on 9 May 2019 were proposed by Cllr Cornes and seconded by Cllr Carpenter and to be signed by the Chair.

There were no matters arising.

Parish Income: Confirmation of receipt of the Precept and top-up grant for 2020/21 of £8,250 from Chorley Council was noted and accepted, as an extra £150 from the previous financial year.

Councillor Representations on various Committees and Trusts 2019 - 2020

The following appointments were agreed:

Organisation/Committee	Councillor
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Friends of Adlington Circular Walk and Maintenance of Parish Footpaths	Cllr Carpenter
Chorley Liaison	Cllr. Ashworth, Cllr Carpenter, Clerk
South Eastern Parishes	Cllr Cornes with Cllr Ashworth to deputise as required
Rivington and Brinscall Advisory Group	Cllr Ashworth (Vice Chair) with Cty Cllr Kim Snape (Chair)
Rivington Heritage	Cllr Ashworth
Shaws Trust (combined role)	Cllr Darbyshire. With Ms Maidment and Mrs South as the Independent representative for the Parish
Adlington & District Community Centre x 2	Cllr Cornes and the appointee to the vacant post
Remembrance Day – Now arranged by a New Local Committee	Cllr Oakes and the appointee to the vacant post
Planning in Practice	Cllr Derbyshire
Friends of Adlington (FoAL)	Cllrs Carpenter ,Maidment and the appointee to the vacant post
Parish Newsletter	Cllr Carpenter

Notice of Future Meeting dates all to be held on a Thursday at 7.30pm:

Thursday 11 June 2020
Thursday 6 August 2020
Thursday 17 September 2020
Thursday 8 October 2020
Thursday 12 November 2020
Thursday 7 January 2021
Thursday 11 February 2021
Thursday 11 March 2021
Thursday 8 April 2021
Thursday 6 May 2021: Annual Parish Meeting at 7pm, AGM at 7.15pm and Parish meeting at 7.30pm

Next AGM Meeting date: Arranged for 6th May 2021.

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

Signed: Chairman

Dated