

HEATH CHARNOCK PARISH COUNCIL
ANNUAL GENERAL MEETING
Thursday 6th May 2021 at 7.10pm
Held by using online teleconference facilities
MINUTES

Attendance List: Cllrs. Ashworth (Chair), Carpenter, Darbyshire, Power and Ms Bailey (Clerk)

Apologies: Cllrs. Oakes (Vice Chair), Cornes and County Cllr. Snape

Cllr. Ashworth thanked the Councillors for their support over the last 12 months during a difficult and restrictive year due to Coronavirus. The Chair stood down. The Clerk chaired the meeting inviting all Councillors to nominate a Chair for the coming year 2021/22.

Appointments:

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

Vice Chair There was a brief discussion of the last 12 months and the need to support the Chair. Cllr Darbyshire proposed and Cllr Power seconded that Cllr Carpenter be appointed as Vice Chair. This was carried. Cllr Carpenter agreed to accept this role.

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 collection 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 7 May 2020 were proposed by Cllr Carpenter and seconded by Cllr Darbyshire to be signed by the Chair.

There were no matters arising.

Parish Income: Confirmation of receipt of the Precept and top-up grant for 2021/22 of £7,800 from Chorley Council was accepted and noted as £450 lower than in the previous financial year.

Councillor Representations on various Committees and Trusts 2021 - 2022

The following appointments were agreed:

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

Notice of Future Meeting dates all to be held on a Thursday at 7.30pm at Adlington and District Community Centre:

- Thursday 10 June 2021
- Thursday 5 August 2021
- Thursday 2 September 2021
- Thursday 7 October 2021
- Thursday 11 November 2021
- Thursday 6 January 2022
- Thursday 10 February 2022
- Thursday 10 March 2022
- Thursday 7 April 2022
- Thursday 5 May 2022: Annual Parish Meeting at 7pm, AGM at 7.15pm and Parish meeting at 7.30pm

Next AGM Meeting date: Arranged for 5th May 2022.

There being no further business the Chair closed the meeting at 7.36 pm.

Signed:  Chairman

Dated 5 May 2022