

MINUTES OF THE ANNUAL GENERAL MEETING OF MOULTON PARISH COUNCIL held at MOULTON VILLAGE HALL on MONDAY 10th MAY 2010 at 7.30pm

Present: Cllrs. C. Bowie, A. Burgess, D. Hough, A. Rigby, G. Sant, P. Vernon and D. Watkinson

In Attendance: E. Beech - Clerk
L. Williams – resident
G. Bebbington – Northwich Guardian

Cllr. Burgess in the Chair.

10.01 Apologies for Absence

Resolved: that the apologies for absence received from Cllrs. J. Kershaw (work commitment) and A. Wood (unwell) be agreed.

10.02 Appointment of Chair

Resolved: that Cllr. A. Burgess be appointed Chair for 2010/11 and the relevant completed and signed declaration of office be received.

10.03 Minutes

Resolved: that the minutes of the Annual General Meeting held on 11th May 2009 be agreed and signed as a correct record

There were no matters arising.

10.04 Appointment of Vice Chair

Resolved: that Cllr. C. Bowie be appointed as Vice Chair and the relevant completed and signed declaration of office be received.

10.05 Appointment of Standing Committees, Working Group and Allocation of Individual Responsibilities

Resolved: that

- a) the following Committees and their membership be agreed as:
 - Finance Committee: Cllrs. Burgess (C), Bowie (VC), Sant, Vernon, Watkinson
 - Planning Committee: Cllrs. Burgess (C), Bowie (VC), Kershaw, Rigby, Wood
 - Garages Area Committee: Cllrs. Burgess (C), Bowie (VC) Gregory, Hough, Turner, and Vernon
- b) Village Hall Lease Group Cllrs. Bowie, Gregory and Kershaw
- c) Website Cllrs. Turner and Rigby
- d) terms of reference for all of the above, as posted in the minute book be agreed

10.06 Appointment of Representatives / Liaison Persons to Other Organisations

Resolved: that the following appointments be made:

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|--|---|----------------------------|
| Veolia Liaison Group | - | Cllrs. Burgess and Wood |
| Moulton and District Community Association | - | Cllr. Kershaw |
| Moulton and Davenham Community Safety Action Group | - | Cllrs. Sant and Vernon |
| Cheshire Association of Local Councils (CWAC area) | - | Cllrs. Burgess and Kershaw |
| Moulton School Governing Body | - | Mrs. D. Bennett |

10.07 Annual Subscriptions

Resolved: that payment of the following annual subscriptions be agreed:
Cheshire Association of Town and Parish Councils (£562.50)
Cheshire Community Council (£50.00)
Open Spaces Society (due in November)

10.08 Appointment of Auditor

Resolved: that Mr P Sanders A.I.B.A. of Linnet Book-keeping Ltd be appointed Auditor for 2010/11 at an hourly rate of £16.00.

10.09 Clerk's Limit of Expenditure

Resolved: that, in accordance with Financial Regulations s3.4, the limit of expenditure the Clerk may incur in the event of any required emergency repair, replacement or other work remain at £250 for 2010/11

10.10 Schedule of Meetings for 2010/11

Resolved: that

a) the following schedule of ordinary meetings for 2010/11 be agreed:

Mondays at 7.30pm on:

14 th June 2010	12 th July 2010	13 th September 2010
11 th October 2010	8 th November 2010	13 th December 2010
10 th January 2011	14 th February 2011	14 th March 2011
11 th April 2011	9 th May 2011 (following AGM)	

b) the Annual General Meeting be held on Monday 9th May 2011 at 7.30pm

Members noted Parish Council elections are to be held on Thursday 5th May 2011.

There being no further business, the meeting closed at 7.55pm.