

D R A F T

MINUTES OF THE ANNUAL GENERAL MEETING OF MOULTON PARISH COUNCIL held at MOULTON VILLAGE HALL on MONDAY 11th MAY 2009 at 7.30pm

Present: Cllrs A. Burgess, M. Green, J. Kershaw, G. Sant, P. Vernon, D. Watkinson and A. Wood

In Attendance: E. Beech - Clerk
L. Williams – resident

Cllr. Vernon in the Chair.

09.01 Apologies for Absence

Resolved: that the apologies for absence received from Cheshire West and Chester Cllrs. Manley and Musgrave be noted.

09.02 Appointment of Chair

Resolved: that Cllr. P. Vernon be appointed Chair for 2009/10 and the relevant completed and signed declaration of office be received.

Proposed: Cllr. Watkinson *Seconded:* Cllr. Wood

09.03 Minutes

Resolved: that the minutes of the Annual General Meeting held on 12th May 2008 be agreed and signed as a correct record

Proposed: Cllr. Watkinson *Seconded:* Cllr. Burgess

There were no matters arising.

09.04 Appointment of Vice Chair

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

Proposed: Cllr. Watkinson *Seconded:* Cllr. Vernon

09.05 Appointment of Standing Committees and Allocation of Individual Responsibilities

Resolved: that

a) the following Committees and their membership be agreed as:

Finance Committee: Cllrs. Burgess (VC), Sant, Vernon (C), Watkinson

Planning Committee: Cllrs. Burgess (VC), Kershaw, Vernon (C), Wood

Garages Area Committee: Cllrs. Burgess (VC), Hough, Turner, Vernon (C),

b) Cllrs. Green and Turner oversee the management and content of the website

09.06 Appointment of Representatives / Liaison Persons to Other Organisations

Resolved: that the following appointments be made:

Minosus Liaison Group	-	Cllrs. Burgess and Wood
Moulton and District Community Association	-	Cllr. Kershaw
Moulton and Davenham Community Safety Action Group	-	Cllr. Vernon
Cheshire Association of Local Councils (CWAC area)	-	Cllrs. Burgess and Kershaw
Moulton School Governing Body	-	Cllr. Green

09.07 Annual Subscriptions

Resolved: that payment of the following annual subscriptions be agreed:

Cheshire Association of Town and Parish Councils (£562.90)

Cheshire Community Council (£50.00)

Open Spaces Society (due in November)

09.08 Appointment of Auditor

Resolved: that Mr P Sanders A.I.B.A. of Linnet Book-keeping Ltd be appointed Auditor for 2009/10 at an hourly rate of £16.00.

09.09 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 2009/10

09.10 Schedule of Meetings for 2009/10

Resolved: that

a) the following schedule of ordinary meetings for 2007/08 be agreed:

Mondays at 7.30pm on:

8 th June 2009	13 th July 2009	(10 th August 2009 – if required)
14 th September 2009	12 th October 2009	9 th November 2009
14 th December 2009	11 th January 2010	8 th February 2010
8 th March 2010	12 th April 2010	10 th May 2010 (following AGM)

b) the need for an August meeting be considered at the July meeting on the basis of any required urgent business

c) the Annual General Meeting be held on Monday 10th May 2009 at 7.30pm

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