

MINUTES OF THE ANNUAL GENERAL MEETING OF MOULTON PARISH COUNCIL held at MOULTON VILLAGE HALL on MONDAY 12th MAY 2008 at 7.30pm

Present: Cllrs A. Burgess, D. Hough, J. Kershaw, C. Turner, P. Vernon, D. Watkinson and A. Wood

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

Cllr. Watkinson in the Chair.

08.01 Apologies for Absence

Resolved: that the apologies for absence received from Cllrs. Fox (social commitment) and Green (work commitment) be accepted.

08.02 Appointment of Chair

Resolved: that Cllr. P. Vernon be appointed Chair for 2008/09 and the relevant completed and signed declaration of office be received.

Proposed: Cllr. Wood Seconded: Cllr. Turner

08.03 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. Kershaw Seconded: Cllr. Turner

As the new Chair was delayed Cllr. Burgess took the Chair.

08.04 Minutes

Resolved: that the minutes of the Annual General Meeting held on 14th May 2007 be agreed and signed as a correct record

Proposed: Cllr. Kershaw Seconded: Cllr. Watkinson

There were no matters arising.

08.05 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), Turner, Vernon (C), Watkinson
 - Planning Committee: Cllrs. Burgess (VC), Kershaw, Vernon (C), Watkinson, Wood
 - Garages Committee: Cllrs. Burgess (VC), Fox, Hough, Turner, Vernon (C),
- b) Cllrs. Green and Turner oversee the management and content of the website
- c) draft terms of reference for each Committee be presented to the June meeting of the Council for agreement.

08.06 Appointment of Representatives / Liaison Persons to Other Organisations

Resolved: that

- a) the following representative appointments be made:

| | | |
|--|---|----------------------------|
| Minosus Liaison Group | - | Cllr. Burgess |
| Moulton and District Community Association | - | Cllr. Kershaw |
| Moulton and Davenham Community Safety Action Group | - | Cllrs. Fox and Vernon |
| Cheshire Association of Local Councils | - | Cllrs. Burgess and Kershaw |
| Vale Royal Borough Council - Area Meetings | - | Cllr. Wood |
| Moulton School Governing Body | - | Cllr. Green |

08.07 Annual Subscriptions

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

- Cheshire Association of Town and Parish Councils (£467.70)
 - Cheshire Community Council (£50.00)
 - Open Spaces Society (due in November)
- Proposed: Cllr. Watkinson Seconded: Cllr. Wood*

08.08 Appointment of Auditor

Resolved: that Mr P Sanders A.I.B.A. be appointed Auditor for 2008/09

08.09 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 2008/09

08.10 Schedule of Meetings for 2007/08

Resolved: that

- a) the following schedule of ordinary meetings for 2007/08 be agreed:
Mondays at 7.30pm on
- | | | |
|--|--------------------------------|--------------------------------|
| 9 th June 2008 | 14 th July 2008 | 8 th September 2008 |
| 13 th October 2008 | 10 th November 2008 | 8 th December 2008 |
| 12 th January 2009 | 9 th February 2009 | 9 th March 2009 |
| 6 th April 2009 (due to Easter Monday being on the 2 nd Tuesday) | | |
| 11 th May 2009 (following the 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 11th May 2009 at 7.30pm

There being no further business, the meeting closed at 8.00pm.