

MINUTES OF THE ANNUAL GENERAL MEETING OF MOULTON PARISH COUNCIL held at MOULTON VILLAGE HALL on MONDAY 14th MAY 2012 at 7.30pm

Present: Cllrs. A. Aston, C. Bowie, A. Burgess, A. Rigby, P. Vernon, D. Watkinson and A. Wood.

In Attendance: P. Sanders – Parish Clerk. PCSO Kat Stock. B. Barnes. A. Bennett. L. Williams.

Cllr. Bowie in the Chair.

12.01 Apologies for Absence

Resolved: that the apologies for absence received from Cllr. D. Hough (Moulton Crows Auto Club Meeting focusing on the Jubilee Beacon), Cllr. Harris (Vacation) and Cllr. J. Kershaw (work commitments) be accepted.

12.02 Appointment of Chair

Resolved: that Cllr. A. Rigby be appointed Chair for 2012/13 and the relevant completed and signed declaration of office be received.

Cllr. Rigby took the Chair and thanked Cllr. Bowie for her excellent work during her year as Chair.

12.03 Minutes

Resolved: that the minutes of the Annual General Meeting held on 14th May 2011 be agreed and signed as a correct record

12.04 Matters Arising

There were no matters arising.

12.05 Appointment of Vice Chair

Resolved: that Cllr. A. Aston be appointed as Vice Chair for 2012/13 and the relevant completed and signed declaration of office be received.

12.06 Appointment of Standing Committees, Working Groups and Allocation of Individual Responsibilities

Resolved: that

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

- | | |
|-------------------------|---|
| Finance Committee: | Cllrs. Aston, Bowie, Harris, Rigby, Vernon, Watkinson |
| Planning Committee: | Cllrs. Aston, Bowie, Harris, Kershaw, Rigby, Wood |
| Garages Area Committee: | Cllrs. Aston, Burgess, Hough, Rigby, Vernon |
- b) terms of reference for all of the above, as posted in the minute book be agreed
c) Website overview Cllrs. Aston, Rigby

12.07 Appointment of Representatives / Liaison Persons to Other Organisations

Resolved: that

a) the following appointments be made:

- | | | |
|--|---|-----------------------------------|
| Veolia Liaison Group | - | Cllrs. Burgess and Wood |
| Moulton and District Community Association | - | Cllr. Kershaw |
| Cheshire Association of Local Councils (CWAC area) | - | Cllr. Rigby and the Parish Clerk |
| Friends of Weaver Parkway | - | Cllr. Harris (res. Cllr. Burgess) |
| Cheshire County Playing Fields Association Executive | - | Cllr. Harris |

b) the Council's appointment of Mrs. D. Bennett to Moulton School Governing Body in December 2009 for a 4-year term of office, be noted

12.08 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 2012/13.

12.09 Schedule of Meetings for 2012/13

Resolved: that

a) the following schedule of ordinary meetings for 2012/13 be agreed:

Mondays at 7.30pm on

11 th June 2011	9 th July 2011	10 th September 2011	8 th October 2011
12 th November 2011	10 th December 2011	14 th January 2013	11 th February 2013
11 th March 2013	8 th April 2013	13 th May 2013	

b) the Annual General Meeting be held on Monday 13th May 2013 at 7.30pm

There being no further business, the meeting closed at 7.49pm.