

MINUTES OF THE ANNUAL GENERAL MEETING OF MOULTON PARISH COUNCIL held at MOULTON VILLAGE HALL (Main Room) on MONDAY 13 MAY 2013 at 7.45pm

Present: Cllrs. A. Aston, T. Blackwood, C. Bowie, A. Burgess, N. Harris, D. Hough, J. Kershaw, P. Vernon, D. Watkinson and A. Wood.

In Attendance: P. Sanders – Parish Clerk. CWAC Cllr. Watson. 2 Members of the Public.

Cllr. Aston in the Chair (in the absence of Cllr. Rigby).

13.01 Apologies for Absence.

Resolved: that the apologies for absence received from Cllr. Rigby (holiday). PCSO Kat Stock.

13.02 Appointment of Chair

Resolved: that Cllr. A. Rigby be appointed Chair for 2013/14. The Declaration of Acceptance of Office will be completed and signed on Cllr. Rigby's return from holiday.

Cllr. Aston remained in the Chair.

13.03 Minutes

Resolved: that the minutes of the Annual General Meeting held on 14th May 2012 be agreed and signed as a correct record

13.04 Matters Arising

There were no matters arising.

13.05 Appointment of Vice Chair

Resolved: that Cllr. A. Aston be appointed as Vice Chair for 2013/14. The Declaration of Acceptance of Office was completed and signed.

13.06 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, Bowie, Burgess, Rigby, Vernon

Terms of reference for all of the above, as previously posted in the Minute Book were confirmed.

b) Website Overview: Cllrs. Aston, Rigby

13.07 Appointment of Representatives / Liaison Persons to Other Organisations

Resolved: that

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. Kershaw)

Cheshire County Playing Fields Association Executive - Cllr. Harris

CHAMP User Group - Cllr. Aston (res. Cllr. Blackwood)

The Parish Council's appointment to Moulton School Governing Body – Mrs D Bennett (until December 2013). Thereafter Cllr. Harris for a 4-year term of office (until December 2017).

The Parish Council wished to place on record its' thanks to Mrs Bennett for her work and commitment to the role since 2009.

13.08 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 2013/14.

13.09 Schedule of Meetings for 2013/14

Resolved: that the following schedule of ordinary meetings for 2013/14 be agreed.

Mondays at 7.45pm in Moulton Village Hall (Main Room)

10 June 2013	8 July 2013	9 September 2013	14 October 2013
11 November 2013	9 December 2013	13 January 2014	10 February 2014
10 March 2014	14 April 2014	12 May 2014	

The Annual General Meeting will be held on Monday 12th May 2014 at 7.30pm.

Committee Meetings to be held at Moulton School as and when arranged.

There being no further business, the meeting closed at 8.07pm.