

WYBUNBURY PARISH COUNCIL

MINUTES OF ANNUAL GENERAL MEETING HELD ON 14 May 2012 AT THE VILLAGE HALL, WYBUNBURY

PRESENT: Councillor P Jackson Chairman
Councillors S Brownell, R Ellison-Jones, D Duthie, S Howcroft, T Lightfoot
and J Mahon

APOLOGIES: Councillors N Arnott and C Colbert

IN ATTENDANCE: The Clerk, Marilyn Houston, CEC Councillor J Clowes and a member of the public.

1 Welcome

The Chairman welcomed everyone to the meeting.

2 MATTERS ARISING FROM MINUTES OF THE ANNUAL GENERAL MEETING 2011

(NB: minutes had been approved during the June 2011 Ordinary Parish Council Meeting)
There were none.

3 FINANCIALSUMMARY

A summary was tabled. It was noted that

- the Parish compact £1,150 would be the same amount this year. In addition the double rating allowance would ensure there would be sufficient funds to pay for the service provided by the Lengthperson.
- the VAT refund was received in March last year. This is yet to be claimed.

4 CHAIRMAN'S REPORT

The report had been circulated. The Chairman clarified the reference to challenges on CEC by Central Government. The Chairman agreed to add a paragraph noting the progress since last year in that the Red Lion had reopened.

5 ELECTION OF CHAIRMAN 2012/13

The Clerk took the Chair and asked for nominations. Cllr. Philip Jackson was nominated and seconded. There being no further nominations, Cllr. Jackson was elected.

6 ELECTION OF VICE CHAIRMAN 2012/13

The Chairman asked for nominations. Cllr. Neil Arnott was nominated and seconded. The Chairman confirmed that Cllr. Arnott had indicated his willingness to stand. There being no further nominations, Cllr. Arnott was elected.

7 APPOINTMENT OF REPRESENTATIVES TO SUB-COMMITTEES AND OUTSIDE BODIES

The following appointments were made:

- Crewe and Nantwich Area Committee - Cllrs. Jackson, Arnott and Mahon
- Village Hall Management Committee and Parish Plan – Cllr. Howcroft
- Sally Clarks Lane (former Environment Committee) – Cllrs. Arnott, Brownell, Mahon and Howcroft
- Tower Group – Cllrs Arnott and Mahon

8 CODE OF CONDUCT AND STANDING ORDERS

- It was noted that having adopted the national code of conduct this is being replaced by the new code being drawn up by Chalc and CEC.
- Updated Standing Orders had been circulated.
Proposed by Cllr. Howcroft and seconded by Cllr. Lightfoot

RESOLVED: that these be adopted.

9 QUESTION'S FROM THE PUBLIC

A member of the public asked if Standing Orders were available for the public to read. The Clerk agreed to report back to the next meeting on this matter.

THE MEETING CLOSED AT 7.30pm

.....Chairman

.....Date