

**MINUTES OF THE ANNUAL GENERAL MEETING OF MOULTON PARISH COUNCIL held at MOULTON VILLAGE HALL (Main Room) on MONDAY 12 MAY 2014 at 7.45pm**

**Present:** Cllrs. A. Rigby (Chairman), A. Aston (Vice Chairman), C. Bowie, A. Burgess, J. Clark, N. Harris, P. Vernon, D. Watkinson and A. Wood.

**In Attendance:** P. Sanders – Parish Clerk. PCSO Kevin McShane. 2 Members of the Public (names recorded)

**14.01 Appointment of Chair**

**Resolved:** that Cllr. A. Aston be appointed Chair for 2014/15. The Declaration of Acceptance of Office was completed and signed

Cllr. Aston took the Chair.

**14.02 Appointment of Chair**

**Resolved:** that the apologies for absence be received from CWAC Cllrs. Weltman, Watson and Sinar.

**14.03 Minutes**

**Resolved:** that the minutes of the Annual General Meeting held on 13 May 2013 be agreed and signed as a correct record

**14.04 Matters Arising**

There were no matters arising.

**14.05 Appointment of Vice Chair**

**Resolved:** that Cllr. N. Harris be appointed as Vice Chair for 2014/15. The Declaration of Acceptance of Office was completed and signed.

**14.06 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, Vernon and Watkinson.

Planning Committee: Cllrs. Aston, Bowie, Harris and Wood.

Garages Area Committee: Suspended, with all matters now handled by the Main Council.

(Terms of Reference for the above, as previously posted in the Minute Book were confirmed)

Projects Working Group: Cllrs. Aston, Bowie, Clark, Harris and Vernon.

(Terms of Reference to be agreed at the June 2014 Parish Council Meeting)

Website Overview: Cllr. Aston and the Parish Clerk.

**14.07 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. Aston
Cheshire Association of Local Councils (CWAC area)	-	Cllr. Aston and the Parish Clerk
Friends of Weaver Parkway	-	Cllr. Harris
Cheshire County Playing Fields Association Executive	-	Cllr. Harris
CHAMP User Group	-	Cllr. Aston (res. Cllr. Bowie)
The Parish Council's appointment to Moulton School Governing Body – Cllr. N. Harris (until December 2017).		

**14.08 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, to remain at £250 for 2014/15.

**14.09 Schedule of Meetings for 2014/15**

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

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

9 June 2014	14 July 2014	8 September 2014	13 October 2014
10 November 2014	8 December 2014	12 January 2015 (main church building)	
9 February 2015	9 March 2015	13 April 2015	11 May 2014 (prov)

The Annual General Meeting will be held (provisionally) on Monday 11 May 2014 at 7.30pm.

Committee Meetings to be held at available venues as and when arranged.

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

