

Whittle-le-Woods Parish Council

Annual Parish Council Meeting 2018

The Annual Meeting of the Parish Council was held at the Village Hall on Monday, May 14th, 2018 at 7.20pm.

Present: - Chairman Councillor Bell
Councillors, Briscoe (7.35pm), Candlish, Evans, Fogarty, B Higham, P Higham, McDonald, Newall (7.12pm), Yates (7.10pm) and the Clerk.

Apologies: - None

1. Election of Chairman.

Chairman Bell called for nominations as Chair. Councillor B Higham proposed the current Chair, Councillor Bell, and was seconded by Councillor Evans.

All were in favour of the appointment.

2. Chairman's Remarks

The Chairman made the following comments:

Once again we have had a busy and successful year. The events put on for children's activities went down well, thanks to Cllr McDonald. Our Whittle-le-Woods sign was well received. Also the telephone box on Hillside Crescent was completed. Another excellent turn out for the Christmas tree switch on and the tree looked great. The flood team have done some excellent work, with cleaning gullies and cutting back tree branches etc. We delivered two really good newsletters around the village. We have gained a new parish 'Cllr Evens, but unfortunately lost Cllr Marsden. Many thanks to Cllr Barbara & Peter Higham & team, especially Alastair Hayhurst, who delivered our hanging baskets around to businesses etc. And the ones from landscapes looked really good. Our two neighbourhood schemes were completed. I would like to thank Lisa for the way she has taken on the role of clerk, also her excellent work with the newsletters, now we are asking her to run our website. I would also like to thank Malcolm our lengthsman for the work he has done for us. Last but not least all the parish councillors, for attending meetings and all working towards improving life, for the residents of Whittle-le-Woods.

3. Chairman's Declaration of Acceptance of Office

Councillor Bell officially accepted office as Chairman and signed the Declaration of Acceptance of Office.

4. Parish Councillors signature of Declaration of Acceptance of Office (in election year only)

All signed as 2018 is an election year, Councillor Partington to be requested to sign at the next monthly meeting.

5. Minutes of last Annual Parish Council Meeting

The minutes of the previous meeting were **APPROVED** and signed.

6. Election of Vice Chairman and Acceptance of Office

The Parish Councillors called for nominations for Vice Chairman. Councillor McDonald was proposed by Councillor Newall, Councillor G Candlish seconded this and all agreed with the appointment.

The Chairman and Vice Chairman were welcomed.

Chairman..... Date.....

8. Election of Committees

The following members of sub-committees were approved:-

Planning & Environment	B Higham, C Briscoe, P Higham, W McDonald
Grants	S Fogarty, W Yates, B Higham
Finance	S Fogarty, G Candlish, T Newall
Staffing	E Bell, T Newall, B Higham, N Partington
Flooding	N Partington, G Candlish, E Bell.
Projects This Committee is to cover Youth, CIL, Projects etc	T Newall, G Candlish, and C Evans

9. Representatives on Outside Bodies

The following representatives on outside bodies were approved:-

War Memorial	E Bell, B Higham, W Yates
Community Hall Trust	P Higham
Charity Trustees	B Higham (2019), W Yates (2019), W McDonald (2021)
BC Liaison Committee	G Candlish, C Evans (with S Fogarty as back up)
Neighbourhood Area Meeting	T Newall

10. Annual Subscriptions

It was **RESOLVED** to subscribe to the following: -
Society of Local Council Clerks and Friends of Cuerden Valley.

11. Responsible Financial Officer

The Clerk was appointed as the Responsible Financial Officer.

The meeting closed at 7.44pm.

Chairman..... Date.....