

Whittle-le-Woods Parish Council

Annual Parish Council Meeting 2019

The Annual Meeting of the Parish Council was held at the Village Hall on Monday, May 13th, 2019 at 7.20pm.

Present: - Chairman Councillor Bell
Councillors Briscoe, Evans, Fogarty, B Higham, P Higham, Newall, Wood, Yates and the Clerk.

Apologies: - Auwerx, McDonald, Partington

1. Election of Chairman.

Chairman Bell called for nominations as Chair. Councillor Evan's proposed Councillor Newall. Councillor Briscoe, and Councillor Woods both seconded the motion, and all present agreed.

2. Chairman's Remarks

The Chairman made the following comments:

Once again, we have had a busy and successful year, were the whole Council has worked together well. We have had a great litter campaign, and the village is still very clean. The Neighbourhood scheme has worked well, and the Community Garden is now up and running. Thanks to all involved in the many projects this year, well done everyone.

3. Chairman's Declaration of Acceptance of Office

Councillor Newall officially accepted office as Chairman and signed the Declaration of Acceptance of Office. The new Chair Councillor Newall hosted the remainder of the meeting.

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

All signed as 2018 is an election year

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 B Higham, Councillor Newall seconded this and all agreed with the appointment.

The Chairman and Vice Chairman were welcomed.

8. Election of Committees

The following members of sub-committees were approved:-

Planning & Environment	P Auwerx, C Briscoe, C Evans, P Higham
Grants	S Fogarty, W Yates, C Wood
Finance	S Fogarty, T Newall, C Wood
Staffing	E Bell, B Higham, N Partington
Flooding	N Partington, E Bell.

Applications for CIL will be required to meet the criteria.

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	C Briscoe, W Yates (2019), W McDonald (2021)
BC Liaison Committee	C Evans (with S Fogarty as back up)
Neighbourhood Area Meeting	E Bell

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

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 7.45pm.

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