

**MINUTES OF THE ANNUAL COUNCIL MEETING HELD IN THE BACK ROOM OF THE VILLAGE HALL ON MONDAY 8<sup>th</sup> MAY 2017 at 7.30pm**

Councillors C Kealey, P Butterfield, R Bragg, K Rutherford, R Clarke, D Flynn and C Clarke

Ward Councillors – Councillor West and Strangeway  
Clerk - D T King  
Members of the public – 4

**1. ELECTION OF CHAIRMAN.**

The Chairman asked for nominations for post of Chairman. Councillor R Clarke was proposed by Councillor Rutherford and seconded by Councillor Butterfield with all in favour.

Councillor R Clarke was elected as Chairman and took over the meeting.

The Chairman's Declaration was signed, and witnessed in the presence of the Clerk.

**2. ELECTION OF VICE CHAIRMAN**

Councillor R Clarke asked for nominations for the post of Deputy Chairman. Councillor Kealey was proposed by Councillor Bragg and seconded by Councillor Rutherford with all in favour.

Councillor Kealey was elected as Deputy Chairman.

**3. TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence received from Councillor McEnaney and Shuttleworth.

**4. TO CONFIRM THE MINUTES OF THE MEETING HELD ON THE 9<sup>th</sup> MAY 2016 AS A TRUE AND CORRECT RECORD**

**RESOLVED:** (All in favour) that the Minutes of the meeting held on the 9<sup>th</sup> May 2016 are a true and correct record.

Proposed by Councillor Bragg and seconded by Councillor Butterfield with all Councillors who attended the meeting voting in favour.

**5. ELECTION OF OFFICERS OF THE PARISH COUNCIL AND CHEQUE SIGNATORIES.**

The following Officers and cheque signatories were proposed by Councillor Kealey and Seconded by Councillor Bragg with all Councillors in favour.

Responsible Financial Officer	Parish Clerk D T King
Internal Auditor	Catherine Richardson
Village Hall representative	Councillor Rutherford
ERNLLCA West Area committee	Councillors Kealey
Crime prevention panel	Councillor C Clarke
Link representative	Councillor Rutherford
Public footpaths	Councillors C Clarke and Kealey
Trees	Councillor McEnaney and Flynn
Wharton Trust	Councillor Rutherford
Village in Bloom	Councillor Shuttleworth
Swimming pool	Councillors Bragg and R Clarke
Public Transport	Councillor Shuttleworth
Planning	Councillor McEnaney
Major Planning Development	Councillor Kealey
Precept Project implementation	Councillor C Clarke

Sub Committees:

Events Committee: (Christmas square closure, Marathon and Remembrance Day Parade, Over 60's party): R Bragg (chair), R Clarke, P Butterfield, K Rutherford, D Stephenson

Finance Sub-committee: R Clarke (chair), P Butterfield, C Kealey, G Shuttleworth (vice chair), K Rutherford and RFO D King

Community Partnership: K Rutherford

Emergency Planning Committee: P Butterfield (chair), R Bragg, D Flynn, C Kealey

Personnel Committee: I McEnaney (chair), D Flynn, K Rutherford

Media Liaison: G Shuttleworth (Chair), R Bragg, K Rutherford

Street Scene (ERYC Village Task Force): R Bragg, C Clarke

Cheque signatories: All Parish Councillors

The meeting finished at 7.40pm.