

CHURCH PULVERBATCH PARISH COUNCIL
1 Harold's Bank, Church Pulverbatch SY5 8BY.
Tel. No. 01743 718713

CHURCH PULVERBATCH ANNUAL GENERAL MEETING MINUTES

16TH MAY 2013 – 19:30

CHURCH PULVERBATCH VILLAGE HALL LOBBY

PRESENT

Cllr W Higgins, Cllr T Perkins, Cllr J Gallagher, Cllr P Whitley, Cllr D Taylor, Cllr J Conde, P Sweeney (clerk), County Cllr T Barker

APOLOGIES:

Cllr R Clarkson

001/1314 ELECTION OF CHAIRMAN & DECLARATION OF ACCEPTANCE OF OFFICE

Cllr. W. H. Higgins was nominated as chairman.

Proposed by Cllr. Perkins, seconded by Cllr. Mrs. Whitley. All in favour.

Cllr Higgins was duly elected as chairman and signed the Declaration of Office form. He thanked the councillors for their continued support.

002/1314 ELECTION OF VICE CHAIRMAN

Cllr. T. Perkins was nominated

Proposed by Cllr. Mrs. Whitley, seconded by Cllr. Conde. All in favour.

003/1314 MINUTES OF LAST AGM

Held 24 May 2012

These were agreed and duly signed. Proposed by Cllr. Perkins, seconded by Cllr. Mrs. Gallagher. All in favour.

004/1314 APPOINTMENT OF STANDING COMMITTEES

Planning: It was proposed by Cllr J Conde that Cllrs Whitley, Gallagher and Higgins stand on the planning sub-committee, whose remit it to make recommendations to full Council. Seconded by Cllr Perkins, all in favour

Trustees of Margaret Perkins Charity: It was proposed by Cllr. Mrs. Whitley that Cllrs. Higgins and Taylor become trustees of the charity. Seconded by Cllr. Gallagher, all in favour.

005/1314 REVIEW OF POLICIES AND PROCEDURES

Nothing has changed in the last twelve months, and it was agreed that that the policies and procedures remain the same.

006/1314 FINANCE:

Presentation of accounts

The clerk presented the accounts which have been audited by Mr. T. Beaumont. There were no questions. The financial statement was agreed, proposed by Cllr. Mrs. Gallagher, seconded by Cllr. Conde. All in favour

Re-appointment of internal auditor

It was agreed that Mr. T. Beaumont be reappointed as internal auditor to the Council. Proposed by Cllr Conde, seconded by Cllr Whitley. All in favour

The meeting closed at 19:55

P SWEENEY, CLERK TO CHURCH PULVERBATCH PARISH COUNCIL