

Minutes of the A.G.M. held on Tuesday, 23rd May, 2017 at 7p.m. at Adlington Community Centre

Present: Councs. J Appleyard, I Horsfield, N Smith, P Pilling, B Shaw, T Blackburn

Apologies: None

Before the commencement of the meeting the council spend a moment in silent reflection for the victims, families and everyone affected by the Manchester bombing.

1) The chairman, Counc. Horsfield, opened the meeting and welcomed everyone present.

The chairman invited all councillors present to declare any interests in agenda items. There were none.

2) The minutes of the last A.G.M. held on Tuesday, 17 May 2016 had previously been read, approved and signed at the ordinary meeting held on Tuesday 26<sup>th</sup> July 2016.

3) Election of Officers:

It was resolved that Counc. Horsfield would remain Chair (6th year of office), proposed by Cllr Pilling and seconded by Cllr Appleyard and that Cllr Pilling would remain Vice Chair, also proposed by Cllr Appleyard & seconded by Cllr Smith.

4) Position of Clerk

Mr Hesketh was invited to remain as Clerk, to which he agreed.

5) Matters arising from the previous AGM minutes:

There were none.

6) Financial Matters:

a) The accounts to 31<sup>st</sup> March, 2017 were presented, a copy of which had been made available to each councillor in advance of the meeting.

The accounts had already been audited by Mr S Shaw. The accounts were accepted and duly signed by the chairman.

State of current account as at 31<sup>st</sup> March, 2017: £2620.47

State of deposit account as at 31<sup>st</sup> March, 2017: £5865.39 (includes an amount of £2000 reserved as provision against any future election costs.)

b) It was resolved that the sum of £1,000 should be transferred from current into deposit account. Proposed by Cllr Pilling and seconded by Cllr Shaw.

8) Further Matters:

a) Parish Priorities:

The following were deemed to be a priority for the coming year:

Refurbishment of bench located outside of Rivington water treatment works.

Refurbishment of old notice board attached to coop.

b) Risk Register

It was agreed to identify and add a new risk re: hacking of Parish computer held information.

c) Review of Asset Register – accepted as current.

d) Review of Standing Orders- accepted as current.

e) Review of Financial regulations – accepted as current.

9) Restoration of the stocks and surrounding area at Headless Cross.

Cllr Blackburn had carried out initial investigations. Work can be carried out tidying up vegetation etc and basic restoration carried out to the artefacts providing the right techniques and materials are used.

Any material alterations would be subject to obtaining listed structure planning consent.

The siting of an information board will also be considered.

Cllr Blackburn agreed to progress matters and Cllr Pilling agreed to research information held regarding the listed site.

The meeting closed at 7.42 p.m. Date for next A.G.M. to be arranged by the clerk for spring, 2018.

Approved and signed by the chairman 2th July 2017