

## NETHER ALDERLEY PARISH COUNCIL

### Minutes of the AGM (Annual General Meeting) held on Monday 14<sup>th</sup> May 2018 at 7.10 p.m. at Nether Alderley Parish Hall

**In the Chair:** Cllr. J Shufflebottom

**Parish Councillors present:** N.Howick, S.Lewis and J.Wilkinson  
**Also present:** Cheshire East Ward Councillor G. Walton, and the Parish Council Clerk

**Public:** Mark Asquith

**1. To confirm a Member in the Office of Chairman of Nether Alderley Parish Council**

***RESOLVED: The Parish Council resolved to approve that Cllr. Shufflebottom continues the Office of Chair to the Parish Council for the next year.***

**Proposed: Cllr. N.Howick**

**Seconded: Cllr. J.Wilkinson**

**2. To receive apologies for absence –** The Parish Council received apologies for absence from Nether Alderley Parish Councillors: Y.Bentley and S.Shorland

**3. To receive Declarations of Interests and confirm Code of Conduct expectations and procedures –** No declarations were made.

**4. To consider and approve Applications for Dispensations -** No applications for dispensation were submitted.

**5. To allow Councillors to review Register of Interests Forms of Elected Member of Nether Alderley Parish Council. (N.B. Councillors who were absent from the meeting confirmed by email there were no amendments/additions to their Register of Interests Forms.)**

**6. To confirm a Member in the Office of Vice Chairman of Nether Alderley Parish Council**

***RESOLVED: The Parish Council resolved to approve that Cllr. Howick continues the Office of Vice Chair to the Parish Council for the next year.***

**Proposed: Cllr. J.Shufflebottom**

**Seconded: Cllr. J.Wilkinson**

**7. To elect 3 Parish Councillors to the Burial Board**

***RESOLVED: The Parish Council resolved to approve that the following 4 Parish Councillors should continue as members of the Burial Board:***

***Cllr. Bentley, Cllr. Lewis, Cllr. Shufflebottom and Cllr. Wilkinson***

**Proposed: Cllr. J.Shufflebottom**

**Seconded: Cllr. N.Howick**

8. To elect a Chairman of the Burial Board

**RESOLVED:** *The Parish Council resolved to approve that Cllr. Lewis should remain as Chairman of the Burial Board.*

Proposed: Cllr. J.Shufflebottom

Seconded: Cllr. J.Wilkinson

9. To elect 3 Councillors to the Parish Hall Joint Management Committee (JMC)

**RESOLVED:** *The Parish Council resolved to approve that Cllr. Shorland should continue as a member of the Parish Hall JMC and in the short term Cllr. Shufflebottom will join the committee until two new councillors are appointed.*

Proposed: Cllr. N.Howick

Seconded: Cllr. J.Wilkinson

10. To elect 3 Councillors to the Planning Committee

**RESOLVED:** *The Parish Council resolved to approve that the following Parish Councillors should continue as members of the Planning Committee:  
Cllr. Howick, Cllr. Lewis and Cllr. Shufflebottom*

Proposed: Cllr. S.Lewis

Seconded: Cllr. J.Wilkinson

11. To elect a Chairman of the Planning Committee

**RESOLVED:** *The Parish Council resolved to approve that Cllr. Shufflebottom remain as Chairman of the Planning Committee.*

Proposed: Cllr. N.Howick

Seconded: Cllr. J.Wilkinson

12. To elect a Councillor to independently review the financial records of the Parish Council on a quarterly basis

**RESOLVED:** *The Parish Council resolved to approve that Cllr. Wilkinson is appointed to independently review the financial records of the Parish Council on a quarterly basis.*

Proposed: Cllr. J.Shufflebottom

Seconded: Cllr. S.Lewis

13. To confirm a representative to Mere Farm Quarry Liaison Committee

**RESOLVED:** *The Parish Council resolved to approve that Cllr. Shufflebottom continues as a representative to the Mere Farm Quarry Liaison Committee.*

Proposed: Cllr. J.Wilkinson

Seconded: Cllr. S.Lewis

14. To confirm a representative to Alderley Park Liaison Committee

**RESOLVED:** *The Parish Council resolved to approve that Cllr. Shufflebottom continues as a representative to the Alderley Park Liaison Committee.*

Proposed: Cllr. N.Howick

Seconded: Cllr. S.Lewis

15. To review and approve Committee Terms of Reference

**RESOLVED:** *The Parish Council resolved to approve the Committee Terms of Reference without amendment.*

Proposed: Cllr. J.Shufflebottom

Seconded: Cllr. J.Wilkinson

Minutes taken by the Clerk.

Signed: .....

Date: .....