

## NETHER ALDERLEY PARISH COUNCIL

**Minutes of the AGM (Annual General Meeting)  
held on Thursday 6<sup>th</sup> May 2021 at 5.10 p.m.  
The meeting was accessed remotely via ZOOM**

<b>In the Chair:</b>	Cllr. N.Howick
<b>Parish Councillors present:</b>	Y.Bentley, A.Farrell, S.Joseph, S.Lewis J.Shufflebottom and J.Wilkinson
<b>Also present:</b>	The Parish Council Clerk
<b>Public:</b>	A member of the public was present.

**1. To elect/approve a Member in the Office of Chairman of Nether Alderley Parish Council**

***RESOLVED: The Parish Council resolved to unanimously approve that Cllr. Norman Howick is duly elected, unopposed, to the Office of Chair to the Parish Council for the next two years.***

**Proposed: Cllr. J.Shufflebottom**

**Seconded: Cllr. Y.Bentley**

**2. To elect/approve a Member in the Office of Vice Chairman at Nether Alderley Parish Council**

***RESOLVED: The Parish Council resolved to unanimously approve that Cllr. Angela Farrell is duly elected unopposed, to the Office of Vice Chair to the Parish Council for the next two years.***

**Proposed: Cllr. J.Wilkinson**

**Seconded: Cllr. D.Clarke**

**3. Declarations of Acceptance of Office – Forms signed and presented by the Chairman and Vice Chair of Nether Alderley Parish Council**

Individual Declaration of Acceptance of Office were made and signed in the presence of the Parish Clerk (Proper Officer of the Council), who countersigned each Member's form on 7<sup>th</sup> May 2021 as the meeting was held remotely due to COVID-19 and social distancing.

**4. To receive and approve apologies for absence: Cllr. S.Lewis**

**5. Register of Interests Forms (which reflected the new Code of Conduct) – Councillor's reviewed their forms and no amendments were made.**

**6. To elect 4 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. S.Joseph**

**Seconded: Cllr. A.Farrell**

**7. 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. N.Howick

Seconded: Cllr. D.Clarke

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

**RESOLVED: The Parish Council resolved to approve that the following 3 Parish Councillors should continue to represent the Parish Council on the JMC: Cllr. Farrell (Chairman), Cllr. Joseph and Cllr. Shufflebottom**

Proposed: Cllr. D.Clarke

Seconded: Cllr. Y.Bentley

**9. To elect 4 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. Clarke, Cllr. Howick, Cllr. Lewis and Cllr. Shufflebottom**

Proposed: Cllr. S.Joseph

Seconded: Cllr. J.Wilkinson

**10. 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. Y.Bentley

Seconded: Cllr. A.Farrell

**11. 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 continues to independently review the financial records of the Parish Council on a quarterly basis.**

Proposed: Cllr. A.Farrell

Seconded: Cllr. S.Joseph

**12. To confirm a representative to Alderley Park Liaison Committee**

**RESOLVED: The Parish Council resolved to approve that Cllr. Howick and Cllr. Bentley represent Nether Alderley Parish Council on the Alderley Park Liaison Committee.**

Proposed: Cllr. A.Farrell

Seconded: Cllr. J.Shufflebottom

**13. 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. D.Clarke

Minutes taken by the Clerk.

Signed: .....

Date: 14<sup>th</sup> June 2021