

## NETHER ALDERLEY PARISH COUNCIL

### Minutes of the AGM (Annual Meeting) held on Monday 8<sup>th</sup> May 2017 at 7.15 p.m. at Nether Alderley Parish Hall

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

**Parish Councillors present:** D.Colgan, S.Shorland, C.Walker and J.Wilkinson  
**Also present:** Cheshire East Councillor G. Walton, Revd. J.Hale and the Parish Council Clerk

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. D.Colgan

**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.Lewis
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.**
6. **To confirm a Member in the Office of Vice Chairman of Nether Alderley Parish Council** – The Office of Vice Chairman was deferred.

7. **To elect 3 Parish Councillors to the Burial Board**  
*RESOLVED: The Parish Council resolved to approve that the following 3 Parish Councillors should continue as members of the Burial Board:*  
*Cllr. Lewis, Cllr. Shufflebottom and Cllr. Wilkinson*

**Proposed:** Cllr. J.Shufflebottom

**Seconded:** Cllr. S.Shorland

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. S.Shorland

9. To elect 3 Councillors to the Parish Hall Joint Management Committee (JMC)  
**RESOLVED: The Parish Council resolved to approve that the following Parish Councillors should continue as members of the Parish Hall JMC:**  
**Cllr. Colgan, Cllr. Shorland and Cllr. Walker**

Proposed: Cllr. J.Shufflebottom

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

Proposed: Cllr. S.Shorland

Seconded: Cllr. C.Walker

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. S.Shorland

Seconded: Cllr. D.Colgan

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. C.Walker

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.**  
Cllr. Shufflebottom confirmed the likelihood that the committee may soon disband further to completion of quarrying works.

Proposed: Cllr. J.Wilkinson

Seconded: Cllr. D.Colgan

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. J.Wilkinson

Seconded: Cllr. C.Walker

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. D.Colgan

Seconded: Cllr. C.Walker