

Anderton Parish Council

Minutes of the A.G.M. held on Tuesday, 21st May, 2019 at 7p.m. at Adlington Community Centre

Present: Councs:- I Horsfield, N Smith, P Pilling, B Shaw, T Blackburn. J Appleyard
Parish Clerk D Hesketh

1) The Chairman, Cllr. 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, 22nd May 2018 had previously been read, approved and signed at the ordinary meeting held on Wednesday 25th July 2018.

3) Election of Officers:

It was resolved that Cllr. Horsfield would remain Chair (8th year of office) and that Cllr Blackburn would become Vice Chair. Proposed by Cllr Pilling and seconded by Cllr Shaw.

4) Position of Clerk

Mr Hesketh was invited to remain in his position as Parish Clerk, to which he agreed.

5) Matters arising from the previous AGM minutes:

There were none.

6) Governance Review

a) Risk Register - No additional risks identified.

b) Asset Register – No changes.

c) Standing orders were updated to include the wording local Code of Conduct in place of Model Code of Conduct.

d) Review of Financial Regulations.

Internal audit procedures approved Chairman signed off Part 1 of external audit exemption form.

7) Financial Matters:

a) The accounts to 31st March, 2019 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 31st March, 2019: £4,317.44

State of deposit account as at 31st March, 2019: £6,871.13 (includes an amount of £2000 reserved as provision against any future election costs.)

8) Parish Priorities for the coming year.

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

- To review the on-going condition of the council street furniture.
- To repaint the boundary stone on Bolton Road adjacent to Shawes Drive.

The meeting closed at 7.32 p.m. Date for next A.G.M. to be arranged by the Clerk for spring, 2020.

Approved and signed by the chairman July 23rd 2019