TRAWDEN FOREST PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on Monday 9th May 2022

Meeting started 6.45pm

Present

Chairperson Barry Hodgson Clerk Adele Waddington Councillor Clare Storey

Councillor David Storey Councillor Ann Holmes

Also in attendance: Borough Councillor Sarah Cockburn-Price, County Councillor Jenny Purcell

To elect a Chairman of the Parish Council

Cllr Hodgson is willing to stand again, for the Chair of the Parish Council, but feels that, sometime within this year, a new Chairperson will need to be found. Although he has enjoyed his time as Chair, he feels that it is time for someone else to take the reins.

It was resolved that Cllr Hodgson continue to be Chair of the Parish Council.

To elect a Vice-chair of the Council

Due to the diminished number of members present at the meeting, it was resolved that Councillors would alternate when the Chair was not available so all Councillors could experience the position of Chair.

To accept Apologies for Absence

Councillor Ruth Crompton, Councillor Emma Jane MacDonald, Councillor Andrea Beswick, Councillor David Barritt, Councillor Melva Burton

To record Declarations of Interest from members

None

To accept the Minutes of the last Annual Parish Council Meeting in May 2021

It was resolved that the minutes of the Annual Parish Council meeting of the 17th May 2021, were approved and signed correct.

Appointment of the Representative to Attend Meetings of The Colne and District Committee meetings

Chairperson Hodgson is still willing to attend any meetings where there is any outstanding issue for the Trawden Parish. If he is not able to attend, the Clerk will put out a request to see if any other Councillors are able to attend.

Appointment of Representatives regarding The Parish Council Allotment site

It was resolved that Cllr's D & C Storey would continue to represent the Parish Council and allotments site. It is hoped that the new Allotments Association will be up and running very soon.

Appointment of Representatives regarding the Transfer of Ball Grove Park

It was resolved that Chairperson Hodgson, Cllr D Storey and the Clerk would continue to represent the Parish Council and meet with Council officials and any other representative regarding the transfer of Ball Grove to the Parish Council.

Appointment of Representatives onto the Planning Committee

It was resolved that Chairperson Hodgson, Cllr Barritt and Cllr MacDonald would continue on the Planning Committee. 31

Appointment of Representatives for Trawden in Bloom

It was resolved that Cllr Crompton continue to be the liaison on the Trawden in Bloom Committee.

Appointment of Representatives for School Governor

It was resolved that Cllr Crompton continue to be the Parish Council representative as School Governor.

Appointment of Representatives for Friend of Trawden Playground Group

It was resolved that Cllr's Burton, Holmes and MacDonald continue to be the Parish Council representatives for the Friends of Trawden Playground Group.

Bank Account Signatories

It was resolved that the current signatories; Chairperson Hodgson, Cllr D Storey, Cllr D Storey and the Clerk continue. The Clerk will ensure former Cllr Robinson is removed.

To consider the presented Audit of The Accounts.

It was resolved that the Statement of Accounts (Section 1) contained in the Annual Return for the year ended 31/03/22, presents fairly the financial position of the council and its income and expenditure, or properly presents receipts and payments, as the case may be, for the year ended 31/03/22. Total =£133,023 were seen by all members of the Parish Council. £69,825 has been spent, and there was £107,016 income.

All councillors were issued with the Year End budget sheet for their records.

Meeting Closed 7.00pm

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