

TRAWDEN FOREST PARISH COUNCIL

Minutes of the 33rd Annual General Meeting (AGM) Meeting held on Monday 13th May 2019

Meeting started 6.50pm

Present

Chairperson Barry Hodgson Clerk Adele Waddington Councillor Ruth Crompton
Councillor David Storey Councillor Clare Storey Councillor Emma Jane MacDonald
Councillor Craig McBeth

Apologies

Vice Chairperson Paul Reyner, Councillor Beverley Robinson, Councillor David Barritt, Borough Councillor Margaret Foxley, Borough Councillor Sarah Cockburn-Price, County Councillor Jennifer Purcell

Minutes

The minutes of the 32nd Annual General Meeting (AGM) Meeting 2018 were approved and signed correct, Proposed by Councillor Hodgson, seconded by Councillor Crompton.

Election of Chairperson.

Councillor Hodgson was prepared to continue in the role of Chairperson. This was proposed by Cllr MacDonald, seconded by Councillor Crompton. Put to vote, all in favour.

Election of Vice Chairperson.

Adele had received an email from Cllr Reyner advising that he as willing to fulfil this role again. It was proposed that Cllr Reyner continue by Cllr D Storey, seconded by Cllr Hodgson, put to vote – all in favour.

Position of Clerk.

Cllr Hodgson thanked Adele once again for her continued support for the Parish. She will continue as Clerk to the Parish Council. Proposed Cllr Hodgson, seconded Cllr Crompton. Put to vote, all in favour. Cllr MacDonald commented that conversations she had had with Borough Councillors and other Councillors often advised that they felt that Adele does great work for the Parish Council and Trawden are lucky to have her.

Appointment of the representative to attend the meetings of the Parish and Town Councils

Cllr Hodgson will continue to attend these, but as John Dransfield has stepped down, another person needs to be nominated. It was suggested that Adele ask Cllr Reyner if he was willing to attend on occasions. This was proposed by Cllr D Storey and seconded by Cllr Crompton. Put to vote, all in favour. Although Cllr McBeth showed interest in this, it was felt that he did not have enough experience of how the Parish Council worked just yet. He was thanked for his interest.

Consideration or re-consideration of the allotment arrangements.

Cllr Hodgson feels that Cllrs D & C Storey are doing an amazing job, and Cllr Hodgson added that they Parish Council appreciates the amount of work they have put in so far. Proposed continuation Cllr Hodgson, seconded Cllr Crompton. Put to vote, all in favour. Adele reminded the Councillors that it states in the terms and conditions that verbal abuse of any Councillor or the Clerk will not be tolerated.

Treasurer.

Adele Waddington will continue to act as Treasurer to the Parish Council with support from Steven Wilcock. Cllr Hodgson advised that the accounts were penny perfect and appreciates how much work has gone into completing the audit and keeping track of the money spent during the year. Proposed Cllr Hodgson, seconded Cllr D Storey. Put to vote, all in favour.

Audit of the Accounts/Statement of Assurance

The Statement of Accounts (Section 1) contained in the Annual Return for the year ended 31/03/19, 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 31/03/19. Total =£46859 were seen by all members of the Parish Council. £50241 has been spent, and there was £75046 income. Approved Chairperson Hodgson, Seconded Councillor Crompton. Put to vote, all in favour.

Cllr MacDonald asked whether any representation for the Parish Council is required on the School Governors. The Parish Council were advised that this was no longer required, but Adele will check to see if the current Head of Trawden School would like someone.

Meeting closed 7.05pm

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A handwritten signature in black ink, appearing to read 'J B Hodgson', written in a cursive style.