

**MINUTES OF ANNUAL GENERAL PARISH COUNCIL MEETING  
HELD ON THURSDAY 17<sup>th</sup> MAY 2017 AT 7.05PM  
AT THE COMMUNITY CENTRE, PARTINGTON**

**Present:** The residing Chairman, Councillor Wayne Edwards, chaired the meeting and other Parish councillors in attendance were:

Cllr J. Comerford(JJC), J. Clare(JC) K. Watson(KW), K. Kanes(KK), A. Rudden(AR),

**1. CHAIRS OPENING REMARKS**

The residing Chairman, Councillor Wayne Edwards, chaired the meeting and said the remarks have been given in the Annual Public meeting, so he abstain from delivering them again.

**2. APOLOGIES FOR ABSENCE** J. Boyers (JB) P. Hall (PH), S. Anstee (SA),  
A. New (AN) P. Mazurkiewicz (PM)

**3. DECLARATIONS OF INTEREST**

IT WAS RESOLVED that there were no declarations of interest by Councillors at this meeting

**4. ELECTION OF OFFICERS**

IT WAS RESOLVED that the officers for the coming year be as follows:-

Chairman	-	Wayne Edwards (Proposed by KK & JC)
Vice-Chair	-	James Clare (Proposed by KK & JC)
Treasurer	-	Tony Rudden (Proposed by KK & JC)

Cllr Edwards did go on to thank the Councillors for re-electing him and hoped that they have seen some good changes throughout the year. He thanked everyone for their hard work and looked forward to another good year.

**5. MINUTES OF THE 8<sup>th</sup> MAY 2017 ANNUAL GENERAL MEETING**

IT WAS RESOLVED that the minutes were a true and correct record and were passed by Cllr K Kanes & 2<sup>nd</sup> by Cllr J Clare.

There were no matters arising.

**6. MINUTES OF THE 9<sup>th</sup> APRIL 2018 MONTHLY MEETING**

IT WAS RESOLVED that the minutes were a true and correct record and were passed by Cllr A Rudden & 2<sup>nd</sup> by Cllr J Clare.

There were no matters arising.

**7. MINUTES OF THE 9<sup>th</sup> APRIL 2018 EMPLOYMENT AND FINANCE ADVISORY COMMITTEE MEETING.**

IT WAS RESOLVED that the minutes were a true and correct record and were passed by Cllr K Kanes & 2<sup>nd</sup> by Cllr J Comerford.

There were no matters arising.

## **8. MATTERS ARISING**

IT WAS RESOLVED that there were no matters arising from the above sets of minutes.

## **9. ELECTION OF SIGNATORIES**

IT WAS RESOLVED that the signatories for the forthcoming year be as follows:-

Cllr John Smith, Kevin Watson, James Clare, Sharon Booth. Cllr Wayne Edwards and Anthony Rudden are to be added.

## **10. ELECTION OF DELEGATES TO OUTSIDE BODIES**

**Environment Group/In-Bloom** –James Clare, Janet Fram, A New.

### **Sub Committee's**

**Christmas Celebrations Committee** – W Edwards, James Clare, Karen Kanes Sharon Booth, Kevin Watson and lots of helpers

**Employment & Finance Advisory Committee** – Chair Wayne Edwards, J Comerford, Kevin Watson, Anthony Rudden, P Hall, P Mazurkiewicz, J Clare, A New.

**Press** – This sub committee is currently in abeyance for 2017.

**Regeneration/Sports & Leisure/Technical Services** – This category will be renamed 'Environment/Leisure & Technical committee'.

**Partington Pavilion** – Will be discussed at the Partington Old School Hall committee but always brought back to the Parish Council meetings.

## **11. CLERK TO THE COUNCILS UPDATE**

The Clerk confirmed that there was no update to offer the council at this meeting.

## **12. ANY OTHER BUSINESS**

**KW** – Updated the Council that the van sides have been welded now and they just need another coat of paint. The changing room at the Pavilion has been cleaned by K Watson but needs a deeper clean.

**KK** – Informed the Council that the pot holes are getting worse and need to be sorted. The Clerk said that many reports have been sent to TBC and that Cllr New is also dealing with the issues.

**WE** – Updated the meeting that fly tipping is still a big issue and is being reported all the time. WE has also had a recent meeting with Cllr Wright about the location of the evergreen tree and the new memorial site and the plans that need to be discussed with the planners.

Members of the public reminded the Cllrs of the Vision 31 meeting on Monday 21<sup>st</sup> May and the sad passing of a long serving Carrington Parish Councillor.

**13. DATE & TIME OF NEXT MEETING**

The next monthly meeting will take place on the **Thursday 7<sup>th</sup> June 2018** and will take place at 6.30pm The Community Centre.

Please inform the Parish Clerk if you wish to attend but are unable to climb stairs

**Subsequent meeting dates will be:**

Monday 9th July 2018: 6.30pm

Thursday 6th Sept 2018: 6.30pm

Monday 8th Oct 2018: 6.30pm

Thursday 8th Nov 2018: 6.30pm

Monday 10th Dec 2018: 6.30pm

Meeting closed at 7.45 pm

Signed.....  
Councillor Wayne Edwards,  
Chairman.