# MINUTES OF THE ANNUAL PUBLIC MEETING HELD ON TUESDAY 16th MAY 2023 - 6pm

**Present:** Chair: W Edwards (WE), Cllrs A Rudden (AR), T. Baistow (TB), R. Marsden (RM), K. Kanes (KK), S. Morton (SM), J. Clare (JC), J. Halliwell (JH), K. Stewart (KS), B. Williams (BW), I. Edwards (IE), J. Robe-Fogarty (JRF)

Parish Clerk: Ms. S Booth

## 1. Welcome and receive apologies:

1.1 The Chair welcomed all Councilors and MOPs in attendance.

1.2 **Resolved:** No apologies received for this meeting.

## 2. Minutes of the previous annual parish meeting:

2.1 Council to agree that the minutes from the meeting held on 03/05/22, [P1139 to 1140]. were a true and accurate record.

2.1.1 Resolved that the minutes were a true and accurate record.

- 2.1.2 Proposed by AR and Second by KW
- 2.1.3 Moved unanimously.

2.2 Matters arising from the above set of minutes.

2.2.1 **Resolved** that no matters arose from the above set of minutes.

2.2.2 Moved unanimously.

## 3. Chairs/Vice Chairs annual update:

3.1 The Councillors were asked to introduce themselves.

3.2 The Chair offered a brief update of matters arising within the Parish during the past year.

## 4. Invitations to the following groups were sent.

4.1 Bucklow Ward Cllrs

4.1.1 Resolved that due to their heavy workload and election they were unable attend.

4.2 GMP

4.2.1 **Resolved** that no report had been received.

#### 5. Open Forum Q & A:

5.1 The public were advised that three to five minutes would be allowed to discuss their item. Once the forum is closed, there will be no further interactions allowed from the MOP in the meeting.

5.1.1 **MOP 1:** Reported that the Post Office will be closing in August 2023 and no plans have been made to reinstate the Post Office.

5.1.1.1 Action: Resolved that the PC will write to Post Office Ltd.

5.2.1 **MOP 2:** Asked if the Council knew if there was building work commencing at SAICA.

5.1.1.1 MOP2 was updated that the Parish Council has not been informed of any imminent building work.

5.2 **Resolved** that there were no more questions. The OF was closed at 18.15.

#### 6. Financial Report Year & Annual Governance Statement & 2022/2023:

#### 6.1 To adopt Accounts for the year ended 31<sup>st</sup> March 2022.

- 6.1.1 The accounts will be prepared in accordance with current regulations.
- 6.1.2 Proposed by AR and Second by KK.
- 6.1.3 Moved unanimously.

6.1.4 **Resolved** that the Chairman and Clerk, (RFO) will then sign the appropriate section of the document at return to the external auditors once the internal audit has been completed.

## 7. Proposed Parish Council meeting dates 2023-24:

7.1 Resolved that the Cllrs were provided with the proposed meeting dates. Dates can be changed at the Clerks discretion.

Chairman, Partington Parish Council, Councillor Wayne Edwards