

**MINUTES OF PARISH COUNCIL  
ANNUAL GENERAL MEETING  
HELD ON TUESDAY 14<sup>th</sup> MAY 2019 AT 6.50PM  
AT THE COMMUNITY CENTRE, PARTINGTON**

**Present:** Cllr W. Edwards (WE), A. Rudden (AR), J. Clare (JC), S. Morton (SM), K. Kanes (KK), K. Stewart (KS), I. Edwards (IE), J. Robe-Fogarty (JF), J. Whatmough (JW), P. Peters (PP).

**1. PARISH CLERK TO DECLARE THE ANNUAL MEETING OPEN.**

The meeting was opened at 6:50pm

**2. APOLOGIES FOR ABSENCE.**

Apologies from Cllr J. Boyers (JB), J. Comerford(JJC) were received and accepted.

**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 & AR)
Vice-Chair	-	James Clare (Proposed by KS & KK)
Treasurer	-	Tony Rudden (Proposed by WE & JC)

The council members were asked at each vote who was in favour; all Councillors raised their hands in unanimous votes.

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. CHAIRMAN**

The Chair welcomed all the Councillors and after congratulating them on their new term in office, he thanked them for their vote for the Chairmanship.

As the Chair had already delivered his speech in the APM he decided not to say anymore.

**6. MINUTES OF THE 17<sup>th</sup> MAY 2018 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 A Rudden.

There were no matters arising.

**7. MINUTES OF THE 9<sup>th</sup> APRIL 2019 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.

**8. MATTERS ARISING**

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

**9. ELECTION OF DELEGATES TO OUTSIDE BODIES**

**Environment Group/In-Bloom** – Cllr Claire give a brief description of what was involved and said that it is best now if the Parish hand this over to the local groups. He will hold meeting with interested people/groups.

**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 J Comerford, J Clare, Wayne Edwards, Anthony Rudden. Cllr W Edwards gave a description of what was involved i.e. appraisals and formal meetings. He also went over the route that is taken in the event of any issues being raised by the employees. The employees will initially report to the Parish Clerk, if they are not happy they will then be able to go to the Chair and then the employment committee. All interested please send a mail to the Clerk.

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

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

**10. PARISH CLERK.**

The Clerk distributed the Parish Council ‘Constitution and Code of Conduct’ to all Parish Councillors attending the meeting. Cllrs J Boyers and J Comerford will have their documents posted to them.

All Councillors signed the declarations of acceptance for the new term.

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

The next monthly meeting will take place on the **Monday 10<sup>th</sup> June 2019** and will take place at 6.30pm The Community Centre.

Meeting closed at 7.45 pm

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