**Minutes of the Annual General Meeting, at the Memorial Hall, Kettleshulme**

**Monday 20th May at 7 pm**

**Councillors in attendance:** Jo Butler (JB), **Rachel** Blood (RB), Ian Pulley (IP), Ros Siddall (RS) Derek Heiron (DH), Grant Summers (GS), Victoria Coward (VC) and Jos Saunders (JS Cheshire East)

**Parish Clerk:** Janet Gamage

|  |  |  |
| --- | --- | --- |
| **1****Resolved.** | **Election of Chairman 2019-20**RB and RS nominated Cllr Jo Butler to continue as Chairman. That Cllr Jo Butler was elected to continue the position of Chairman of Kettleshulme Parish Council for 2019-20**7 votes FOR**. |  |
| 2.Resolved | **Election of a Vice Chairman for 2019-20**RB and RS nominated Ian Pulley.That Cllr Ian Pulley was elected to continue in the position as Vice Chairman of Kettleshulme Parish Council for 2019 – 20.**7 votes FOR.** |  |
| 3. | **Declaration of acceptance of office for Chairman and Vice Chair**man.Forms of acceptance were signed and witnessed. |  |
| 4. | **Apologies for Absence**None |  |
| 5. | **Declarations of interest**None |  |
| **6.****Resolved** | **Confirmation of Chairman’s allowance for 2019-20**Chairman’s allowance will be £250 for this period.**7 votes FOR.** |  |
| **7.** | **General power of competence**It was confirmed that it is not yet possible to adopt the General Power of Competence Localism Act 2011 sections 1-8, but it was agreed that this would remain on the agenda next year.  |  |
| **8.** | **Review of standing orders and financial regulations**Standing orders will be reviewed in the next meeting**.** The Code ofConduct is currently available in dropbox**.** |  |
| **9.** | **Review of existing committees, sub committees and working parties.**Two current working parties exist. These are the Events WP and the Fete WP.Community Events Committee members JB, RB, RS, VC.Village Fete RB remains the representative for the Parish Council  |  |
| **10.** | **Consideration of new committees, sub committees and working parties.**GS suggested new working party for Garden Renovations.  |  |
| 11Resolved | **Nominations for new sub committees and working parties.** GS, IP and DH were nominated for Garden Renovations WP**6 votes FOR****1 abstention.** |  |
| 12. | **Dates and times of council meetings for 2019-20****The following meetings are on the third Monday of the month**17th June 2019 No July meeting. 19th August 2019.16th September 201921st October 201918th November 2019 No December meeting.20th January 202017th February 202016th March 2020 |  |
| 13. | **Confirmation of authorised signatories for Parish Council bank accounts.**Current signatories are JB, IP, RS.DH to become a signatory.  |  |

The meeting concluded at 7:45 pm