**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

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| **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. |  |
| 11  Resolved | **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 2019  21st October 2019  18th November 2019  No December meeting.  20th January 2020  17th February 2020  16th 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