

Penketh Parish Council
Minutes of the Annual General Meeting & Parish Meeting of Penketh Parish
Council

Held in the Pool and Community Centre 14th May 2015 7pm

Present: Councillors

L Ashton	J Large
K Brennan	A Milling M.B.E
L Caine	T Wilson
A Heaver	

Also present: G Humphreys (Clerk to the Council)

A82 Apologies

Apologies received from Cllr J Brennan, A Dirir, L Dirir, A King, and T Webb.

A83 Election of Chair

Nominations for Cllr K Brennan and Cllr King had been received. Cllr Wilson proposed Cllr K Brennan and Cllr Heaver seconded vote was then taken and all in favour, Cllr K Brennan thanked Councillors for vote and looked forward to the year ahead.

A84 Election of Vice Chair

Cllr K Brennan nominated Cllr King for Vice and there were no other nominees Clerk asked for further approval Cllr Heaver seconded, a vote was taken all in favour, Cllr King accepted.

A85 Appointment of sub committee

Clerk explained the roles of the subcommittee to new members; Cllrs K Brennan, King, Caine, Milling M.B.E, and Wilson, Cllr Heaver expressed that due to Borough Council commitments he may not be able to attend all meetings, Cllr Wilson praised his commitment on other work. Discussion held on budget/finance work being done by Cllr Heaver and King.

A86 Committee Structure and Responsibilities

Clerk gave overview of meeting and responsibilities involved.

A87 Minutes of Previous meeting

Cllr K Brennan approved and Cllr Heaver seconded

A88 Matters Arising

None

A89 Dates and Times of Meetings 2015/16

It was resolved that there should be a change to the dates and times of meetings, so that:

- The Management Committee would meet on the first Monday of each month, if clashed with Bank Holiday move to Monday prior;
- The Council would meet on the second Wednesday of each month
- There should be no meeting of the Council in August.

Initialled

- Parish surgeries now to be first Saturday of the month

Resolved: Clerk to look at dates when Bank Holiday fall and re circulate Parish Surgery dates.

The Chair closed the AGM at 7.20 pm.....

Initialed