

Penketh Parish Council
Minutes of the Annual General Meeting & Parish Meeting of Penketh Parish
Council held in the Pool and Community Centre 10th May 2017 7pm

Present: Councillors

D Baker
S Baxter
A Dirir
L Dirir
A Heaver
D Simm

Also present: G Humphreys (Clerk to the Council)

A98 Apologies

Apologies received from Cllrs. Ashton, D Keane, T Keane, Milling M.B.E, Warburton and Webb.

A99 Election of Chair

Cllr L Dirir stepped down and Cllr D Baker nominated Cllr D Simm as Chair and seconded by Cllr A Dirir, a vote was taken and all in favour, Cllr D Simm accepted and immediately took over the role and stated he looked forward to the next 12 months. Crime Commissioner he would have been unable to fully commit as Chair.

A100 Election of Vice Chair

Cllr L Dirir opened the discussion with nominating Cllr D Baker which was seconded by Cllr A Dirir, Cllr Heaver asked if any other Councillors were for consideration, none received. Vote was requested all in favour. Cllr Baker accepted the role.

A101 Appointment of sub committee

The Management Committee meet prior to the main Council meeting, with a budget meeting October/November, Cllrs Simm, Baker, Baxter and L Dirir volunteered with Clerk to ask Cllr A Milling M.B.E

A102 Committee Structure and Responsibilities

Clerk gave overview of meeting and responsibilities involved.

A103 Minutes of Previous meeting

Cllr L Dirir approved and Cllr A Heaver seconded

A96 Matters Arising

None

A97 Dates and Times of Meetings 2017/18

It was resolved that there would be no changes to the dates and times of meetings, so that:

- The Management Committee would meet on the second Wednesday; prior to Full Council meeting.
- The Council would meet on the second Wednesday of each month
- There should be no meeting of the Council in August.
- Parish surgeries to be first Saturday of the month

The Chair closed the AGM at 7.25 pm.....

Initialed