

High Legh Parish Council

Minutes of the Annual Meeting held on **Monday 22 May, 2017 at 7.30 p.m.** at High Legh Village Hall Upstairs Meeting Room

Present: G Coenen (Chairman)
W Hind (Vice Chair)
B Adams
M Cooper
T Harrison
Julie Morton
J Sykes
J Tuck
R Wright

In attendance: D Walker (Clerk) and 3 parishioners

Apologies: Cllr Jenifer Morton, Lord Grey, Mr M West, Borough Cllr Hunter and Rev Robinson

The Chairman welcomed all present.

1. The minutes of the meeting held on 23 May 2016 were confirmed.
2. **Matters arising** from the Minutes - None arising
3. **Chairman's Annual Report**
The Chairman reported on the year's activities (attached).
Cllr Hind proposed a vote of thanks to Cllr Coenen for her year and asked that she continue on some of the committees, seconded by Cllr Wright and agreed by all.
4. **Finance Report**
A copy of the Balance Sheet and Income and Expenditure Report for year ended 31 March 2017 was circulated. Cllr Coenen presented the Finance Report. Cllr Coenen thanked Mr Martin West, the Internal Auditor, for his assistance with the accounts. As Mr West would like to step down from his role as Internal Auditor, a new IA will be appointed during the year.
The accounts were accepted and signed. The Annual Return for the External Auditor was signed.
5. **To consider matters raised by parishioners**
Mr Hennerley said that he had arranged an information meeting about fracking on 21 June at 7.00 pm at Little Bollington School.
Mrs Cox raised her concerns about the way the maintenance of trees and shrubbery is carried out at present. Cllr Julie Morton suggested that the new Improvements, Amenities and Appearance Committee could consider this. Mrs Cox said that the Cheshire Wildlife Trust could help.
6. **Election of Officers**
Chairman – Cllr Hind, proposed by Cllr Cooper, seconded by Cllr Sykes.
Vice Chairman - Cllr Cooper, proposed by Cllr Coenen, seconded by Cllr Hind. All agreed
7. **Declaration of Acceptance of Office** forms were signed by the new Chairman and Vice Chairman.

8. Appointments

Appointment of Planning Committee:

Cllr Cooper (Chairman)
Cllr Adams
Cllr Hind
Cllr Sykes

Appointment of Finance & General Purposes Committee:

Cllr Coenen (Chairman)
Cllr Adams
Cllr Hind
Cllr Tuck
Cllr Wright
Internal Auditor (vacant)

Appointment of Crime Prevention Officers: Cllr Jenny Morton & Cllr Julie Morton

Appointment of Village Hall Management Committee representatives:

Cllr Harrison
Cllr Julie Morton

Appointment of School House Committee:

Cllr Hind (Chairman)
Cllr Sykes

Appointment of Improvements, Amenities and Appearance Committee:

Cllr Coenen
Cllr Harrison
Cllr Julie Morton
Cllr Wright

Appointment of Traffic & Highways Committee:

Cllr Sykes (Chairman)
Cllr Adams
Cllr Cooper
Cllr Harrison
Cllr Hind

Appointment of Complaints Panel:

Cllr Jenny Morton (Chairman)
Cllr Coenen
Cllr Harrison
Cllr Tuck

Appointment of Adviser:

Lord Grey

9. Nomination of PC representatives on outside bodies:

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| CA | Cllr Julie Morton |
| High Legh Community Observatory Committee | Cllr Harrison |
| HS2 | Cllrs Hind and Cooper |
| Shale Gas representative | Cllr Cooper |

All the above appointments proposed by Cllr Hind, seconded by Cllr Adams. All Agreed
The Chairman thanked everyone for attending.