

High Legh Parish Council

Minutes of the Annual Meeting held on **Monday 21 May, 2018 at 7.30 p.m.** at High Legh Village Hall Upstairs Meeting Room

Present: W Hind (Chairman)
B Adams
T Harrison
Julie Morton
J Sykes
J Tuck
R Wright

In attendance: D Walker (Clerk) and 2 parishioners
Apologies: Cllrs Coenen, Cooper and Jenifer Morton and Lord Grey

The Chairman welcomed all present.

1. The minutes of the meeting held on 22 May 2017 were confirmed.
2. **Matters arising** from the Minutes - None arising
3. **Chairman's Annual Report**
The Chairman reported on the year's activities (attached).
4. **Finance Report**
A copy of the Balance Sheet and Income and Expenditure Report for year ended 31 March 2018 was circulated. Cllr Hind on behalf of Cllr Coenen presented the Finance Report.
Appointment of Internal Auditor - Mark Stant of Davidson Stant, had been appointed during the year and had agreed to continue.
The accounts were accepted and signed. The Annual Return for the External Auditor was signed.
5. **To consider matters raised by parishioners** - none
6. **Election of Officers**
Chairman – Cllr Hind, proposed by Cllr Wright, seconded by Cllr Sykes.
Vice Chairman - Cllr Cooper, proposed by Cllr Hind, seconded by Cllr Sykes. All agreed
7. **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 - Mr M Stant

Appointment of Crime Prevention Officers: Cllr Jenny Morton & 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

8. Nomination of PC representatives on outside bodies:

CA	Cllrs Julie Morton and Harrison
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 Julie Morton. All Agreed
The Chairman thanked everyone for attending.

Meeting finished at 7.55 p.m.