

ESH PARISH COUNCIL

Minutes of the Annual General Meeting held at the Harry Guildford Centre, Thomas Street, Langley Park on Tuesday **14th May 2012** commencing at 7.00pm.

Present: Councillors: A Mollon (Chair), B. Armstrong, R. Bowyer, A. Harling, K. Heartfield, P. Mollon, M. Renneberg and S. Rothwell

Also Present: County Councillor J. Armstrong, GF Smith (Clerk) and D. Rider (IT Officer).

Apologies: M L Rowland (Deputy Clerk).

AGM 01/13 Election of Chairman

Members of the Council agreed to elect Councillor A. Mollon as Chairman for the year 2013/14.

AGM 02/13 Declaration of Acceptance of Office of Chairman

Councillor A. Mollon signed the Declaration of Acceptance of Office of Chairman, countersigned by the Proper Officer (Clerk) and witnessed by Councillors present at the meeting.

AGM 03/13 Representation by Residents

None

AGM 04/12 Election of Vice Chairman

Nominations were received from Councillor M. Renneberg and S. Rothwell, a vote (by show of hands) was taken. The result Councillor Rothwell 4 votes, Councillor Renneberg 3 votes (1 abstention). Therefore Councillor Rothwell was elected Vice Chair for the year 2013/14

AGM 05/13 Co-option of New Councillors

There were eight vacancies following the Election held 2nd May 2013

Members agreed to co-opt the following:-

Mr. S. Maddison, 12 Stargate Close, Langley Park

Mrs. M. Sands, Highfield, Esh

Members agreed to interview the following applications on Tuesday 28th May 2013:-

1. Mr. R. Allaker, 21 Park Drive
2. Ms. S. Bell, 41 Esh Hillside

3. Ms. A. Hancock, 18 Eppleton Close
4. Mr. G. Hawxwell, 15 Front Street
5. Ms. R. Moralee, 17 Lilian Terrace
6. Mr. C. Thompson, 53 The Crescent

Meeting to commence at 7pm in The Harry Guildford Centre, Thomas Street, Langley Park.

AGM 06/12 Appointment of Responsible Financial Officer
Members agreed to re-appoint the Parish Clerk

AGM 07/13 Appointment of Deputy Responsible Financial Officer
Members agreed to re-appoint the Deputy Parish Clerk

AGM 08/13 Cheque Signatories
Members agreed to continue with the present signatories (Councillors R. Bowyer, A. Harling and A. Mollon).2 signatures from 3 for cheques

AGM 09/13 Standing Orders
No amendments

AGM 10/13 Financial Regulations
No Amendments

AGM 11/13 Chairman's Allowance
Members agreed that the Allowance remain at £200

AGM 12/13 Annual Risk Assessment Statement
Members agreed to accept the report from the Deputy Clerk dated 14th May 2013; copy attached to these minutes and send to the External Auditor when the Annual Return is completed.

AGM 13/13 Asset Register of Council Property
Members agreed the following additions:-
2 new litter bins £457.51
1 photocopier (leased) – replacement for old photocopier
Register to be amended, copy of register attached to these minutes and sent to External Auditor when the Annual Return is completed

Signed by the Chairman.....page 2

AGM 14/13 Dates of Futures Meeting

It was agreed to hold Ordinary Parish Council meetings on the 2nd Tuesday of each month (excluding August when no meetings are held) commencing at 7pm unless following the Annual Assembly (April) and the Annual General Meeting (May).

AGM 15/13 Donations 2012/13

Members confirmed that a £60.00 donation was made to the Royal British Legion Poppy Appeal in 2012/13. Power LGA 1972 section 137.

The meeting finished at 7.20pm

Signed by the Chairman.....Page 3