

ESH PARISH COUNCIL

Minutes of the Annual General Meeting held at The Miners Institute, Church Street, Langley Park on Tuesday **10th May 2016** commencing at 7.14pm.

Present: Councillors: G Hawxwell (Chair), R. Bowyer, B. Coult, I. Dowson, L. Finch, K. Heartfield, M. McGaun, P. Mollon, R. Moralee, M. Sands and A. Simpson

Also Present: F. Quinn (Member of the Public)

Apologies: Councillors: B. Armstrong (Holiday)
J. Armstrong (Holiday)
S. Cheal (Medical)

AGM 01/16 Election of Chairman

Councillor Hawxwell was re-elected with 7 votes for and 3 abstentions no other candidate was nominated therefore Councillor Hawxwell takes the Chair of Esh Parish Council for the ensuring year.

Councillor Hawxwell in the Chair

AGM 02/16 Declaration of Acceptance of Office of Chairman

Councillor Hawxwell signed the Declaration of Acceptance of Office, countersigned by the Clerk and witnessed by the above Council Members present at this meeting.

AGM 03/16 Representation by Residents

None

AGM 04/16 Election of Vice Chairman

Councillor M. McGaun was proposed by Councillor Dowson and seconded by Councillor A. Simpson, no other candidate was nominated. Following a vote, (7 for with 3 abstentions) that Councillor M. McGaun is Vice Chair of Esh Parish Council for the ensuring year.

AGM 05/16 Appointment of Responsible Financial Officer and Deputy Responsible Financial Officer

Members agreed to re-appoint the Clerk as Responsible Financial Officer and the Deputy Clerk as Deputy Responsible Financial Officer.

AGM 06/16 Cheque Signatories

Councillor Mollon has resigned, it was agreed to remove him from the Co-Operative Bank Cheque Signatories. Also confirm the remaining cheque signatories as Councillors Bowyer, Hawxwell to add Councillor M. McGaun.

AGM 07/16 EPC Standing Orders

Members agreed the present standing orders for the ensuring year it was also agreed that a copy to be placed on the Council's website.

AGM 08/16 EPC Financial Regulations

Members agreed to make no changes to the present financial regulations and agreed that a copy to be placed on the Council's website.

AGM 09/16 Chairman's Allowance

Councillors R. Bowyer proposed and M Sands seconded with all Members agreeing that the current Allowance of £200 be paid to the Chairman for the ensuring year.

AGM 10/16 Annual Risk Assessment Statement

Reporting/Reviewing/alterations to be made so Members agreed for to defer the Annual Risk assessment to June's meeting

AGM 11/16 Asset Register of Council Property

The register needs reviewed/amended so members agreed to defer this to June's Meeting

AGM 12/16 Dates of Future Meetings

Members agreed for Ordinary Parish Council meetings to take place on the 2nd Tuesday of each month (except the month of August when no meetings are held), commencing at 7pm unless following the Annual Assembly (May) or the Annual General Meeting (May). One meeting is to be held at Quebec Village Hall, the remaining to be held at the Miners Institute Building, Church Street, Langley Park. Agreed that all Councillors to receive a copy of the schedule. Agreed that a copy to be placed on the website, notice boards and Parish Office.

The meeting finished at 7.27pm