

Parish of Great Hucklow, Grindlow, Windmill, Little Hucklow and Coplowdale

Parish Council Annual General Meeting - Monday the 21st May 2018

Held at 7.30pm in The Old Methodist Chapel, Great Hucklow

Minutes of the Meeting

1. Present/Apologies for absence

- a. Parish Councillors: Cllr Nick Williams (Chair), Cllr Martin Beer, Cllr Tracey Tudor Jones, Cllr Carol Bradshaw, Cllr Jamie Ollerenshaw and Deborah Stansfield (Clerk).
- b. Cllr Chris Furness, DDDC and Cllr Judith Twigg, DCC
- c. Members of the Public
Henry Folkard and John Whatley

2. Opening Remarks

NW welcomed everyone and thanked the Clerk for the work completed in the previous 12 months.

3. **Minutes of the previous meeting** (held on 22nd May 2017) – were agreed and signed as an accurate record.

4. Actions Arising from Previous Minutes

- a. None.

5. Election/re-election of Chairman and Deputy Chairman

Nick Williams was re-elected as Chairman (proposed by Cllr Martin Beer and seconded by Cllr Carol Bradshaw) and Martin Beer was re-elected as Deputy Chairman (proposed by Cllr Nick Williams and seconded by Councillor Tracey Tudor Jones).

All Councillors signed a Declaration of Acceptance of Office Form and confirmed their compliance with the Parish Council Code of Conduct.

6. Review and Adoption of Revised Standing Orders and Financial Regulations

Discussed and agreed to circulate the new NALC 2018 model standing orders to all Councillors for review at the 16th July 2018 Parish Council meeting. **Action: DS**

7. Review of Inventory, Land and Fixed Assets

Inventory of fixed assets and their value was discussed and agreed to donate the litter pickers purchased to Community Spirit and remove them from the inventory. **Action: DS**

Land Registration – areas of Parish owned land have now been identified and budget allocated to progress this with Land Registry. **Action: DS**

8. Risk Register

Reviewed and agreed that the Snow Warden Service section should be reviewed and updated. **Action: NW/JO**

9. Annual Subscriptions – 2018/19

DS confirmed that Peak Park Parishes Forum (£12.00) and DALC (£99.47) subscriptions have been paid.

10. Employee and Contract Review (Clerk and RFO)

Outstanding. **Action: NW/DS**

11. Dates for future Parish Council Meetings

- 16th July 2018
- 17th September 2018
- 19th November 2018
- 21st January 2019
- 18th March 2019
- 20th May 2019 (and AGM)
- 22nd July 2019
- 23rd September 2019

There being no further business the meeting closed at 20.00.