

# Prestbury Parish Council

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## MINUTES OF PRESTBURY PARISH COUNCIL ANNUAL MEETING HELD 14<sup>TH</sup> MAY 2018 AT THE PARISH COUNCIL OFFICE

**Present** Cllr's J Payne (Chairman), R Fuller, M Stennett, P Weir, C Simpson, M Osborne, I Bassett-Smith, L Langrish, P Kennard.  
 C Franklin, Clerk  
 One member of the Public

The outgoing Chairman welcomed the new Parish Councillors and the returning Parish Councillors. The Chairman and the Clerk explained the order of the meeting.

Item		Action
1) 18/1/AM Election of Chairman	The Clerk requested interest in the position of Chairman. Cllr MS proposed Cllr JP, seconded by Cllr RF, all in favour. Cllr JP accepted the position. Cllr JP pointed out that later in the year he has to attend hospital for surgery, for a short time.	
2) 18/2/AM Election of Vice Chairman	The Chairman requested that Cllr P Weir take the position of Vice Chairman. Cllr J P proposed Cllr P W, seconded by Cllr R F, all in favour. Cllr P W accepted the position.	
3) 18/3/AM Receive Cllrs Declaration of Acceptance of Office	The Clerk distributed the Declaration of Acceptance of Office Form for signing.	
4) 18/4/AM Apologies	B Jones, C Hunt, A Silcock, K Bishop.	
5) 18/5/AM Declaration of Pecuniary Interest	None declared.	
6) 18/6/AM Appointment of Committee Members	Planning Committee Cllr 's RF, MO, MS, CH, I B-S, LL.  Assets and Playing Fields Committee Cllr's AS, PW, KB, MS, MO, CS.	

	<p><b>Allotments</b> Cllr's MO, JP, CH, PK</p> <p><b>Finance, Staff and General Purposes meeting</b> Cllr's JP, KB, RF, AS.</p> <p><b>Staffing and Resources Committee</b> Cllr's JP, KB.</p> <p><b>Christmas Tree</b> Cllr PW will assist but additional members are required. Meeting to be organised for September 2018.</p> <p><b>Defibrillator and Emergency Plan</b> Cllr CS.</p>	
7) 18/7/AM Appointment of Members to External Committees	<p><b>Prestbury United Charities</b> Cllr KB, CH.</p> <p><b>C5 and Chartered Parish Meeting</b> Cllr JP, open to any Councillor who would like to attend. Approximately three meetings a year.</p> <p><b>Village Fayre 2018</b> Cllr PW.</p> <p><b>Monitoring Officer</b> Cllr KB.</p>	
8) 18/8/AM Agree to the Standing Orders	Existing Standard Orders were acceptable and agreed.	
9) 18/9/AM Audit Matters	<p>The Clerk explained the requirement to sign the Section 1 of the Annual Governance Statement 2017/2018, which is part of the Annual Statement.</p> <p><b>Cllr JP</b> proposed that the statement is signed and accepted, seconded <b>Cllr RF</b>, all in favour; the Chairman and the Clerk signed the statement.</p>	
10) 18/10/AM Monthly Cheques	Cheque payments for May 2018 were signed off.	
11) 18/11/AM Meeting Arrangements	<p>It was discussed whether meetings should be held monthly, or at a different frequency and how committee meetings are arranged.</p> <p>It was decided that meetings will be held monthly.</p>	
12) 18/12/AM Land at Starvehall Farm	The developers have offered the Parish Council a parcel of land at the Starvehall Farm development, however the Parish cannot build on the land, an orchard or wild meadow could be planted.	

	<p>If the Parish do not take on the land then Bloor and Bovis will maintain it.</p> <p><b>Cllr JP</b> proposed that the land is acquired from Bloor and Bovis on a freehold basis, <b>Cllr CS</b> seconded, all in favour.</p>	
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