

RUSHTON PARISH COUNCIL

Parish Council Meeting Minute Book

DRAFT

Minutes of the Annual General Meeting of the Parish of Rushton held on Tuesday 8th May 2018 in the Village Hall following the Annual Parish Meeting.

Attendance

Kevin Abraham
Peter Palmer
Paul Wass
Colin Spickett
Nigel Tye
Rob Gardiner
Bob King

Richard Reed, Clerk to the Parish Council

There were three parishioners in attendance.

AGM/18/01 Election of Chairman and Declaration of Office

Cllr. Abraham was nominated for the office of Chairman, proposed by Cllr. Wass and seconded by Cllr. King and carried unanimously. As there were no further nominations, Cllr. Abraham was elected to serve as Chairman for the forthcoming year.

AGM/18/02 Election of Vice-Chairman and Declaration of Office

Cllr. King was nominated for the office of Vice-Chairman, proposed by Cllr. Wass and seconded by Cllr. Gardiner and carried unanimously. As there were no further nominations, Cllr. King was elected to serve as Vice-Chairman for the forthcoming year.

AGM/18/03 Apologies

Apologies had been received from Cllrs. Thompson and Mrs Brightman; Mick George

AGM/18/04 Election of Responsible Finance Officer

The Clerk was nominated to continue in the role of RFO. Proposed, Cllr. Abraham, seconded Cllr. Wass. There being no further nominations, the Clerk was elected to continue in the role of RFO.

AGM/18/05 Appointment of Independent Auditor

Mr Ian Arnott was nominated as the Internal Auditor. Proposed by Cllr. King, seconded by Cllr. Tye

AGM/18/06 To agree and accept terms of reference and delegation arrangements for all sub- groups

The Terms of Reference for the Planning Sub-group are satisfactory. The Clerk and Mr John Jefferis are to get together to discuss the arrangements for the minibus. **Action: Clerk/JJ**

AGM/18/07 To receive nominations for Sub-group membership

Membership of the Minibus Sub-group would consist of Cllrs. Abraham, Hooton and Tye, together with Jackie Hands, John Jefferis. Cllr. Gardiner was nominated to join the Sub-group, nominated by Cllr. Wass and seconded by Cllr. King.

Membership of the Planning Sub-group was agreed to be Cllrs. Kevin Abraham, Peter Hooton, Bob King, Mark Thompson, Peter Palmer and Paul Wass.

Recreation Ground: Agreed to be Cllrs. Gardiner and Thompson.

Wind Farm Liaison Group/Community Fund Management: Membership now established as Cllrs. Mrs Brightman, Spickett, Hooton, King, Tye and Gardiner. Residents are represented by Jackie Hands (Rushton) and Colin Spickett (Pipewell, Mr Mackley having moved away).

All above proposed by Cllr. Wass and seconded by Cllr. Gardiner.

AGM/18/08 To agree Council representation on other bodies and any other representation

The following representations were agreed:

Pocket Park	Cllr. King
Village Hall	Cllrs. Abraham & Wass
School Governors	vacant at present
Rural Forum	Cllr. Hooton
Northamptonshire ACRE	Clerk to co-ordinate issues

Chairman

Date

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Rights of Way and trees	Cllr. Palmer
Highways	Clerk
Landfill Site Liaison	Cllrs. Palmer and Tye
Street Lights	Cllr. Hooton
Recreation Ground	Cllrs Gardiner and Thompson.
CPRE	Clerk

All above proposed by Cllr. King, seconded by Cllr. Tye

AGM/18/09 To agree meeting dates for 2018/19

It was agreed that the Parish Council will continue to meet on the 2nd Tuesday of alternate months as follows: July; September; November; January; March; May convening at 7:30pm.

AGM/18/10 Items requiring urgent attention, for information or for future agendas

Nothing at this time.

As there was no further urgent business the Chairman closed the meeting at 7:45pm

Chairman

Date