

RUSHTON PARISH COUNCIL
Parish Council Meeting Minute Book

DRAFT

Minutes of the Annual Meeting of the Parish of Rushton held on Tuesday 12th May 2020 virtually via the Zoom platform

Attendance

Kevin Abraham
Peter Palmer
Nigel Tye
Rob Gardiner
Bob King
Peter Hooton
Mrs Joy Brightman
Sandy Cruickshank

Richard Reed, Clerk to the Parish Council

County Councillor Jim Hakewill

There were no parishioners observing.

AM/20/01 Election of Chairman and Declaration of Office

Cllr. Abraham was nominated for the office of Chairman, proposed by Cllr. Hooton 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.

AM/20/02 Election of Vice-Chairman and Declaration of Office

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

AM/20/03 Apologies

Apologies had been received from the police

AM/20/04 Election of Responsible Finance Officer

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

AM/20/05 Appointment of Independent Auditor

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

AM/20/06 To agree and accept terms of reference and delegation arrangements for all sub- groups

It was proposed by Cllr. Hooton and seconded by Cllr. King and agreed that the current Terms of Reference were satisfactory.

AM/20/07 To receive nominations for Sub-group membership

In view of the town and parish council elections scheduled for next year to Clerk suggested that the existing arrangements be retained. It was therefore agreed to retain the current membership as follows:

Membership of the Minibus Sub-group would consist of Cllrs. Abraham, Hooton, Tye and Gardiner, together with Jackie Hands. Following the retirement of Mr Jefferis, Toni Orwin is to be asked to join the Sub-group. **Action: Clerk**

Membership of the Planning Sub-group is to remain as at present.

Wind Farm Liaison Group/Community Fund Management: Membership to remain as at present.

Recreation Ground: Agreed to remain as at present.

The above nominations proposed by Cllr. Gardiner and seconded by Cllr. Cruickshank.

AM/20/08 To agree Council representation on other bodies and any other representation

It was agreed to retain the present representation.

Proposed by Cllr. King, seconded by Cllr. Hooton

Chairman

Date

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AM/20/09 To agree meeting dates for 2020/21

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.

AM/20/10 Items requiring urgent attention, for information or for future agendas

None

As there was no further urgent business the Chairman closed the meeting at 7:40pm

Chairman

Date