

RUSHTON PARISH COUNCIL

Parish Council Meeting Minute Book

DRAFT

Minutes of the Annual Meeting of the Parish of Rushton held on Tuesday 11th May 2021 in Rushton Village Hall following the Annual Parish Meeting.

Attendance

Bob King
Peter Hooton
Mrs Joy Brightman
Sandy Cruickshank
Kevin O'Brien
Paul Wass

Richard Reed, Clerk to the Parish Council

County Councillor Jim Hakewill

There were three parishioners observing.

AM/21/01 Election of Chairman and Declaration of Office

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

AM/21/02 Election of Vice-Chairman and Declaration of Office

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

AM/21/03 Apologies

Apologies had been received from Mr Neil Johnson MGL

AM/21/04 Election of Responsible Finance Officer

The Clerk was nominated to continue in the role of RFO. Carried unanimously.

AM/21/05 Appointment of Independent Auditor

Mr Ian Arnott or his recommended successor was nominated as the Internal Auditor. Carried unanimously.

AM/21/06 To agree and accept terms of reference and delegation arrangements for all sub-groups

It was decided to draft an updated ToR for a future meeting. **Action: Clerk**

AM/21/07 To receive nominations for Sub-group membership

The following nominations were agreed:

Membership of the Minibus Sub-group to consist of Cllr. Hooton, together with Jackie Hands and Toni Orwin (subject to acceptance by JH and TO).

Membership of the Planning Sub-group to consist of Cllrs. King, Cruickshank and Hooton
Recreation Ground: Mr Mike Brightman

AM/21/08 To agree Council representation on other bodies and any other representation

Wind Farm Liaison Group/Community Fund Management to consist of Cllrs. King, Hooton and Mrs Brightman.

Police Liaison Cllr Cruickshank offered to take this role on subject to the commitment required. Details are to be forwarded to him. **Action: Clerk**

Pocket Park Cllr. King

Rural Forum: It was agreed to wait and see what arrangements NNC will make.

AM/21/09 To agree meeting dates for 2021/22

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/21/10 Items requiring urgent attention, for information or for future agendas

Cllr. Wass offered to take over the responsibility for the speed camera. Mr Gardiner will discuss the arrangements over this.

The Clerk will be retiring at the end of September and arrangements will be discussed over engaging a replacement. Recruitment details to be forwarded to councillors. **Action: Clerk.**

As there was no further urgent business the Chairman closed the meeting at 8:00pm

Chairman

Date