

Bagnall Parish Council

Minutes of the Annual General Meeting

Tuesday 11 May 2004

Moorlands Village Hall, Bagnall

Present

Cllr Peter Adams (Chair)

Cllr Frank Hayes

Cllr Peter Lawley

Cllr Dave Pearson

In Attendance:

Denise Cooper (Clerk)

0 Members of the public

04.32 Apologies

Cllr Roy Hewson

Cllr Sybil Ralphs

Cllr Ken Simpson

Family Commitments

District Council Commitments

Annual Leave

04.33 Minutes of Meeting held on 13 May 2003

The Minutes of the previous meeting were read and accepted as a true and accurate record.

04.34 Chairman's Report

Copies of the Chairman's Speech were tabled and taken as read. A copy is attached to the Minutes for those not in attendance.

04.35 Election of Officers

The Offices of Chairman and Vice-Chairman are for a two-year term, as indicated in the Standing Orders. Therefore Cllr Adams was elected as Chair and Cllr Simpson as Vice-Chair for a further one-year term.

Cllr Hayes advised that his term as School Governor had ended. It had been agreed by the County Council that the position previously allocated to Parish Council representatives should be opened up to the community. The Board of Governors agreed this course of action. Discussion followed on the election of lead officers and these were agreed as:

Responsible Financial Officer

Denise Cooper

Highways, Maintenance and Footpaths

Ken Simpson, Peter Lawley, Dave Pearson

Newsletter

Frank Hayes, Denise Cooper

Agenda 21

Frank Hayes

Parish Assembly

Peter Adams, Ken Simpson

Village Hall Committee

Peter Adams

04.36 Financial Report 2003 / 2004

Copies of the accounts were tabled for information, and are attached to these Minutes for those not in attendance.

The Responsible Financial Officer explained that there is currently £1,031 surplus funding in the bank. However, this money has been ring-fenced to enable the

THESE MINUTES ARE SUBJECT TO VERIFICATION AT THE NEXT PARISH COUNCIL MEETING

remedial work to the playing fields to take place and also to enable the payment of the lease on the playing fields for 2003/04, which has not yet been requested, to be available.

Public Section

There were no members of the public in attendance.

Signed(Chairman)

Date:

DC
15 May 2004