

Minutes of the Annual Parish Meeting of ALLOSTOCK PARISH COUNCIL held on Thursday 15<sup>th</sup> May 2019 at 7.30pm in the Village Hall.

**Present:** In the Chair. Cllr. Mrs J Wilson. Cllrs. Mrs P. Adlington, Mrs J.Gibbison, F. Still, J. Roberts ,A.Healey. Clerk, Mrs Hazel West.

**Apologies:** Cllrs. P. Moseley and Cllr Mrs Owens

There were no members of the public present.

The Chairman welcomed everybody to the meeting and placed her annual report on the activities of the Parish Council on file. She summarised the work done this year and she thanked everyone for their efforts.

Cllr Wilson thanked her fellow councillors and the clerk for their help and support during the year.

The Annual Parish Meeting was then closed and The Annual Parish Council Meeting commenced. This is the first meeting following the non-contested election.

1. **Acceptance of Office** All the councillors signed their Acceptance of Office forms which were countersigned by Mrs West.

2. **Election of Chairman.** Councillor Mrs Julia Wilson agreed to continue as Chairman.

Proposed: Cllr. F.Still. Seconded: Cllr J. Roberts

3. **Election of Vice Chairman.** Councillor Frank Still agreed to continue as Vice-Chairman

Proposed Cllr Mrs J. Wilson Seconded Cllr A.Healey

3. **Apologies** were received from Cllrs P. Moseley and Mrs A. Owens

4. **Declarations of interest.**

Everyone except Mrs Wilson agreed that their Notification of Interest forms were correct and Mrs Wilson completed a new form.

5. **Governance.**

Discussion around all governance items on Audit form and councillors were unanimous that they were happy with all aspects of governance. Cllr Mrs Wilson signed form.

6. **Minutes of the last meeting**- accepted. Proposed Cllr. F.Still

Seconded. Cllr. J.Roberts

**7.Matters arising**

- No Police report.
- Defibrillator, it was agreed to buy this through Knutsford First Responders(Mrs West to contact them and to let Mr Carter know what has been decided)This was because the other companies require you to return machine for service rather than checking it on site. Cllr Roberts had spoken to owner of caravan park regarding provision of defibrillator on site.
- There has been another Road Traffic Incident at Junction by Three Greyhounds Public House.Clerk to contact Highways re making this junction safer.
- Speed control on Booth Bed Lane, Cllr Stocks has contacted Highways regarding this.
- It was agreed that Parish Council will purchase a new Dog Waste bin.

## **8. Village Hall**

Cllr. Still had contacted Storengy about grant for Insulation and the money has now been received. Installation is being arranged.

Pictures to be taken when this is done.

Next Storengy meeting will be in Autumn when site is complete and it will take form of an Open Day.

## **9. Parish Field.**

Trees have been inspected by Bartletts Tree Surgeons. Await their report.

Mowing- Charlie Moseley has it organised. He has also moved the picnic tables although the siting of one by the bins needs changing.

Concerns have been raised about professional dog walker using the field but it was felt that providing the dogs are properly controlled and picked up after there is nothing to be done about this.

## **10. Planning.**

All plans as CWAC site.

Plans for Halespasture and Croton Park have been withdrawn

## **.11. Finance**

Gavin Montgomery adopted as **Internal Auditor** for another year.

Hazel West **Responsible Financial Officer**

Audit document circulated and approved. It was agreed that Allostock Parish Council meets the criteria for Exemption certificate. The Exemption certificate was signed, the clerk will submit it.

All other documents approved and the clerk will publish them on web-site.

PAYE End of Year returns have been submitted

Insurance was agreed and paid.

Cheques issued:

BHIB Insurance £402.23

Salary £564.40

HMRC £32.20

St Oswald's PCC £450

Mid Ches Footpaths £8

CHALC affiliation £238.68

HMRC £18.60

Charlie Moseley(mowing) £140

## **12. Correspondence.**

Letter from Altin Homes requesting a meeting re. development of Garden centre site. To offer them a meeting 29<sup>th</sup> May 7.30 in Village Hall. Await reply.

## **13. Comments/Inquiries/Reports.**

Cllr. Mrs Wilson thanked Cllr. Roberts for his litter picking.

Hulme Hall is still for sale.

Footpath 16 is still closed, it should re-open in June/July.

Fun Dog Show on field on 15<sup>th</sup> June, organised by Bedlington Terrier society. Proceeds for Christie Hospital.

**14. Date of next meeting.** 24<sup>th</sup> July 2019 at 7.30pm in the Village Hall.

Signed.....24<sup>th</sup> July 2019.

