

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON THE 7TH MAY
2002 AT 7.30PM IN THE VILLAGE HALL**

PRESENT Cllrs Hall Shore Carden Potter Fleet Lyon Evans Whitaker City Cllr Johnson

APOLOGIES Cllr Hollway

ELECTION OF CHAIRMAN 2002/3

Proposed Cllr Potter Seconded Cllr Carden that "Cllr Hall be elected chairman for 2002/3"
Carried unanimously.
Cllr Hall thanked the members and signed the Acceptance of Office .

ELECTION OF VICE CHAIRMAN 2002/3

Proposed Cllr Potter Seconded Cllr Shore that "Cllr Carden be elected vice chairman for 2002/3" Carried unanimously.

MINUTES OF THE MEETING HELD ON THE 2/4/2002

Proposed Cllr Lyon Seconded Cllr Carden that "Minutes of the Meeting held on the 2/4/2002 be signed as a true and correct record." Voting 6 for 2 abstained.

COUNCILLORS RESIGNATION

Letter received from Cllr. Schofield tendering his resignation from the Council. Clerk to write and thank Cllr. Schofield for his work on the Council. Clerk to advertise the vacancy on all notice boards.

ARISING FROM MINUTES

Playarea Hapsford. Meeting re-scheduled to 23/05/02.
Bus Shelter Wheatsheaf. Matter is in hand.
Audit Commission. Clerk had attended the seminar at Winsford which outlined the new procedures to be followed at this years audit. All councils require an internal auditor under the new scheme. Proposed Chairman Seconded Cllr Fleet that "Mrs D Horncastle be appointed internal auditor." Carried unanimously.

CORRESPONDENCE

1. Trees M56 Service Area. City Council have obtained archive files and are visiting the site and will inform the council of any action it intends to take.
2. CCC Bus & Information Strategy. Passed to councillors, views to be forwarded to the clerk.
3. The Samaritans. Letter requesting donation towards their expenses. Proposed Cllr Lyon Seconded Cllr Shore that "A donation of £75 be forwarded" Carried unanimously.

ACCOUNTS APRIL 2002

Proposed Cllr Lyon Seconded Cllr Carden that "Cheques stubs & invoices be signed for April accounts" Carried unanimously.

Ass of Parish Councils	88.02
Ass of Parish Councils	14.45
Cornhill Insurance	208.29
D Nield	332.80
	£643.56

Receipts in April 2002 Precept £2500 VAT Refund £216.92

J. Carden
2/6

PLANS & PLANNING DECISIONS

There were no Plans or Planning Decisions this month.

NEWSLETTER

Publication has been put back to a later date.

CLERKS SALARY

Proposed Cllr Whitaker Seconded Cllr Evans that "Clerks salary be increased to the level agreed with union £1250" Carried unanimously.

VILLAGE MATTERS

1. Panel 7. Chairman informed the council that the police will be represented at the next panel meeting.
2. Local Police. A police officer has been appointed for our area . Chairman to invite the officer to our next meeting.

DATE OF NEXT MEETING

There will be no meeting in July.

The next meeting will be held on 6th August 2002 at 7.30 pm in the Village Hall.

Jordan at Hall.
W/B