MINUTES OF ROWTON ANNUAL PARISH COUNCIL MEETING MONDAY 21 MAY 2018

Present: Cllr Bob Knight Cllr Glenys Harrison Cllr Paul Shannon Cllr Peter Thomas Cllr Doug Jenkins Cllr Howard Hopwood

In attendance Christine Davies (Clerk)

1 To elect Chair Person and Vice-Chair Person

Nominations for the position of Chair Person were called for: Cllr Howard Hopwood proposed Cllr Bob Knight and this was seconded by Cllr Paul Shannon – agreed unanimously.

Nominations for the position of Vice-Chair Person were called for: Cllr Bob Knight proposed Cllr Glenys Harrison and this was seconded by Cllr Howard Hopwood – agreed unanimously.

2 To receive Declaration of Acceptance of Office

Cllr Bob Knight as Chair Person completed and signed his declaration of acceptance of office and this was also signed by the Clerk. Cllr Glenys Harrison as Vice-Chair Person completed and signed her declaration of acceptance of office and this was also signed by the Clerk.

3 To receive apologies None

4 To receive Chair's Report

The Chair's report was received and accepted unanimously by all members. The Chair started his report by saying that although the last year had been another year of continued social, technological and financial change Rowton Parish Council has conducted its Parish business efficiently and effectively. This has been largely due to the diligent efforts of the Parish Clerk and the energetic, good humoured input of council members – he extended his thanks to them all. The Chair paid tribute to Morfudd Salmon and Pat Fitton who resigned from office after many years of signal service to the Council and community. He welcomed three new councillors, Peter Thomas, Doug Jenkins and Howard Hopwood thus ensuring a full complement of councillors. He also extended thanks to CWaC Cllr Stuart Parker for his advice and support and funding from his Member's budget for community ventures. Speeding and volume of traffic is as ever a major issue and the Council now have 3 persons trained to operate a speed gun and in addition have used a Speed Indicator Device in Rowton Lane to monitor traffic speeds. The Parish Council has set up a Volunteer Group to carry out maintenance of the Village Green, which it owns. The Parish Council organised two social events during the year, a Treasure Hunt and the annual Carols on the Green, both of which were well attended and much enjoyed. The Chair extended his thanks to all those involved in making such events productive and enjoyable. The full report can be viewed on the Parish Council's website www.rowtonparishcouncil.org.uk

5 To receive Annual Financial Report

The Financial Report was received and accepted unanimously by all members which gave a breakdown of income and expenditure for the financial year 2017/18 and the full report can be viewed on the parish website <u>www.rowtonparishcouncil.org.uk</u>

6 To approve schedule of dates for Ordinary Parish Council meetings for the next 12 months.

The following dates were approved:-Monday 9 July 2018 Monday 10 September 2018 Monday 12 November 2018 Monday 14 January 2019 Monday 11 March 2019 Monday 13 May 2019

7 Open Forum – Questions from Electors

No questions received