

MINUTES OF HUNTINGTON ANNUAL PARISH COUNCIL MEETING (First)

16th May 2011 6.30 p.m. at Huntington Village Hall

PRESENT

Chairman Cllr. M. Williams

Cllr. J. Creswick

Cllr J. Creswick

Cllr. D. Ferguson

Cllr. M. Kemp (6.45)

Cllr. D. McQuay

Cllr. C. Walker

Cllr. A. Wilcox

None Councillors

Public – 6

Clerk – Mrs. A. Wright

TO ELECT A CHAIRMAN FOR THE YEAR 2011-2012

RESOLVED 11/133 – that Mark Williams be elected Chairman for 2011/12. Cllr. Williams signed the acceptance of office declaration (page 125 of the minutes book).

TO ELECT A VICE-CHAIRMAN FOR THE YEAR 2011-2012

RESOLVED 11/134 – that Nick Dodd be elected Vice-Chairman for 2011/12. Cllr. Dodd will sign the acceptance of office declaration before the next meeting (Page 127 of the minutes book).

APOLOGIES

Cllr. N. Dodd – Work commitments

Cllr. J. Scargill – Work commitments

Cllr M, Kemp – late to meeting due to traffic

DECLARATION OF INTERESTS

None declared.

MINUTES

11/135 RESOLVED - That the Chairman signs the minutes of the Parish Council Meetings held on 21st March 2011 as a true and proper record.

ANNUAL & CHAIRMAN'S REPORT

11/136 RESOLVED – To accept the Annual and Chairman's report as circulated (pages 129 to 132 of the minutes book and that it is delivered to every home in Huntington.

AUDIT

11/137 RESOLVED – That the council agree the accounting statements for the parish council for the year 2010-2011.

11/138 RESOLVED - The council agreed the annual governance statement.

PAYMENTS

11/139 RESOLVED – that lengths man duties and grass cutting for The Green and Jubilee Field be paid monthly according to quotations agreed at the November 2010 and March 2011 meetings.

11/140 RESOLVED – that the clerk be reimbursed £109.00 for costs incurred and that her salary be paid by standing order on a four weekly basis according to the rate set at the March 2010 meeting.

11/141 RESOLVED – that K. Jones be paid £75 for carrying out the internal audit.

11/142 RESOLVED – that the Council pay Came & Company Parish Council Insurance the premium of £689.59 and agreed the insurance should be reviewed in 2012 when alterations to the Jubilee Field have taken place.

11/143 RESOLVED – that the council would not subscribe to the Cheshire Association of Local Councils (CHALC) and that a letter should be sent informing CHALC of the Council's decision.

PLANNING

The council noted the contents of page 24 of the planning register.

11/144 RESOLVED – that the following planning applications receive an observation of ‘Judge on Merits’:-

- 11/01432/FUL, 100 Chester Road, CH3 6BT, Replace existing shop front with double glazed UPVC unit.
- 11/01568/COU, 53 Chester Road, CH3 6BR, Change of use from post office part of dwelling to residential.
- 11/01806/FUL, 18 Bachefield Avenue, CH3 6DA, Two storey rear and single storey side extension.

The meeting closed at 6.45pm

The NEXT meeting of the Parish Council is on Monday 20th June

Signed

Dated

Ann Wright 17th May 2011