

# MINUTES OF HUNTINGTON ANNUAL PARISH COUNCIL MEETING (First)

16<sup>th</sup> 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 21<sup>st</sup> 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 20<sup>th</sup> June**

Signed .....

Dated .....

Ann Wright 17<sup>th</sup> May 2011