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Draft MINUTES OF MEETING OF BUCKWORTH PARISH COUNCIL HELD
On Monday 8 June 2015 in Buckworth Cricket Club

PRESENT CLLRS MRS MORRISON , WARRENER, WATERHOUSE AND COOPER.

1. APOLOGIES FOR ABSENCE -Cllr John Davison

1.a **OPEN FORUM** This will last for 10 minutes. Members of the public may ask question or raise points on items on this agenda or, for inclusion at the next meeting. Council Members may speak concerning items for which they are declaring a prejudicial interest. Once the meeting starts, members of the public are reminded that they may not speak.

1.b **COUNCILLOR'S INTERESTS** To receive from Councillors declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda items. See also flow chart from HDC, a copy of which has been given to each councillor for reference purposes.

2. ELECTION OF CHAIRMAN

a. **Cllr Cooper was proposed as Chairman by Cllr Morrison and seconded by Cllr Warrener . Cllr Cooper duly accepted and signed the acceptance of office.**

b. **Cllr Waterhouse was proposed as vice-chairman by the Chairman and seconded by Cllr Warrener and duly accepted and signed the acceptance of office.**

c. **The acting Clerk, Cllr Morrison and the Responsible Financial Officer Cllr Davison (in absentia) confirmed their continuance.**

3 ADOPTION OF STANDING ORDERS –these were readopted along with the Code of Conduct for councillors. An Equal Opportunities Policy and a Safeguarding Policy were also adopted.

4. Adoption of Financial Regulations – these were duly adopted.

5. Review of policies – Complaints and Health and Safety policies were reviewed and adopted

6. Minutes of the last meetings 30 March 2015 and 27 April 2015 – these were agreed and signed as a true record.

7. Matters arising

a Woolley Wind Farm Community fund – the Chairman gave a report on the progress of the application for disabled ramp for the Cricket Club, this was progressing well.

b The May Day walk had been poorly attended but £52.50 had been raised for MAGPAS. It was agreed to look at wider publicity for the event next year.

c. Annual Parish Meeting – this had been poorly attended

8.Finance and General Purpose

a. Report from the internal auditor had been satisfactory

- b 2014/2015 Annual report and governance statement was reviewed and signed.
- c. Payments for approval and cheques for signing 100448 – Buckworth Cricket Club £40 for rent 31/05/2015. 100449 CAPALC subscription £67.77 18/5/2015
- d. The signatories for the bank account were confirmed.
- e. Dates of next meetings were confirmed as 27 July and 7 September and the Cricket Club would be informed

NOTICES AND CORRESPONDANCE

- a. Woolley Hill Wind Farm CLG final meeting
- b. Jim White – temporary road closure 7 June
- c. Caroline White – Upton Parish Council – road issues
- d. Jim White – request to attend parish council meeting
- e. Cllr Bywater – annual report
- f. Jane Darlington – community fund
- g. G. Lisa Jablonska – notice of uncontested election

THE MEETING CLOSED AT 9.35PM

