

Madeley Parish Council

MINUTES OF THE ANNUAL MEETING HELD ON THE 17th May 2018

The Annual Meeting of Madeley Parish Council was held on Thursday, the 17th May 2018, at 7:00pm, in The Madeley Centre, New Road, Madeley.

PRESENT

Mr D. Barnish, Mrs. A. Bourne, A. Davenport, S. Jones, N. Orme, A. Rowley, Mrs. Ruscoe, G. White S. White, D.Whitmore, Mrs J Whitmore, and J. Simpson, Clerk

There was 1 member of the public present.

Prior to the business of the meeting, S. Jones and N. Orme were welcomed to their first meeting after the Local Election.

1. TO ELECT A CHAIRMAN

Cllr G. White was proposed and seconded as Chairman. Cllr D Whitmore was proposed and seconded as chairman.

It was **RESOLVED** to appoint D. Whitmore as Chairman Cllr D Whitmore thanked the Meeting for the confidence shown in him, and further thanked Cllr G. White for contribution as an excellent previous chairman.

2. TO ELECT A VICE-CHAIRMAN

Cllr G White was proposed and seconded as vice chairman and there been now other nominations was duly elected as vice chairman.

3. TO RECEIVE A DECLARATION OF ACCEPTANCE OF OFFICE FROM THE NEWLY- ELECTED CHAIRMAN

Cllr D. Whitmore signed the Declaration of Acceptance of Office.

4. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Mrs A Newton

5. TO RECEIVE THE DECLARATION OF OFFICE FOR THE NEWLY ELECTED COUNCILLORS.

Declarations of office were signed by Mr D. Barnish, Mrs. A. Bourne, A. Davenport, S. Jones, N. Orme, A. Rowley, Mrs. Ruscoe, G. White S. White, D.Whitmore, Mrs J Whitmore,

It was **RESOLVED** to permit the outstanding declaration from Mrs A Newton to be signed prior to the next regular meeting.

6. CO-OPTION OF CANDIDATES.

An application for the role of co-opted councillor had been received and previously circulated from Mrs A Bourne.

It was **RESOLVED** to appoint Mrs A Bourne to the post of co-opted parish councillor to Madeley Parish Council.

7. DECLARATIONS OF OFFICE FOR CO-OPTED COUNCILLOR.

The declaration of office was signed by Mrs A Bourne.

8. GENERAL POWER OF COMPETANCE.

It was resolved to Madeley Parish Council declared its eligibility and right to exercise its power under the General Power of Competence as outlined in the Localism Act 2011, s1-8.

9. TO FIX THE AMOUNT OF THE CHAIRMAN'S ALLOWANCE IN PURSUANCE OF SECTION 15 (5) OF THE LOCAL GOVERNMENT ACT 1972

The Allowance was fixed at £1,500.00, in accordance with the Budget provision previously approved. **It was resolved** that the allowance be fixed as in accordance with the budget.

10. TO RECEIVE AND APPROVE THE INVENTORY AND ASSET REGISTER OF COUNCIL PROPERTY

The Clerk tabled the current Inventory and Asset Register that had been previously circulated.

It was resolved to be approved.

11. TO APPOINT MEMBERS TO COMMITTEES AND WORKING GROUPS

The Clerk had previously circulated the details of the current Committees. **It was resolved** that the following Councillors and representatives serve on Committees:

- **Allotments** – Mrs. A. Newton, S. White.
- **Finance** – Mrs A Bourne, Mrs. A. Newton, A. Rowley and S White.
- **Local Council Awards Scheme** .- Mrs AJ Bourne, Mrs B. Ruscoe and G White
- **Madeley Pool Partnership**-D. Whitmore, A. Rowley, and S. White.
- **Newsletter** – Mrs A Bourne, s. Jones, Mrs. B. Ruscoe.
- **Safeguarding**-A. Davenport and Mrs B Ruscoe
- **Sports and Recreation** – D. Whitmore and S. Jones.
- **Staffing Advisory group**-Mrs. A Bourne, A. Davenport, Mrs B Ruscoe and G White.

Neighbourhood Development Plan Committee-Mrs. A. Bourne, Mrs. A. Newton, N. Orme, Mrs. B. Ruscoe, G. White, S. White.

Co-opted non-councillors: R. Goodwin, G. Lancaster, N. Speakman, C Copestake.

(NB-this is a full committee with terms of reference and delegated powers.)

. **It was resolved** that the following external bodies:

Councillors and representatives serve on

12. REPRESENTATIVES TO EXTERNAL BODIES

- **Madeley Pool Partnership:** A. Rowley, S.White, D Whitmore.
- **Madeley Residents Association:** D.S. Whitmore and Mrs. J. Whitmore.
- **Madeley Schools Charity (Nominated Trustee):** A. Davenport.
- **Madeley Village Hall Charity (Nominated Trustee):** Vacant
- **Madeley White Star FC Representative:** A. Rowley and Mrs J. Whitmore
- **Newcastle Borough Conservation Area Advisory Committee:** N. Orme, G. White, S. White,
- **Newcastle Borough Standards Committee:** G. White
- **Newcastle District Parish Councils Assoc.:** D. Whitmore.
- **Police Consultative Committee:** G. White
- **Young Persons Group:** D. Barnish, A. Davenport, S. Jones, Mrs B. Ruscoe, S. White, Mrs J Whitmore

The Chairman thanked all of the people who had served on groups and committees over the last 12 months.

13. TO RECEIVE THE REPORT OF THE CHAIRMAN AND NOMINATED TRUSTEE TO MADELEY SCHOOLS CHARITY.

An update had been previously circulated by the Clerk.

It was resolved that the information be received.

14. REVIEW OF STANDING ORDERS.

Revisions had been previously circulated by The Clerk to ensure that the Standing Orders were model ones. There were no further comments made.

It was resolved to approve the revised Standing Orders.

15. CONSENT TO SERVE DRAFT MINUTES AND E-MAILS ON COUNCILLORS VIA E-MAIL.

Revised Standing Orders state that service can be via e-mail with councillors consent. The Clerk also sought approval to use the e-mail addresses supplied on the Parish web site to ensure GDPR compliance.

It was **RESOLVED** to consent to service by e-mail. It was further **RESOLVED** to approve the e-mail addresses as used by the Clerk on the Parish Web site as a point of contact.

16. TO FIX THE DATES AND TIMES OF REGULAR MEETINGS OF THE COUNCIL FOR THE ENSUING YEAR

It was resolved that Meetings would be held on the first Thursday of each month, starting at 7:00pm.

The Chairman thanked Councillors for their attendance and declared the Meeting closed at 7:35pm.