# MINUTES OF ROWTON ANNUAL PARISH COUNCIL MEETING MONDAY 16 MAY 2016

Present: Cllr Pat Fitton

Cllr Morfudd Salmon Cllr Glenys Harrison

In attendance Christine Davies (Clerk)

### 1 To elect Chair Person and Vice-Chair Person

Nominations for the position of Chair Person was called for: Cllr Morfudd Salmon proposed Cllr Pat Fitton and this was seconded by Cllr Glenys Harrison – agreed unanimously.

Nominations for the position of Vice-Chair was called for: Cllr Pat Fitton proposed Cllr Karen Newbury and this was seconded by Cllr Morfudd Salmon. Cllr Karen Newbury although not present had previously agreed to the nomination – therefore agreed unanimously.

## 2 To receive Declaration of Acceptance of Office

Cllr Pat Fitton as Chair completed and signed her declaration of acceptance of office and this was also signed by the Clerk.

## 3 To receive Apologies

Apologies were received from Cllr Karen Newbury (work commitment) and Cllr Bob Knight (holiday)

### 4 To receive Chair's Annual Report

The Chair's report was received and accepted unanimously by all members. The Chair noted the following achievements: – the introduction of the new Parish Council website which now enables the Council to comply with the new Transparency Code; improvement to broadband speed as a result of BT replacing the underground cabling and refurbishment of the sandstone wall on the Village Green. The Parish Council hosted two successful community Events – a moving and poignant talk by David Cummings on the contribution of locals to World War One and the Carols on the Green. The Parish Council is continuing with its efforts to introduce speed reduction measures in Moor Lane. The Chair gave thanks to the many residents who help to look after the Village, including Rosemary Boothroyd, Angela Oliver, the Maudslay family and Paul Quellyn Roberts. The Chair also thanked Tony Smith, who stood down as a Parish Councillor this year, for all his contribution.

The full report can be viewed on the parish council 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 2015/16 and the full report can be viewed on the parish website <a href="https://www.rowtonparishcouncil.org.uk">www.rowtonparishcouncil.org.uk</a>

## 6 Open Forum – Questions from Electors

There were no members of the public present.

Confirmed as an accurate record:
Signed(Chair / Vice Chair)
Date