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BUNBURY PARISH COUNCIL

**Minutes of the Annual General meeting of the Parish Council
held on Wednesday 9th May 2018 at 7pm at the Playing Fields Pavilion.**

PRESENT: Councillor R Pulford Chairman
Councillors N Parker, P Brookfield, T Greco, G Griffiths,
L Potter, C Green, M Ireland-Jones and M Thomas

IN ATTENDANCE: Marilyn Houston, Clerk to the Parish Council. Cllr Green was also attending in his role as Cheshire East Ward Councillor.

No members of the public were in attendance

1. **The Chairman opened the meeting**

2. **Apologies for absence.**
Cllr G McCormack

3. **Chairman's Trophy.**
Deferred to Ordinary meeting on 13 June 2018

4. **Election of Chairperson**
The Clerk took the Chair for the election of Chairperson and acceptance of office.
Cllr. Ron Pulford was unanimously elected unopposed, signed the acceptance of office and took the Chair.

5. **Election of Vice-Chairperson and acceptance of office.**
Cllr. Mark Ireland-Jones was unanimously elected unopposed and signed the acceptance of office. The Chairman thanked Cllr Parker for his support and hard work as Vice-Chairman.

6. **Election of Officers – the following officers were elected:**

- Playing Fields Committee – Cllrs. Brookfield and Thomas
- Tree Warden/Woodlands Trustee – Cllr Pulford
- Footpaths – Cllr. Brookfield
- Local Press Officer – Cllr. Potter
- Village Day Representative – all Members.as and when required.
- Bunbury Charities Representative – Cllr. Thomas and any other Members.as and when required.
- Police Liaison – Cllr Brookfield

7. **Review of Policies and holdings**

- Standing Orders/Financial Regulations
- Inventory of land and assets
- Insurance cover
- Membership of other bodies
- Complaints procedure
- Freedom of Information Act/Data Protection Act

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- Policy for dealing with press/media
No changes required.

8. **Dates and times of meetings for the year ahead.**

To continue at 7.20pm on 2nd Wednesday of the month with the exception of August when there is no meeting unless an Extra Ordinary meeting is called.

9. **Clerk's Annual Report and Finance Statement.**

The report was tabled. The accounts are with the Internal Auditor and will be presented when completed. Members thanked the Clerk for her excellent work throughout the year.

10. **Chairman's Annual Report**

The Chairman presented his report including the following points:-

- New Ward Councillor elected. Thanks expressed to Cllr Jones for support.
- No major new housing developments.
- Oak gardens and Bunbury Lane went through at appeal but for 15 houses.
- Another successful Bonfire Night and Christmas event.
- Acquisition of land at Twedde Close has begun.
- Thanks to all Councillors with a special mention to Cllr Parker.
- Thanks to all Residents who attend regularly and the Parish Clerk.

11. **Officers Annual Reports.**

Cllr Parker gave a report on the Bunbury Jubilee Playing Fields.

12. **Annual Accounts 2017/18** – to receive and approve the annual accounts
Deferred to ordinary meeting in June.

Clerk to Bunbury Parish Council 04/06/2018

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