

HEAPEY PARISH COUNCIL

MINUTES of Annual Meeting held 25 May 2010 at 7.30 pm in the White Coppice Rooms, St Barnabas Church, Heapey.

Present Cllrs J Berry (Chairman), D Berry, M Osborne, J Ross-Mills.

Also Present Borough Councillor M Gray and 1 Member of the Public.

Councillors signed their Declarations of Acceptance of Office.

10.27 Election of Chairman for 2010 - 2011

Resolved: Cllr J Berry be elected as Chairman for the forthcoming year.

Cllr Berry signed the Chairman's Declaration of Acceptance of Office.

10.28 Apologies for Absence

None received.

10.29 Disclosure of Personal/Prejudicial Interests

Cllr Ross-Mills, as a member of the Heapey and Wheelton Village Hall Committee, declared a personal interest in Agenda Item 11 (Village Hall).

10.30 Election of Vice Chairman for 2010 - 2011

Resolved: Cllr Osborne be elected as Vice Chairman for the forthcoming year.

10.31 Appointment of Representatives to Outside Bodies

Chorley Council Equality Forum - Cllr J Berry

Heapey and Wheelton Charity Trust - Cllr D Berry

Heapey and Wheelton Parish Plan Action Group - Appointment deferred.

Heapey and Wheelton Play Area Working Group - Cllr D Berry plus one other to be appointed at a future date.

Heapey and Wheelton Village Hall Committee - Cllr Ross-Mills

Heapey and Wheelton War Memorial Trust- Cllr D Berry

LALC Chorley Area Committee - Cllr Osborne

Rivington and Brinscall Local Advisory Group - Cllr Osborne

Tree Warden - Cllr J Berry

10.32 Minutes of Meeting held 2 March 2010

Resolved: the Minutes (as circulated) be approved and signed by the Chairman as a correct record.

Resolved: Standing Orders be suspended to allow members of the public to speak.

10.33 Public Participation

i) Police Report

No report.

ii) Borough Councillors

No report.

iii) Residents Points of Interest

The riding of quad bikes and motor cycles on the Goit Way bridleway was reported. It was mentioned a specific Police Officer has been designated to the moors area.

Resolved: Standing Orders be restored.

10.34 Financial Matters

The Clerk provided evidence of submission of the Precept request to Chorley Council.

Councillors considered requests for payment to the Council.

Resolved: the following payments be approved.

| | | |
|-----------|--|--------------------------|
| £ 15.00 | Heapey Parish Church | Room hire |
| £ 92.60 | Inland Revenue | Income tax |
| £ 371.18 | Employee 1 | Salary |
| £ 23.50 | Broker Network Ltd | Annual insurance premium |
| £ 1800.00 | Lancashire Association of Local Councils | Annual subscription |

10.35 Planning Matters

No matters for consideration.

10.36 Annual Return for the Year Ended 31 March 2010

Councillors considered the Annual Return (as circulated).

Resolved: the Statement of Accounts be approved and signed by the Chairman.

Resolved: the Annual Governance Statement be approved and signed by the Chairman and Clerk.

Resolved: the Asset Register be approved.

10.37 Heapey and Wheelton Village Hall

No volunteer committee members were forthcoming from the public meeting. A further meeting is to take place prior to the Fete Organising meeting to try to recruit potential members.

10.38 Parish Council Noticeboards

Councillors considered guidelines for the display of governmental and local authority contact details items on the noticeboards.

Resolved: an A4 sheet containing the contact details (names, addresses and telephone numbers) of the Member of the European Parliament, Member of Parliament, County and Borough Councillors for the electoral constituency and ward be displayed.

10.39 Parish Council Newsletter

Councillors considered the future production and distribution of the newsletter.

Resolved: production of the newsletter is to continue in its present form.

10.40 Reports from Outside Bodies

No reports.

10.41 Date of Next meeting

Tuesday 6 July 2010 at 7.30pm.

There being no further business the Chairman declared the meeting closed.

..... (Chairman)