

MINUTES OF THE ANNUAL MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE MEREDITH ROOM ON MONDAY 10th MAY 2004

PRESENT: Cllr H Watson (Chairman), E Boynes, R Brierley, R Craven, J Greenwood, T Hill, H Melluish, K Parker, T Spark, C Topping and J Wall

1. CHAIRMAN: RESOLVED unanimously that Cllr Watson be elected as Chairman for 2004/05

2. APOLOGIES: Apologies for absence received and accepted from Cllr J Foden.

3. CHAIRMANS ANNUAL REPORT: was delivered by the Chairman Cllr H Watson.

4. ANNUAL REPORT ON AFFORDABLE HOUSING: was delivered by Cllr J Wall

5. ANNUAL REPORT ON THE COMMUNITY CENTRE; was delivered by Cllr R Craven

6. ANNUAL REPORT ON QUALITY STATUS; was delivered by Cllr E Boynes

7. ANNUAL REPORT ON BEST KEPT VILLAGE; was delivered by Cllr H Watson

8. ANNUAL REPORT ON POLICE LIAISON; was delivered by Cllr J Greenwood

9. ANNUAL REPORT ON THE PRIMARY SCHOOL; was delivered by Cllr C Topping

10. ANNUAL REPORT ON TREES AND FOOTPATHS; was delivered by Cllr H Melluish

11. ANNUAL REPORT ON THE CEMETERY; was delivered by Cllr H Watson

12. ANNUAL REPORT ON HIGHWAYS AND STREET LIGHTING; was delivered by Cllr T Spark

13. THE CLERK'S REPORT ON FINANCES was delivered by the Clerk and it was RESOLVED that the delivered reports be passed to the Clerk for inclusion in the annual report.

14. RESPONSIBLE FINANCIAL OFFICER: RESOLVED that the Clerk be appointed RFO for 2004/2005

15. INTERNAL AUDITOR: It was noted that J D Henry had been appointed Internal Auditor

16. PLANNING COMMITTEE: It was RESOLVED that all council members would be members of the planning committee.

17. WORKING GROUPS: It was RESOLVED that the membership of the working groups be:

- a) Traffic & Highways: Cllr C Topping (Spokesperson), R Craven, T Hill, T Spark, H Watson.
- b) Quality Parish Council: Cllr H Watson (Spokesperson), E Boynes, K Parker.
- c) Affordable Housing: Cllr J Wall (Spokesperson), R Craven, J Foden, K Parker, H Watson.
- d) Publicity: Cllr E Boynes (Spokesperson), R Brierley, H Melluish.
- e) Community Security: Cllr J Greenwood (Spokesperson), R Craven, T Spark
- f) Best Kept Village: Cllr J Foden (Spokesperson), J Wall, H Watson.
- g) Cemetery: Cllr J Foden (Spokesperson), T Hill, H Melluish.
- h) Footpaths and Trees: Cllr H Melluish (Spokesperson)
- i) Budget and Finance: Cllr K Parker (Spokesperson), T Spark, H Watson, The Clerk
- j) Christmas Lighting: Cllr T Spark (Spokesperson), J Greenwood, C Topping, J Wall.

18. STANDING ORDERS: It was RESOLVED that standing orders previously circulated to councillors be adopted and signed by the Chairman subject to the amendment recorded below:

- a) Council Standing Orders. An additional paragraph regarding the application of best value to be added to the section on contract placement.
- b) Financial Standing Orders. Adopted without change
- c) Planning Standing Orders. Adopted without change.

SIGNED:

DATE