

Anderton Parish Council

Minutes of the A.G.M. held on Tuesday, 24th May, 2022 at 7p.m. at The Community Centre Railway Road

Present: Councils:- T Blackburn I Horsfield, P Pilling, N Smith,. Apologies Council D Hesketh and Parish Clerk J Clarke

1) The Chairman, Cllr. Horsfield, opened the meeting and welcomed everyone present. The chairman invited all councillors present to declare any interests in agenda items. There were none.

2) The minutes of the last A.G.M. held on Tuesday, 25th May 2021 had previously been read, approved and signed at the ordinary meeting held on Tuesday 20th July 2021

3) Appointment of Officers:

Cllr. Blackburn to continue as Chairman and Cllr Horsfield to continue as Vice Chair.

4) Position of Clerk

Janet Clarke prepared to serve for the following year.

5) Matters arising from the previous AGM minutes:

There were none.

6) Governance Review

a) Risk Register – No changes

b) Asset Register – Check hanging basket. Headless Cross Bench – check with Bernie Heggarty and Chorley Borough Council.

c) Standing orders – No changes.

d) Review of Financial Regulations.

Internal audit procedures approved. Chairman signed off Part 1 of external audit exemption form.

7) Financial Matters:

a) The accounts to 31st March, 2022 were presented, a copy of which had been made available to each councillor in advance of the meeting.

The accounts had already been audited by Mr S Shaw. The accounts were accepted and duly signed by the chairman.

State of current account as at 31st March, 2022: £5286.19

State of deposit account as at 31st March 2022: £9877.24 (includes an amount of £2000 reserved as provision against any future election costs.)

8) Parish Priorities for the coming year.

The following were deemed to be a priority for the coming year:

- Completion of Headless Cross project
- Emphasis on Footpath maintenance and improvements

The meeting closed at 7.45 p.m. Date for next A.G.M. to be arranged by the Clerk for May 2023