

Madeley Parish Council

MINUTES OF THE ANNUAL MEETING HELD ON THE 6th May 2021

The Annual Meeting of Madeley Parish Council was held virtually using zoom on Thursday, the 6th May 2021 commencing at 7:00pm.

PRESENT

Mr D. Barnish, P. Carnall, C. Hopkin, A. Rowley, Mrs. Ruscoe, J. Stephenson, Ms K. Walley, G. White S. White, D. Whitmore, Mrs J Whitmore, and J. Simpson, Clerk

There was one member of the public present.

1. TO ELECT A CHAIRMAN

Cllr D Whitmore was proposed and seconded as chairman and there been no other nomination was duly elected as chairman.

It was **RESOLVED** to appoint D. Whitmore as Chairman.

2. TO ELECT A VICE-CHAIRMAN

Cllr G White was proposed and seconded as vice chairman and there been no other nomination was duly elected as vice chairman.

3. TO RECEIVE A DECLARATION OF ACCEPTANCE OF OFFICE FROM THE NEWLY- ELECTED CHAIRMAN

Cllr D. Whitmore signed the Declaration of Acceptance of Office and showed it to all present at the meeting via zoom link. Clerk to sign outside of the meeting.

4. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from K. Clarke and A. Davenport.

5. GENERAL POWER OF COMPETANCE.

It was resolved that Madeley Parish Council declared its eligibility and right to exercise its power under the General Power of Competence as outlined in the Localism Act 2011, s1-8.

6. TO FIX THE AMOUNT OF THE CHAIRMAN'S ALLOWANCE IN PURSUANCE OF SECTION 15 (5) OF THE LOCAL GOVERNMENT ACT 1972

The Allowance was fixed at £1,500.00, in accordance with the Budget provision previously approved. **It was resolved** that the allowance be fixed as in accordance with the budget.

7. TO RECEIVE AND APPROVE INVENTORY AND ASSET REGISTER OF COUNCIL PROPERTY

The Asset Register that had been previously circulated.
It was resolved to be approved.

8. TO APPOINT MEMBERS TO COMMITTEES AND WORKING GROUPS

The Clerk had previously circulated the details of the current Committees. **It was resolved** that the following Councillors and representatives serve on Committees and working parties:

- **Allotments** – A. Davenport, Mrs. J Lewis, S. White
- **Climate Change Group**-J. Stephenson, D. Whitmore.
- **Face book administrators**-K. Clarke, J. Stephenson, Mrs J Whitmore and K. Walley
- **Finance** – A. Rowley, S White Mrs. J Whitmore.
- **HS2**-K. Clarke, C. Hopkin, J. Stephenson, G. White.
- **Local Council Awards Scheme** .- Mrs B. Ruscoe, G White
- **Madeley Pool Partnership**-K. Clarke, C. Hopkin, A. Rowley, J. Stephenson, S. White, D. Whitmore.
- **Newsletter** –C. Hopkin, S. White, Mrs. J. Whitmore.
- **Planning**-C. Hopkin, J. Stephenson, K. Walley, G. White.
- **Police Consultative Committee:** P. Carnall, G. White
- **Rural Runabout**-A. Rowley.
- **Safeguarding**-A. Davenport and Mrs B Ruscoe
- **Sports and Recreation** –C. Hopkin, K. Walley, D. Whitmore.
- **Staffing Advisory group**-, A. Davenport, Mrs B Ruscoe, J. Stephenson, G White.
- **Young Persons Group:** D. Barnish, A. Davenport, Riley, Mrs B. Ruscoe, S. White, Mrs J Whitmore

Neighbourhood Development Plan Committee-D. Barnish, P. Carnall, Mrs. B. Ruscoe, J. Stephenson, G. White, S. White.

Co-opted non-councillors: R. Goodwin, G. Lancaster, N. Speakman, C Copestake.

(NB-this is a full committee with terms of reference and delegated powers.)

. **It was resolved** that the following Councillors and representatives serve on external bodies:

9. REPRESENTATIVES TO EXTERNAL BODIES

- **Madeley Residents Association:** D.S. Whitmore and Mrs. J. Whitmore.
- **Madeley Schools Charity** (Nominated Trustee): A. Davenport.
- **Madeley Village Hall Charity** (Nominated Trustee): J. Stephenson.
- **Madeley White Star FC Representative:** A. Rowley and Mrs J. Whitmore

- **Newcastle Borough Conservation Area Advisory Committee:** G. White, S. White,
- **Newcastle Borough Standards Committee:** G. White
- **Newcastle District Parish Councils Assoc.:** D. Whitmore.

10. TO RECEIVE THE REPORT OF THE CHAIRMAN AND NOMINATED TRUSTEE TO MADELEY SCHOOLS CHARITY.

An update had been previously circulated by the Clerk.

It was resolved that the information be received.

11. TO FIX THE DATES AND TIMES OF REGULAR MEETINGS OF THE COUNCIL FOR THE ENSUING YEAR

It was resolved that Meetings would be held on the first Thursday of each month, starting at 7:00pm either virtually or face to face dependent on any future restrictions imposed by Covid. Face to Face meetings to be held at The Madeley centre. Exceptions to the above dates to be Thursday June 24th with no meeting to be held in July 2021.

The Chairman thanked Councillors for their attendance and declared the Meeting closed at 19:17hrs.