



Sandymoor Parish Council

9 Walpole Road, Runcorn WA7 4AY

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Minutes of the Annual General Meeting of Sandymoor Parish Council, held at Sandymoor School on Thursday 16th May 2013 commencing 7.00 pm.

Present: Cllrs David Felix (Chair) Andrew Lockyer, Jo Wakefield, Richard Eastburn, Simon Hurst, Adam Irvine, John Daley and Frances Street (Clerk)

Apologies: Cllr Jackie Watkins

Also Present: Members of the public were present

1 **Apologies for Absence** - Apologies were received and accepted from Cllr Jackie Watkins.

2. **Appointment of Chair and Vice Chair**

Cllr David Felix was nominated as Chair. This was proposed by Cllr Eastburn and seconded by Cllr Hurst.

Cllr John Daley and Cllr Richard Eastburn wished to stand as Vice Chair. Following a vote Cllr Eastburn was appointed.

Resolved - That Cllr David Felix be appointed Chair and Cllr Richard Eastburn as Vice Chair.

3. **Declarations of Interest** - There were no Declarations of Interest made.

4. **Minutes of the previous AMG held on 10th May 2012**

Resolved - That the minutes of the Annual General Meeting held on 10th May 2012 were agreed and signed as a true and accurate record. Proposed by Cllr Eastburn and seconded by Cllr Lockyer.

5. **Chairman's Report**

Cllr Felix reported that it had been a very full and difficult year for the Parish Council. The year had seen the resignation of Cllr Lynn Plumbley and the election of Cllr John Daley.

Several key issues had dominated the agenda, including, flooding, Works being undertaken by the HCA, drainage at Keckwick Brook, amongst others.

The coming year promises to be as full with key issues and developments including the new School, new developments (housing and shops), alongside the normal Parish Council business.

Cllr Felix, on behalf of the Parish Council, thanked the Clerk for the work

Chairman's Initials Date1

undertaken during the last year.

6. Financial Statement for the year ended 31st March 2013.

Resolved - That the Financial Statement for the year ended 31st March 2013 be approved and signed.

7. Date of next meeting

Resolved - that the next AGM will take place on Thursday, 15th May 2014 at 7.00 p.m. followed at 7.30 p.m. by the Parish Council meeting.

The meeting closed at 7.10 p.m.

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Chairman, Sandymoor Parish Council

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Date