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**Draft MINUTES OF MEETING OF BUCKWORTH PARISH COUNCIL HELD**  
**On Monday 9 January 2017 BUCKWORTH CRICKET CLUB**

**PRESENT** CLLRS MRS MORRISON, WARRENER , COOPER, DAVISON

**1. APOLOGIES FOR ABSENCE - Cllr Peter Waterhouse**

1. **OPEN FORUM** This will last for 10 minutes. Members of the public may ask question or raise points on items on this agenda or, for inclusion at the next meeting. Council Members may speak concerning items for which they are declaring a prejudicial interest. Once the meeting starts, members of the public are reminded that they may not speak.

1.b **COUNCILLOR'S INTERESTS** to receive from Councillors declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda items. See also flow chart from HDC, a copy of which has been given to each councillor for reference purposes - none declared

2. **MINUTES OF LAST MEETING** – 14 November and 28 November 2016 – these were agreed and signed as a true record.

**3. MATTERS ARISING**

a. Village is to have a Defibrillator installed at Cricket Club. Cricket club will be arranging installation and training sessions.

b. Precept request has been accepted by H.D.C

**4. AGENDA ITEMS**

**5. Finance and General Purposes**

a. Financial report and current financial situation. The RFO distributed update on current position and the bank statements were duly reconciled and signed.

b. There were no cheques for signing or payments for approval

c. Dates of next meeting were agreed as 20 March and 22 May (Annual Meeting and Annual Village meeting) 2017.

d. The May Day Walk will be held as usual on 1 May 2017, charity for collection to be decided at the next meeting.

e. It was agreed that Roger Walters be asked again to act as internal auditor and letter would be sent.

**Fiona Morrison**

**Acting Clerk**

**The meeting closed at 8.15pm**



