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Draft MINUTES OF MEETING OF BUCKWORTH PARISH COUNCIL HELD
On Monday 20th March 2017 BUCKWORTH CRICKET CLUB

PRESENT CLLRS MRS MORRISON, WARRENER , MESSRS COOPER, DAVISON,
WATERHOUSE

1. APOLOGIES FOR ABSENCE -none

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** – 9 January 2017– these were agreed and signed as a true record.

3. MATTERS ARISING

a. May Day Walk will take place on Monday 1 May. This year proceeds will be in aid of Cancer Research. Cllr Warrener volunteered to provide soup and rolls for after the walk

b. Letter has been sent to Roger Walters re internal audit and he has agreed to undertake.

4. AGENDA ITEMS

1. Annual Parish Meeting – Cllr Cooper to put out letter and review of the year. The Annual Parish Meeting will take place in the Cricket Club on 22 May 2017 at 7.30 followed by the Annual Meeting of the Parish Council.

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. Letter from HDC regarding trees was duly noted and trees owned by council checked and in order.

c. The next tranche of Woolley Windfarm grants will be available for future projects, with an applications deadline of the end of this July.

Cllr Cooper informed the meeting that Buckworth PC had been successful in its February application and was ordered £900 toward new outdoor bench seating for the Cricket Club. They should be up and running in early May.

Fiona Morrison – Acting Clerk – the meeting closed at 8.25pm

