

MACCLESFIELD TOWN COUNCIL

Meeting of Full Council Annual General Meeting

Minutes of the third Annual General Meeting and Mayor Making held on Monday 15th May 2017 at 7pm at Macclesfield Town Hall.

In attendance: Cllr Aliff Harewood MBE
Cllr Beverley Dooley
Cllr Adam Schofield
Cllr Janet Jackson
Cllr Liz Durham
Cllr Matt Sharrocks
Cllr Gareth Jones
Cllr Philip Bolton
Cllr Ainsley Arnold
Cllr Martin Hardy
Cllr Chris Andrew

Also in attendance was The Town Clerk.

1. APOLOGIES FOR ABSENCE

Cllr Neil Puttick

2. DECLARATIONS OF INTEREST

None

3. THE RETIRING MAYOR OF MACCLESFIELD'S REMARKS

The retiring mayor thanked all those who have supported her and joined her during her civic year and took time to recognise the civic award for Hannah Bristow.

The mayor was thanked by the council.

4. ELECTION OF THE MAYOR OF MACCLESFIELD FOR 2017/18

RESOLVED: That Cllr Beverley Dooley is elected as Mayor of Macclesfield

5. ELECTION OF THE DEPUTY MAYOR OF MACCLESFIELD FOR 2017/18

RESOLVED: That Cllr Adam Schofield is elected as Deputy Mayor of Macclesfield

The meeting was adjourned whilst the newly elected mayor and deputy mayor received their insignia of office.

The meeting was re-convened.

The oaths of office were read out, signed and witnessed.

6. TRIBUTE BY THE INCOMING MAYOR OF MACCLESFIELD TO THE RETIRING MAYOR OF MACCLESFIELD AND HER CONSORT

Cllr Dooley paid tribute to the work and commitment of Cllr Alift Harewood and her consort, Mr Peter Jones, for their work in the 2016/17 civic year.

7. APPOINTMENT BY THE MAYOR OF MACCLESFIELD OF THE HONOURARY CHAPLAIN, MAYOR'S CADET, INTRODUCTION TO THE CHARITIES TO BE SUPPORTED AND PLANS FOR THE YEAR

Father Paschal was appointed as the Mayor's Chaplain.

The mayoral charities were introduced to the council being Reach Out And Recover (ROAR) and Space 4 Autism.

The Mayor's Consort, Sebastian Dooley, was presented with the medal of office.

The date of the Civic Service was set as 23rd July 2017 at St Albans Church.

8. MINUTES OF THE MEETING OF FULL COUNCIL 20TH MARCH 2017

RESOLVED: That the minutes are accepted as a true record

9. MINUTES OF THE ANNUAL TOWN MEETING 27TH MARCH 2017

The minutes were noted

10. AUDIT 2016/17

10.1

RESOLVED: That the audit submission Section 1 for the financial year 2016/17 is approved

10.2

RESOLVED: That the audit submission Section 2 for the financial year 2016/17 is approved

11. COMMITTEE APPOINTMENTS

RESOLVED: That the committee appointments are approved

12. CALENDAR OF MEETINGS

RESOLVED: That the calendar of meetings is approved

13. GENERAL POWER OF COMPETENCE

RESOLVED:

- i. That the eligibility to adopt the Power is agreed
- ii. To adopt the Power of General Competence with immediate effect

14. INTERNAL AUDITOR

RESOLVED: To approve JDH Business Services as internal auditor 2017/18

15. EXTERNAL SUPPORT SERVICES

RESOLVED:

- i. To approve Wirehouse Employer Services for HR and H&S support
- ii. To approve Shires Pay Services Ltd for Payroll Services
- iii. To approve Blain Boland & Co Solicitors for legal support
- iv. To approve John Greenhall & Co for finance and accountancy support

16. CHESHIRE ASSOCIATION OF LOCAL COUNCILS (CHALC)

RESOLVED: To renew membership of ChALC

17. ACHIEVEMENTS

The 2016/17 achievements of the Town Council were noted

18. ANNUAL REPORT

The Annual Report was received

19. RECEIVE THE TOWN CRIER OF MACCLESFIELD

John Parsons was introduced to the meeting as the new Town Crier of Macclesfield and welcomed by the council.

20. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of Macclesfield Town Council is 7pm, 19th June 2017, at Macclesfield Town Hall.

Meeting closed at 7.55pm

Chair: Cllr Harewood to Item 5. Cllr Dooley from Item 6.
Clerk: Pete Turner

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