

# MACCLESFIELD TOWN COUNCIL

## **Meeting of Full Council Annual General Meeting**

Minutes of the second Annual General Meeting and Mayor Making held on Tuesday 17<sup>th</sup> May 2016 at 7pm at Macclesfield Town Hall.

In attendance:

Cllr Liz Durham

Cllr Alift Harewood

Cllr Beverley Dooley

Cllr Chris Andrew

Cllr Gareth Jones

Cllr Adam Schofield

Cllr Ainsley Arnold

Cllr Martin hardy

Cllr Philip Bolton

Cllr Neil Puttick

Cllr Janet Jackson

Cllr Matt Sharrocks

Also in attendance was the Civic Officer, Harriet Worrell and the Town Clerk, Pete Turner.

### **1. APOLOGIES FOR ABSENCE**

None

### **2. DECLARATIONS OF INTEREST**

To provide an opportunity for Members and Officers to declare pecuniary & non-pecuniary interests in relation to any item on the agenda.

None

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The mayor adjourned the meeting to invite questions and comments from members of the public.

There were public comments and the meeting was reconvened

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**3. THE RETIRING MAYOR OF MACCLESFIELD'S REMARKS**

Cllr Durham thanked all those who have supported her through her civic year, especially her consort, her fellow councillors, the deputy Mayor and the community of Macclesfield.

The Mayor shared with the meeting that in her civic year she rased £1250 each for her nominated charities, Alzheimers UK and Park Lane Special School.

**4. ELECTION OF THE MAYOR OF MACCLESFIELD FOR 2016/17**

**RESOLVED:** Cllr Alift Harewood is elected Mayor for the civic year 2016/17

**5. ELECTION OF THE DEPUTY MAYOR OF MACCLESFIELD FOR 2016/17**

**RESOLVED:** Cllr Beverley Dooley is elected Mayor for the civic year 2016/17

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

The Mayor spoke of her thanks for the support of her fellow councillors and her plans for the forthcoming civic year.

The Mayor also presented medals of office to the Mayor's Consort, Peter Jones, The retiring Mayor, Cllr Liz Durham and the Mayor's cadet, Emily Storer.

The Deputy Mayor present the medal of office to the Deputy Mayor's Consort, Sebastian Dooley.

**7. APPOINTMENT BY THE MAYOR OF MACCLESFIELD OF THE HONOURARY CHAPLAIN, THE ANNOUNCEMENT OF CIVIC EVENTS, THE CHARITIES TO BE SUPPORTED AND PLANS FOR THE YEAR**

**7.1 Introduction to Just Drop In**

**7.2 Introduction Macclesfield Live At Home**

**8. MINUTES OF THE MEETING OF FULL COUNCIL 8<sup>TH</sup> MARCH 2016**

**RESOLVED:** That the minutes are accepted as a true record of the meeting.

**9. COMMITTEE APPOINTMENTS AND CHAIRMEN**

**RESOLVED:** That the schedule for committee membership, chairmen and vice-chairmen as submitted is approved.

## **10. CALENDAR OF MEETINGS**

**RESOLVED:** That the alendar of meetings as submitted is approved.

## **11. GENERAL POWER OF COMPETENCE**

**RESOLVED:**

- i. That this council confirms eligibility to adopt the Power
- ii. That this council adopts the Power of General Competence with immediate effect

## **12. INTERNAL AUDITOR**

**RESOLVED:** That JDH Business Services is approved as internal auditor for 2016/17

## **13. EXTERNAL SUPPORT SERVICES**

**RESOLVED:**

- i. That Wirehouse Employer Services is approved for HR and H&S support
- ii. That CVS Cheshire East is approved for Payroll Services
- iii. That Blunts Solicitors, Macclesfield is approved for legal support
- iv. That John Greenhall & Co is approved for finance and accountancy support

## **14. ACHIEVEMENTS**

The 2015/16 list achievements of the Town Council was noted

## **15. ANNUAL REPORT**

**RESOLVED:** That the Annual Report 2015/16 is approved.

## **16. DATE, TIME AND PLACE OF NEXT MEETING**

The date of the next meeting of Macclesfield Town Council is 7pm, 23<sup>rd</sup> May 2016, at Macclesfield Town Hall.

Chair Cllr L Durham to Agenda Item 5, Cllr A Harewood from Agenda Item 6  
Clerk Pete Turner

Meeting closed 7.56pm