

MACCLESFIELD TOWN COUNCIL

Meeting of Full Council Annual General Meeting

Minutes for the fourth Annual General Meeting and Mayor Making held on
Monday 14th May 2018 at 7pm at Macclesfield Town Hall.

In attendance: Cllr Beverley Dooley
Cllr Liz Durham
Cllr Alift Harewood MBE
Cllr Adam Schofield
Cllr Matt Sharrocks
Cllr Chris Andrew
Cllr Neil Puttick
Cllr Philip Bolton
Cllr Gareth Jones
Cllr Ainsley Arnold

Officers in attendance: Civic Officer, Town Crier and Town Clerk

1. APOLOGIES FOR ABSENCE

Cllr Janet Jackson
Cllr Martin Hardy

2. DECLARATIONS OF INTEREST

None

3. THE RETIRING MAYOR OF MACCLESFIELD'S REMARKS

Mayor Beverley Dooley thanked her consorts, chaplain, cadet, Deputy Mayor, all councillors, Town Crier and the Civic Officer. Cllr Dooley went on to thank the community for helping her to raise over £4,000 for her nominated charities (ROAR and Space4Autism).

4. ELECTION OF THE MAYOR OF MACCLESFIELD FOR 2018/19

RESOLVED: That Cllr Adam Schofield is elected as Mayor of Macclesfield for the civic year 2018/19

5. ELECTION OF THE DEPUTY MAYOR OF MACCLESFIELD FOR 2018/19

RESOLVED: That Cllr Chris Andrew is elected as Deputy Mayor of Macclesfield for the civic year 2018/19

The retiring mayor adjourned the meeting whilst the newly elected Mayor and Deputy Mayor received their insignia of office.

The Town Clerk called upon the Mayor of Macclesfield to read and sign his declaration accepting the office of Mayor of Macclesfield.

The Town Clerk called upon the Deputy Mayor of Macclesfield to read and sign his declaration accepting the office of Deputy Mayor of Macclesfield.

The meeting was then re-convened.

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

Cllr Schofield thanked Cllr Dooley, as well as her consorts, for an excellent year as Mayor, representing the office of Mayor and the community of Macclesfield.

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

Honourary Chaplain – Reverend Martin Stevens

Cadet – Julia Domanska

Mayor's nominated charities – Royal British Legion (Macclesfield) and Streetwise (Cheshire)

8. MINUTES OF THE MEETING OF FULL COUNCIL 19TH MARCH 2018

RESOLVED: That the minutes are approved as a true record of the meeting

9. COMMITTEE APPOINTMENTS

RESOLVED: That the committee appointments are approved

10. CALENDAR OF MEETINGS

RESOLVED: That the calendar of meetings is approved

11. GENERAL POWER OF COMPETENCE

RESOLVED:

- i. That eligibility to adopt the Power is agreed
- ii. That the Power of General Competence is adopted

12. AUDIT FOR FINANCIAL YEAR 2017/18

RESOLVED: That the audit submission for 2017/18 is approved

13. INTERNAL AUDITOR

RESOLVED: That the internal auditor appointment is approved

14. EXTERNAL SUPPORT SERVICES

RESOLVED:

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

15. CHESHIRE ASSOCIATION OF LOCAL COUNCILS (CHALC)

RESOLVED: That the membership of ChALC is approved

16. ACHIEVEMENTS & ANNUAL REPORT

The 2017/18 achievements and receive the Annual Report of the Town Council was noted

17. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of Macclesfield Town Council is 7pm, 4th June 2018, at Macclesfield Town Hall.

Meeting closed at 7.39pm

Chair Cllr Adam Schofield
Clerk Pete Turner

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