



DRAFT MINUTES
Parish Council - Annual General Meeting

Date:	29 June 2022		
Place:	Pendleton Village Hall		
Present:	Councillors: R Whitwell (Chair), N Burnop, R Cowperthwaite, R Saville and G Whitwell		
In attendance:	Acting Committee Clerk.		
Meeting started:	20:05	Meeting closed:	20:30

- 290622/06 TO ELECT A CHAIRMAN FOR THE NEXT 12 MONTHS.**
Cllr W R Whitwell was elected as Chairman.
- 290622/07 TO ELECT A VICE CHAIRMAN FOR THE NEXT 12 MONTHS.**
Cllr G Whitwell was elected as Vice-Chairman.
- 290622/08 CHAIR AND VICE CHAIR TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE FORM.**
Councillors W R Whitwell and G Whitwell signed the Declaration Acceptance of Office Form.
- 290622/09 APOLOGIES FOR ABSENCE.**
There were no apologies for absence.
- 290622/10 DECLARATIONS OF DISCLOSABLE PECUNIARY AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS.**
There were no declarations of interest.
- 290622/11 APPROVE MINUTES OF THE AGM HELD ON 26 MAY 2021.**
The minutes were approved and signed by the Chairman.
- 290622/12 APPROVE THE MINUTES OF THE COMMITTEE MEETING HELD ON 18 AUGUST 2021.**
The minutes were approved and signed by the Chairman.
- 290622/13 APPROVE THE MINUTES OF THE COMMITTEE MEETING HELD ON 8 DECEMBER 2021.**
The minutes were approved and signed by the Chairman.
- 290622/14 PUBLIC PARTICIPATION.**
There was no public participation.

290622/15 FINANCIAL STATEMENTS TO 31 MARCH 2022
RESOLVED THAT COMMITTEE:
Approve as a correct record the Financial Statements to 31 March 2022.

290622/16 AGAR 2021/2022 FORM 2 (CERTIFICATE OF EXEMPTION)
RESOLVED THAT COMMITTEE:
Authorise the Chair to sign the Certificate of Exemption.

290622/17 AGAR 2021/2022 SECTION 1 (GOVERNANCE STATEMENT)
RESOLVED THAT COMMITTEE:
Authorise the Chair to sign Section 1 - Governance Statement.

290622/18 AGAR 2021/2022 SECTION 2 (ACCOUNTING STATEMENT)
RESOLVED THAT COMMITTEE:
Authorise the Chair to sign Section 2 – Accounting Statement

290622/19 APPOINTMENT OF REPRESENTATIVES FOR 2022/2023
RESOLVED THAT COMMITTEE:
Appoint the following Councillors:

Body	Spaces	Appointed/Comments
Parish Council Liaison Committee	2	To be rotated.

290622/20 JUBILEE GRANT:
RESOLVED THAT COMMITTEE:
Approve that the £500 'Jubilee Grant' received from RVBC would be used as a contribution towards a new Parish Council noticeboard.

290622/21 OTHER CONSIDERATIONS:
RESOLVED THAT COMMITTEE:
a. Authorise the Clerk to contact RVBC and request that a new 'dog-bin' be located on Whalley Road near the petrol station.
b. Authorise the Clerk to contact RVBC regarding the 'Jubilee Tree' once a location has been agreed.

290622/22 DATE OF FUTURE MEETINGS:
RESOLVED THAT COMMITTEE:
Approved the following meeting dates:

Date (2022)
10 August
02 November

All meetings start at 19:30 and are held at Pendleton Village Hall

Signed:.. *WR Whitwell*

Date:.. *2-11-22*