

SEFTON AREA PARTNERSHIP OF LOCAL Councils
Aintree Village-Formby-Hightown-Ince Blundell- Little Altcar
Lydiate-Maghull-Sefton-Thornton

Minutes of the Meeting of the Annual General Meeting of the Area Partnership held on Thursday 19 May 2016 at Maghull Town Hall

PRESENT

Cllrs G Lee (Chair, Melling), I Loughlin (Senior Planner, SMBC- Community Infrastructure Levy), A Ibbs (Little Altcar), Cllr Ron Baker (Melling PC), I Cowell (Clerk Ince Blundell), J Bailey (Lydiate), S Gent (Aintree Village PC), D Miles (Thornton PC), P Wiencke (Formby), Cllr J Desmond (Maghull), C Jones (Sefton)

APOLOGIES

Mike Coles (Formby PC), Vicki Hodson (Secretary), Jack Colbert (Aintree Village PC), Maria Duffy (Sefton PC), Johnny Duffy (Sefton PC), Maurice Byrne (Maghull TC)

1. MINUTES OF THE PREVIOUS AGM (19/03/16)

It was agreed that the Minutes were a true and accurate record of the previous AGM.

2. MATTERS ARISING FROM THE PREVIOUS AGM

There were no matters arising from the previous AGM Meeting.

3. CHAIRMAN'S REPORT

Cllr Lee suggested a shorter Annual meeting in order to allow sufficient time to cover the agenda for next meeting.

It has been a very interesting year for myself taking over from a very able chairman Mr Mike

Coles, with the support of fellow members, I hope that I did not let the team down.

We have had a good number of guest speakers; MP Bill Esterson, P.C.C Jane Kennedy, Liam Robinson Chair Merseytravel, Ian Willman SMBC, Chris White SMBC, Steve Matthew SMBC, Andrea Watts SMBC, Margaret Carney C/E SMBC, Jill Coule SMBC.

I feel that the number of Sefton SMBC speakers is good progress in improving our partnership with Sefton Council Officers, also we can gain more recognition as volunteers for our communities.

With the help of the Parish Charter so that there are clear and agreed understanding rules for all to follow.

All Parish Councils are to send further correspondence to local & regional councils regarding dog fouling in their area and the need for DNA dog testing. In Southern England this procedure has begun and due to dogs requiring micro-chipping by law this would be a good time to contact councils to suggest DNA testing also.

4. TREASURERS REPORT

A new bank account was opened at Barclays following the closure of the building society account with an opening balance of £584.40 deposited on 26/05/16

There have been incomings of £550 from donations from member's councils & expenditure

of £494.06

Annual Event

- Room Hire + Refreshments £100

- Photocopies £35.00

- Printer Ink £37.26

- Secretary's Fees £56.80

£100

£55.00

N.B The secretary's fee for 31/03/16 and 19/05/16 totalling £110 is still to be deducted. This will then give an end balance of £640.34

5. ELECTION OF OFFICERS

• Chair - Cllr Gerry Lee, Melling PC

• Vice Chair - Mike Coles, Formby PC

To be agreed