

**HOGHTON PARISH COUNCIL
MINUTES OF THE 1087TH MEETING
THE ANNUAL GENERAL MEETING
MONDAY 19TH MAY 2014.
HELD AT THE VILLAGE HALL**

PRESENT: - COUNCILLORS J. BALDWIN D. DICKINSON T. GREENWOOD, N. PETER ,T. SHARRATT AND MS M.URRY AND MR. T HARKNESS (CLERK).

1. APPOINTMENT OF CHAIRMAN.

Councillor D. Dickinson was appointed Chairman of the Parish Council for the year ending in May 2015. Councillor Dickinson then signed a declaration of acceptance of office.

2. APOLOGY FOR ABSENCE:

An apology for absence was submitted from Councillor M. Watson.

3. APPOINTMENT OF VICE CHAIRMAN.

Councillor T. Greenwood was appointed Vice Chairman of the Parish Council for the year ending in May 2015.

4. MINUTES OF THE ANNUAL GENERAL MEETING 2013.

The Minutes of the Annual General Meeting of the Parish Council held on 20th May 2013 having been previously circulated were approved as a correct record and signed by the Chairman.

5. APPOINTMENT OF REPRESENTATIVES.

Councillor D. Dickinson was appointed the Parish Council's representative at:-

- A. Lancashire Association of Local Councils.
- B. Lancashire Association of Local Councils
Chorley Area Committee.

Councillor Ms Urry was appointed the Parish Council's representative at:-

- C. Chorley Borough Parish Councils Liaison Committee.
- D. Chorley Equality Forum.

6. THREE TIER FORUM:

The Clerk referred to the revised constitution of the Three Tier Forum whereby representatives of all parishes in Chorley would sit on the Forum..

Councillors Sharratt and Ms Urry still considered the Forum to be undemocratic.

The Clerk advised that there was a possibility that the Parish Liaison Committee would be disbanded because of the changes to the Three Tier Forum.

Councillor Ms Urry objected this.

The Clerk suggested that the Parish Council should appoint a representative to the Forum.

Councillor Ms Urry agreed to be the representative.

7. APPOINTMENT OF RESPONSIBLE FINANCIAL OFFICER.

Mr T.Harkness was appointed the Council's Responsible Financial Officer for the year ending in May 2015.

8. APPOINTMENT OF INTERNAL AUDITOR:

Mr. D. Cranshaw was appointed the Council's Internal Auditor for 2014/15.

There being no further business the Chairman declared the Meeting closed at 8.05 p.m.

**SIGNED
CHAIRMAN**

20TH MAY 2015