

## Stanton Upon-Hine-Heath Parish Council

**Minutes of the Annual Meeting of the Parish Council held on Tuesday 9th May 2017 at 7.00 p.m. in Stanton Village Hall.**

**PRESENT:** Cllr's Claire Crackett, Doug Dee, Tom Grundey and Chas Warren.

Also in attendance: Flt Lt Charlie Gawne from RAF Shawbury,  
one Member of the public and the Parish Clerk.

Prior to the start of the meeting, all Members signed their Declaration of Acceptance of Office and completed their Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Cllr Chas Warren was unable to complete his Disclosable Pecuniary Interest form as he was awaiting clarification on a number of points from Shropshire Council's Returning Officer, Claire Porter.

### **AM1.17 Election of Chairman**

Cllr Claire Crackett proposed Cllr Nuria Gray for Chairman. This was seconded by Cllr Chas Warren. There were no other nominations.

**Cllr Nuria Gray was then elected as Chairman of the Parish Council for the ensuring Municipal Year.**

### **AM2.17 Appointment of Vice Chairman**

Cllr Claire Crackett proposed Cllr Greg Shaw for Vice Chairman. This was seconded by Cllr Tom Grundey. There were no other nominations.

**Cllr Greg Shaw was then appointed as Vice Chairman of the Parish Council for the ensuring Municipal Year.**

### **AM3.17 Apologies for Absence**

An apology for absence had been received from Cllr Greg Shaw.

### **AM4.17 Disclosable Pecuniary Interests**

**Resolved:** to note that no Disclosable Pecuniary interests were received on any item included on the agenda in accordance with Sections 50-52, Local Government Act 2000 and The Local Authorities (Model Code of Conduct) (England) Act 2001 and no applications for dispensations.

### **AM5.17 Appointment of Representatives on Outside Bodies for the 2017/18 Municipal Year**

#### **AM5.1.17 SALC Area Committee (1)**

Cllr Claire Crackett

#### **AM5.2.17 Emergency Planning (2)**

Cllr's Simon Chapple & Nuria Gray

Action

**AM5.3.17 RAF Shawbury Helicopter Noise Liaison Group (1)**

Cllr Tom Grundey

**AM5.4.17 Shropshire Local Joint Committee LJC (1)**

Cllr Claire Crackett

**AM5.5.17 Snow Warden (1)**

Cllr Tom Grundey

**AM5.6.17 Tree Warden (1)**

Cllr Doug Dee

**AM5.7.17 Parish Paths (2)**

Cllr's Tom Grundey and Chas Warren

**AM5.8.17 Rivers (1)**

Cllr Doug Dee

**AM5.9.17 Play Area (1)**

Cllr Tom Grundey

**Proposed:** Cllr Claire Crackett **Seconded:** Cllr Chas Warren

**Resolved:** that the above appointments be approved.

**AM6.17 Financial Appointments for the 2017/18 Municipal Year**

**AM6.1.17 Bank Signatures - (Any two from all Cllr's)**

**AM6.2.17 Responsible Finance Officer - Parish Clerk Edward Davies**

**AM6.3.17 Internal Auditor - Katrina Baker**

**Proposed:** Cllr Claire Crackett **Seconded:** Cllr Chas Warren

**Resolved:** that the above appointments be approved.

There being no further business the meeting closed at 19.12 p.m.

Signed ..... Date .....