

STANTON UPON HINE HEATH PARISH COUNCIL

MINUTES of the Annual General Meeting held on **Tuesday 3rd May 2022** in Stanton Village Hall (with a Zoom connection available) at **7.00pm**.

PRESENT: Councillors D Dee
C Crackett
T Gurney
S Barrett
M Moore
I Yeadon

In attendance: Councillor C Warren (via zoom)
Councillor Downes (via zoom)
Katrina Baker (Clerk)
Sqdn Ldr Bob Northway, RAF Shawbury

321.22C Welcome

The Chairman welcomed everyone to the meeting and thanked them for attending. Councillor Dee said it had been a strange year as we returned to some sort of normal. However, the Parish Council had continued to represent the community and had worked to complete some popular projects including the telephone box library, the community orchard, installation of the replacement style and arrangements for HM The Queen's Platinum Jubilee. Thanks were extended to all Members and to the Clerk.

Members extended their thanks, and on behalf of the community, to Doug, for his leadership and enthusiasm and for also undertaking an extra year in office, due to the pandemic.

RAF Shawbury

Councillor Dee welcome Bob Northway who confirmed that details of the events throughout the year had been sent to the Parish Council. The RAF magazine 'Aries' is to only be electronically available in the future, a copy will be sent to the Clerk for distribution. The dates of the next two night flying exercises are 23rd May to 8th July and 1st August to 16th September, due to the lighter nights these will commence at approximately 10pm and continue until 2.30am.

Members thanked Sqdn Leader Northway for his attendance at Parish Council meetings and wished him a happy retirement.

322.22C Declaration of Acceptance of Office

All Members read and signed their Declarations for 2022/23.

323.22C Election of Chairman

Councillor T Gurney Proposed by Councillor Yeadon
Seconded by Councillor Crackett

All were in favour and thus it was

RESOLVED that Councillor T Gurney be elected as Chairman for 2022/23.

324.22C Declaration of Acceptance of Office

Councillor Gurney completed, read and signed her Declaration, which was witnessed by the Clerk.

325.22C Disclosure of Pecuniary Interests

Members were required to confirm if their DPIs were current and if not to complete an updated version which will be available at Shropshire Council and on the website.

326.22C

Apologies

To receive and approve any apologies for absence, under Section 85 (i) of LGA 1972.
PC Alan Ambrose

Councillors Warren and Downes were in attendance, via Zoom.

327.22C

Election of Vice Chairman

Councillor I Yeadon Proposed by Councillor Crackett
Seconded by Councillor Barrett

All were in favour and thus it was

RESOLVED that Councillor I Yeadon be elected as Vice Chairman for 2022/23.

328.22C

Declaration of Acceptance of Office

Councillor I Yeadon completed, read and signed his Declaration which was witnessed by the Clerk.

329.22C

Declarations of Interest

There were no declarations of interest relating to matters on the Agenda

330.22C

Minutes of the meeting held on 11th May 2021

It was proposed by Councillor Crackett and seconded by Councillor Yeadon that the Minutes of the AGM, held on 11th May, as amended, be signed by the Chairman as a true record.

331.22C

Outside Body Representatives

It was proposed by Councillor Moore and seconded by Councillor Crackett that the following appointments be confirmed:

SALC Area Committee and Shropshire Local Joint Committee	Councillor C Crackett
Emergency Planning	Councillors I Yeadon and T Gurney
Helicopter Liaison Group	Councillor D Dee
Snow Wardens	Councillors M Moore, T Gurney and I Yeadon
Tree Warden	Councillor C Warren
Parish Paths and Rivers	Councillors D Dee, I Yeadon and C Warren
Play Area Inspections	Councillor L Downes
Neighbourhood Watch	Councillor C Warren
Climate Change	Councillor L Downes
Stanton Village Hall	Councillors M Moore and S Barrett

332.22C

Standing Orders and Financial Regulations

It was proposed by Councillor Gurney and seconded by Councillor Yeadon, all were in favour and thus it was confirmed that the Standing Orders and Financial Regulations (as updated to reflect online banking) be adopted for 2022/23.

333.22C

Financial Matters

Members confirmed that the Parish Council would continue to bank with Barclays.

The current signatories are Councillors Dee and Crackett and arrangements will be made to add Councillor Gurney.

The internal auditor would be R David AAT and the external audit would be undertaken by PKF Littlejohn

334.22C

Annual Subscriptions

Members confirmed the importance of Membership of Shropshire Association of Local Councils and the Society of Local Council Clerks. It was proposed by Councillor Crackett and seconded by Councillor Yeadon, all were in favour and thus it was

RESOLVED to renew the subscription to SALC and SLCC.

335.22C

Meeting Schedule

Members confirmed the meeting schedule for 2022/23. A copy will be displayed in the noticeboards and available on the website. It was proposed by Councillor Dee and seconded by Councillor Yeadon, all were in favour and thus it was

RESOLVED that the Meeting Schedule, as circulated, be adopted and advertised.

SignedDate