

STANTON UPON HINE HEATH PARISH COUNCIL

MINUTES of the Annual Meeting held **on Tuesday 2nd May 2023** 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
A Burden

In attendance: Katrina Baker (Clerk)
One member of the public

001.23 Welcome

Councillor Gurney welcomed everyone to the meeting and thanked them for their support since her election as Chairman. She advised Members that she would not be standing for re-election, due to work and family commitments.

002.23 Declaration of Acceptance of Office

All Members read and signed their Declarations for 2023/24.

003.23 Election of Chairman

Councillor M Moore Proposed by Councillor Crackett
Seconded by Councillor Yeadon

All were in favour and thus it was

RESOLVED that Councillor Mechelle Moore be elected as Chairman for 2023/24.

004.23 Declaration of Acceptance of Office

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

005.23 Disclosure of Pecuniary Interests

Members are required to complete new DPis, including the details of their property in the Parish and also relating to their partners or spouse. Copies will be on the website and deposited with Shropshire Council.

006.23 Apologies

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

Cllr C Warren Returning from holiday - delays

It was proposed by Councillor Crackett and seconded by Councillor Yeadon, all were in favour and thus it was

RESOLVED that the apologies from Councillor Warren be accepted.

007.23 Election of Vice Chairman

Councillor I Yeadon Proposed by Councillor Gurney
Seconded by Councillor Crackett

All were in favour and thus it was

RESOLVED that Councillor I Yeadon be elected as Vice Chairman for 2023/24.

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

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

010.23 Minutes of the meeting held on 3rd May 2022
It was proposed by Councillor Crackett and seconded by Councillor Barrett that the Minutes of the AGM, held on 3rd May 2022 be signed by the Chairman as a true record.

011.23 Outside Body Representatives
It was proposed by Councillor Crackett and seconded by Councillor Yeadon 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	All
Neighbourhood Watch	Councillor C Warren
Climate Change	Councillor C Warren
Stanton Village Hall	Councillors M Moore and S Barrett

012.23 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, updated as required, be adopted for 2023/24.

013.23 Financial Matters
Members confirmed that the Parish Council would continue to bank with Barclays.
The current signatories are Councillors Dee, Gurney and Crackett. They also have access to online banking.
The internal auditor will be R David AAT and the external audit would be undertaken by PKF Littlejohn, as appointed by the Audit Commission.

014.23 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.

015.23 Meeting Schedule
Members confirmed the meeting schedule for 2023/24. A copy will be displayed in the noticeboards and available on the website. It was proposed by Councillor Dee and seconded by Councillor Barrett, all were in favour and thus it was
RESOLVED that the Meeting Schedule, as circulated, be adopted and advertised.

SignedDate