

# Edgmond Parish Council

**MINUTES** of the Annual General Meeting of Edgmond Parish Council which took place in Edgmond Village Hall on Monday 11<sup>th</sup> May 2015 at 7.30p.m.

**PRESENT:** Councillors: G Jones  
Mrs P Hughes  
R Higginson  
K Humphreys  
M Hughes  
Mrs P Doherty  
Mrs M Barton  
D Ryan  
R Marriott

In Attendance: Katrina Baker, Clerk

## **15/985 WELCOME**

Councillor Jones opened the meeting and thanked everyone for attending. He extended his thanks to all Councillors and the Clerk for their help and support throughout the past year. Particular thanks were extended to those Councillors who were no longer Members of Edgmond Parish Council. Members wished to recognise Mr David Pitchford who had served as a Parish Councillor for over 40 years. Congratulations were extended to Councillors S Burrell and S Bentley for their election as Ward Members.

## **15/986 DECLARATIONS OF ACCEPTANCE OF OFFICE**

All Members read and signed their Declarations of Acceptance of Office. Members were reminded of the need to submit a completed Register of Disclosable Interests. These are a public document and copies are sent to TWC for inclusion on the website as part of the Freedom of Information Regulations.

## **15/987 ELECTION OF CHAIRMAN**

It was proposed by Councillor Higginson and seconded by Councillor Mrs P Hughes that Councillor G Jones be re-elected as Chairman.

There were no other nominations. All were in favour and thus it was

**RESOLVED that Councillor Gwyn Jones be Chairman for 2015/2016.**

Councillor Jones thanked Members for their support and confidence.

## **15/988 DECLARATION OF ACCEPTANCE OF OFFICE**

Councillor Jones read and signed the Declaration which was confirmed by the Clerk. A copy will be kept in the Public Register and a copy sent to the Monitoring Officer at Telford & Wrekin Council.

## **15/989 ELECTION OF VICE CHAIRMAN**

It was proposed by Councillor Mrs Doherty and seconded by Councillor Mrs Barton that Councillor Robert Higginson be re-elected as Vice Chairman for 2015/2016. All were in favour and thus it was

**RESOLVED that Councillor Robert Higginson be Vice Chairman for 2015/2016.**

## **15/990 DECLARATION OF ACCEPTANCE OF OFFICE**

Councillor Higginson read and signed the Declaration which was confirmed by the Clerk. A copy will be kept in the Public Register and a copy sent to the Monitoring Officer at Telford & Wrekin Council.

**15/991 MINUTES OF THE ANNUAL GENERAL MEETING HELD IN 2014**

It was proposed by Councillor Mrs Hughes and seconded by Councillor Higginson, all were in favour and thus it was

**RESOLVED that the Minutes of the last Annual General Meeting be accepted as a true record and signed by the Chairman.**

**15/992 COMMITTEES**

Members gave consideration to the membership of each of the Committees.

- Highways, Transport, Road Safety & Street Lighting
- Environment and Rights of Way
- Planning and Development
- Communication
- Complaints and Appeals

The membership for Committees was proposed by Councillor Ryan, seconded by Councillor Higginson and all were in favour.

A full list of Membership to Committees will be included in the Minute Book and will be published on the Website.

**15/993 OUTSIDE BODIES**

A full list of Members on outside bodies and organisations was confirmed and will be included in the Minute Book and published on the website.

**15/994 STANDING ORDERS AND FINANCIAL REGULATIONS**

This item will be deferred to a future meeting.

**15/995 REMUNERATION SCHEME**

It was confirmed that Edgmond Parish Council had resolved that no remuneration was to be available for Members.

**15/996 CONFIRMATION OF BANKERS AND AUDITORS**

It was confirmed that Edgmond Parish Council would continue to bank with Yorkshire Bank. Mazarrs LLP are the External Auditors appointed by the Audit Commission and Miss R David is the Internal Auditor. Councillor Doherty agreed to become a cheque signatory alongside Councillors G Jones, R Higginson and M Hughes. Any two, from four, Councillors will be required to sign cheques.

**15/997 SUBSCRIPTIONS**

It was confirmed that Edgmond Parish Council would fund the part payment of the Clerk's subscription to SLCC, but it was also resolved that Edgmond Parish Council would not subscribe to SALC.

**15/998 MEETING SCHEDULE**

Members gave consideration to a draft meeting schedule that had been circulated. It was proposed by Councillor Jones and seconded by Councillor Higginson, all were in favour and thus it was

**RESOLVED that the meeting schedule be adopted.**

The meeting closed at 8.25pm

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