

# Welshampton and Lyneal Parish Council

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## Minutes of the Annual Meeting of the Parish Council held on Wednesday 20 May 2015, at Welshampton Parish Hall, starting at 7pm

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### Formal Meeting

#### Present:

Councillors: Caroline Hamilton (Chair), Andrew Haydon, Sarah Jefferies, Bob Richards and Chris Symes  
Clerk: Carole Warner  
Members of the Public: 2

#### **62/15 To elect the Chair of the Council**

Cllr Hamilton was proposed by Cllr Richards, seconded by Cllr Jefferies and was elected unanimously.

#### **63/15 To receive Declaration of Acceptance of Office**

Cllr Hamilton signed the Declaration of Acceptance of Office of Chair.

#### **64/15 To elect the Vice Chair of the Council.**

Cllr Haydon was proposed by Cllr Symes, seconded by Cllr Jefferies and was elected unanimously.

#### **65/15 Public Participation Period**

None

#### **66/15 Apologies for absence:**

Lawrence Houghton MBE, Mark Standen, Martin Withington and Jennifer Wright (accepted)

#### **67/15 Minutes:**

The minutes of the meeting held on 22 April 2015 were approved and signed.

#### **68/15 Disclosable Pecuniary Interests**

- a. Members were reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether or not the Interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.  
Cllr Jefferies declared a Disclosable Pecuniary Interest in item 12 b iv (Planning)
- b. To consider any requests for Dispensation

#### **69/15 It was resolved to change the agenda and bring forward agenda items 14i and 14b Finance and 13 Parish Clerk's Report.**

**70/15 Financial Matters:**

**a. Insurance Policy renewal**

It was resolved to renew the Policy with Aviva.

**b. Outstanding accounts**

The following accounts were approved for payment.

C Warner	£347.26
Wem Rural PC	£18.66
Clear Accounting Solutions	£65.25
SALC	£20.00
Broker Network	£629.44
Welshampton Parish Hall	£280.00
Highline Electrical Ltd	£30.00
X2Connect Ltd	£144.08
Alan Russon	£210.00

**71/15 Parish Clerk's Report:**

**a. Newsletter – June 2015 edition**

Content for the edition was discussed.

The following was advised:

**b. Statement by the Clerk**

The Clerk tendered her resignation giving notice of leaving the post on 20 August 2015.

**72/15 Due to the meeting having to close at 7.15pm it was resolved to defer all other items of business to the next meeting.**

**73/15 Date of next meeting and to consider future agenda items:**

Wednesday 24 June 2015

Item for agenda: Speeding Traffic

The Chair, Cllr Caroline Hamilton, declared the meeting closed at 7.15pm.

Signed.....

Date.....