

MINUTES of ANNUAL GENERAL MEETING

MEETING HELD AT HOPE BOWDLER VILLAGE HALL

MONDAY 17th MAY 2021 at 7.30pm

Present

Cllr. G. Watts
Cllr. Colin Pugh
Cllr. P. Jenkins
Cllr. S Jones
Cllr. B Orme
Cllr. T Madeley

In Attendance

Clerk, Mrs J de Rusett,
Cllr. C Motley – Unitary Councillor
Two parishioners

047/21: Election of Chairman and acceptance of office:

The Clerk sought nominations for the office of Chairman for 2020/2021.

Cllr. Jones **proposed** Cllr. Watts as Chairman for the forthcoming year:
This nomination was **seconded** by Cllr. Jenkins and was passed by a **unanimous vote**:
Cllr. Watts accepted the office of Chairman for 2020/2021 and signed an Acceptance of Office form.

048/21 – appointment of a Vice Chairman

It was agreed not to elect a Vice-Chairman but to continue with the present arrangements for chairing meetings in the Chairman's absence.

049/21 – Co-Option of an additional councillor to fill the vacancy for Hope Bowdler

Mrs Lynne Gray indicated her willingness to stand as a councillor for Hope Bowdler.
The Chairman **proposed** that Mrs Gray be co-opted as a councillor for the parish council.
Cllr. Madeley **seconded** the proposal.
Vote: members unanimously voted Mrs Gray as a councillor, representing Hope Bowdler.

050/21 – Completion of Acceptance of Office Forms

All elected or co-opted councillors completed Acceptance of Office forms and the Clerk countersigned them.

051/21 – Completion of Declaration of Pecuniary Interest Forms by all councillors

As they are newly elected or co-opted all councillors were obliged to complete and sign Declaration of Pecuniary Interest forms. The Clerk will forward them to the Monitoring Officer.

052/21– Appointment of an Auditor for 2021/2022

The appointment of Mrs Sue Hackett of Gonsal House, Condover as Auditor for the financial year 2021/2022 was **proposed** by Cllr. Jones, **seconded** by the Chairman and carried by a **unanimous vote**.

053/21– Confirmation of meeting dates for June 2021 to May 2022

The Clerk had circulated a list of the meeting dates and had checked that the dates were available at the two venues, i.e. Hope Bowdler Village Hall and Ticklerton Village Hall. The dates proposed are:

Monday 21st June 2021 Ticklerton Village Hall

Monday 19th July 2021 Hope Bowdler Village Hall

No meeting in August 2021

Monday 20th September 2021 Ticklerton Village Hall

Monday 18th October 2021 Hope Bowdler Village Hall

Monday 15th November 2021 Ticklerton Village Hall

2022

Monday 17th January 2022 Hope Bowdler Village Hall

Monday 21st February 2022 Ticklerton Village Hall

Monday 21st March 2022 Hope Bowdler Village Hall

Monday 18th April 2022 Ticklerton Village Hall

Monday 16th May 2022 Hope Bowdler Village Hall

Annual General Meeting

Annual Parish Meeting

Ordinary business meeting

The Chairman **proposed** that the meeting dates listed be approved.

Cllr. Pugh **seconded** the proposal.

Vote: Unanimous

There being no further AGM business to conduct, the Chairman closed the meeting at 7.45pm and proceeded with the Annual Parish Meeting.

SIGNED BY: Peter Jenkins DATED: 21st June 2021