

DIDDLEBURY PARISH COUNCIL

Chairman: Cllr D Hedgley

Clerk/RFO: Mrs Jean de Russett, The Grange, Leinthall Earls, Leominster,
Herefordshire HR6 9TS

Tel: 01568 770640 diddleburypc@gmail.com <http://www.2shrop.net/Diddlebury>

MINUTES

**Of the Parish Council Meetings
held on Wednesday 27th May 2015, 7.30pm at Diddlebury Village Hall**

ANNUAL GENERAL MEETING

048/15 – Election of Chairman and Vice-Chairman and acceptance of office

048/15/1 – Election of Chairman:

Cllr. Worthington proposed Cllr. D Hedgley as Chairman

Seconded by Cllr. S. Povall

RESOLVED by unanimous vote that Cllr Hedgley be elected as Chairman for the year 2015/2016.

Cllr. Hedgley accepted the office.

048/15/2 – Election of Vice-Chairman

Cllr. Hedgley proposed Cllr.M Fowler as Vice-Chairman

Seconded by Cllr. K Worthington

RESOLVED by unanimous vote that Cllr. M Fowler be elected as Vice-Chairman for the year 2015/2016.

Cllr. Fowler accepted the office.

049/15 – Appointment of representatives for 2015/2016

L.J.C. - Cllr. M Fowler

Diddlebury Village Hall- Cllr. T O'Boyle

Louise Powell Charity – Mr T Hall

Diddlebury Charities – Cllr. K Worthington

Tree Warden – Cllr. R Povall

Emergency Planning/Diddlebury Stream Management Group – Cllr. P Linton & Cllr. M Fowler

P.P.S.G. – Cllr. S Thomas

050/15 – Approval of End of Year Schedule of Payments & Receipts to 31.3.15 – Subject to audit

The Clerk circulated a Schedule disclosing all sums received by the Parish Council, and all payments made by it during the financial year 2014/2015, ending 31st March 2015.

Following scrutiny of the Schedule :

Cllr. R Povall proposed the Schedule be approved, subject to audit

Seconded by Cllr. Hedgley
RESOLVED by unanimous vote.

There being no further AGM business to conduct, the Chairman closed the Annual General Meeting at 8.30pm.

MINUTES SIGNED BY **D Hedgley** _____

DATED _____ **24 June 2015**