**DIDDLEBURY PARISH COUNCIL**

**Chairman: Cllr D Hedgley**

Clerk/RFO: Mrs Jean de Rusett, The Grange, Leinthall Earls, Leominster,

Herefordshire HR6 9TS

Tel: 01568 770640 email: diddleburypc@gmail.com website: www.diddleburyparish.co.uk

**MINUTES**

**of the**

**ANNUAL GENERAL MEETING**

**of the Parish Council**

**Wednesday 23rd May 2018, 7.30pm at Diddlebury Village Hall**

**058/18 -- Present and apologies for absence**

Cllr. D Hedgley

Cllr. K Worthington

Cllr. Mervyn Thomas

Cllr. Stephen Povall

Cllr Robert Povall

Cllr. T O'Boyle

Cllr. A Watson

Cllr. M Woodhouse

Cllr. S Thomas

**In attendance**

Mrs J de Rusett – Clerk, Unitary Cllr. C Motley and five members of the public

**O59/18 – Election of Chairman and Vice-Chairman**

059/18/1 – Election of Chairman:

 Cllr. R. Povall **proposed** Cllr. D Hedgley as Chairman for 2018/2019

 **Seconded** by Cllr. Woodhouse

**RESOLVED** by unanimous vote that Cllr Hedgley be elected as Chairman for the

year 2018/2019.

059/18/2 – Election of Vice-Chairman for 2018/2019

 The Chairman **proposed** Cllr. Robert Povall as Vice-Chairman for 2018/2019

  **Seconded** by Cllr. Worthington

 **RESOLVED** by unanimous vote that Cllr. Robert Povall be elected as Vice-Chairman

**060/18 – Acceptance of Office forms**

Cllr. Hedgley accepted the office of Chairman and Cllr. R Povall accepted the office Vice -

 Chairman and both signed the Declaration of Acceptance of Office forms.

**061/18 – Appointment of representatives for 2018/2019 to the following committees:**

The following members agreed to represent the parish council as set out below:-

Craven Arms & Rural L.J.C. - Cllr. R Povall

Louise Powell Charity – Cllr. K Worthington

Diddlebury Charities – Cllr. K Worthington

Tree Warden – Cllr. S Povall

Diddlebury Flood Action Group – Cllr. O'Boyle

P.P.S.G. – Cllr. S Thomas

Diddlebury Village Hall – Cllr. K Worthington

Cllr. R Povall had stood down as Tree Warden and Cllr. O’Boyle had stood down as Village

Hall representative: the Chairman thanked them both for their past services in those roles.

**062/18 - Appointment of an Auditor for 2018/2019**

The Chairman **proposed** Mrs S Hackett of Gonsal House, Condover be appointed as audiitor to DPC for the financial year 2018/2019

**Proposal seconded** by Cllr. R Povall

**Vote:**  Proposal adopted by a **unanimous vote** of the members.

**063/18 – Approval of list of meeting dates for 2018 – 2019**

Wednesday 27th June 2018 7.30pm Westhope Village Hall

Wednesday 25th July 2018 7.30pm Diddlebury Village Hall

 No meeting in August 2018

Wednesday 26th September 2018 7.30pm Westhope Village Hall

Wednesday 24th October 2018 7.30pm Diddlebury Village Hall

Wednesday 28th November 2018 7.30pm Diddlebury Village Hall

 No meeting in December 2018

 **2019**

Wednesday 23rd January 2019 7.30pm Diddlebury Village Hall

Wednesday 27th February 2019 7.30pm Diddlebury Village Hall

Wednesday 27th March 2019 7.30pm Westhope Village Hall

 No meeting in April 2019

Wednesday 22nd May 2019 7.30pm Diddlebury Village Hall

Annual Parish Meeting & AGM

The Chairman **Proposed** that the dates listed be approved.

Proposal **seconded** by Cllr. S Thomas

**Vote: Proposal unanimously approved.**

There being no further AGM business to conduct, the Chairman closed the Annual General Meeting at 8.10pm and proceeded with the ordinary business meeting.

**MINUTES SIGNED BY David Hedgley**

**DATED 27th June 2018**