

DIDDLEBURY PARISH COUNCIL

Chairman: Cllr D Hedgley

Clerk/RFO: Mrs Jean de Rusett

MINUTES

of the ANNUAL GENERAL MEETING of Diddlebury Parish Council

Wednesday 19th May 2021 at 7.30pm at Diddlebury Village Hall

Present and apologies for absence

Cllr. D Hedgley
Cllr. R Povall
Cllr. T O'Boyle
Cllr. A Watson
Cllr. G Neden
Cllr. R Morgan
Cllr. T Pardoe
Cllr. A Rattu

Apologies were received and accepted from Cllr Stephen Povall

In attendance

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

051/21 – Election of Chairman

The Clerk advised that the Chairman's tenure ceased on 5th May 2021 and she called for nominations for the role of Chairman for the year 2021/2022.

Only one nomination was received – Cllr. David Hedgley. Cllr. Hedgley agreed to accept the office of Chairman.

Cllr. A Watson **proposed** Cllr. D Hedgley to be Chairman for 2021/2022

Seconded by Cllr. R Povall

RESOLVED by unanimous vote that Cllr Hedgley be elected as Chairman for the year 2021/2022.

052/21 – Election of Vice-Chairman

The Chairman called for nominations for the role of Vice-Chairman. Only one nomination was received - Cllr. Robert Povall. Cllr. Povall agreed to accept the office of Vice-Chairman.

The Chairman **proposed** Cllr. Robert Povall as Vice-Chairman for 2021/2022

Seconded by Cllr. Neden

RESOLVED by unanimous vote that Cllr. Robert Povall be elected as Vice-Chairman for the year 2021/2022.

053/21 – Acceptance of Office forms, DPI forms and introduction of new councillors

Cllr. Hedgley, having accepted the office of Chairman and Cllr. R Povall having accepted the office Vice-Chairman signed their Declaration of Acceptance of Office form. All members of the newly constituted council also completed and returned to the Clerk Declaration of Acceptance of Office forms.

The Charman welcomed the new parish council members, Cllr's Richard Morgan, Anil Rattu, Geoff Neden and Tim Pardoe and gave thanks to the outgoing councillors, Mervyn Thomas, Selina Thomas, Kath Worthington and Mike Woodhouse. The Chairman will have certificates of service available at the next meeting and invited the ex-councillors to come and collect them at 7.30pm.

All the new councillors had been provided with induction files containing relevant parish council documents . In addition, the Chairman outlined a few procedural and etiquette points for the benefit of the new councillors.

054/21 -Declaration of Pecuniary Interests forms

All councillors have to complete new Declaration of Pecuniary Interests forms, to be submitted to the Monitoring Officer at SC and councillors are reminded everyone must return their elections expenses forms to the Monitoring Officer, whether or not they had incurred any expenses. The DPI forms were distributed to all councillors with an explanatory leaflet – one to be posted to Cllr. S Povall.

055/21 – Appointment of representatives for 2021/2022 to the following committees/roles:

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

Louise Powell Charity – Cllr. R Morgan
Diddlebury Charities – Mr David Francis
Tree Warden – Cllr. S Povall
Diddlebury Flood Action Group – Cllr. G Neden
P.P.S.G. – Cllrs. Watson and Rattu
Diddlebury Village Hall – Cllr. A. Rattu
Westhope Village Hall – Cllr. A Watson

Unfilled: a representative for the monthly South Shropshire Area Committee meetings.
(Clerk, Mr Clive Leworthy. Tel. 07528 164345)

056/21 - Appointment of an Auditor for 2021/2022

The Chairman **proposed** Mrs S Hackett of Gonsal House, Condober be appointed as audiitor to DPC for the financial year 2021/2022

Proposal seconded by Cllr. T O'Boyle

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

057/21 – Approval of list of meeting dates for June 2021 – May 2022

The following meeting dates were proposed.

Wednesday 23 rd June 2021	7.30pm	Westhope Village Hall
Wednesday 28 th July 2021	7.30pm	Diddlebury Village Hall

No meeting in August 2021

Wednesday 22 nd September 2021	7.30pm	Westhope Village Hall
Wednesday 27 th October 2021	7.30pm	Diddlebury Village Hall
Wednesday 24 th November 2021	7.30pm	Diddlebury Village Hall

No meeting in December 2021

2022

Wednesday 26 th January 2022	7.30pm	Diddlebury Village Hall
Wednesday 23 rd February 2022	7.30pm	Diddlebury Village Hall
Wednesday 23 rd March 2022	7.30pm	Westhope Village Hall
Wednesday 27 th April 2022	7.30pm	Diddlebury Village Hall
Wednesday 27 th May 2022	7.30pm	Diddlebury Village Hall
Annual General Meeting		
Annual Parish Meeting		
Ordinary Business Meeting		

The **Chairman** Proposed that the dates listed be approved.
Proposal **seconded** by Cllr. R Povall
Vote: Proposal unanimously approved.

There being no further AGM business to conduct, the Chairman closed the Annual General Meeting at 7.50pm and proceeded with the Annual Parish Meeting.

MINUTES SIGNED BY David Hedgley

23rd June 2021

DATED _____