

# **DIDDLEBURY PARISH COUNCIL**

**Chairman: Cllr D Hedgley**

Clerk/RFO: Mrs Jean de Rusett

## **MINUTES**

### **of the ANNUAL GENERAL MEETING of Diddlebury Parish Council**

**Wednesday 19<sup>th</sup> 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 5<sup>th</sup> 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, Condover 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 <sup>rd</sup> June 2021 | 7.30pm | Westhope Village Hall   |
| Wednesday 28 <sup>th</sup> July 2021 | 7.30pm | Diddlebury Village Hall |

No meeting in August 2021

|   |        |                         |
|---|--------|-------------------------|
| Wednesday 22 <sup>nd</sup> September 2021 | 7.30pm | Westhope Village Hall   |
| Wednesday 27 <sup>th</sup> October 2021   | 7.30pm | Diddlebury Village Hall |
| Wednesday 24 <sup>th</sup> November 2021  | 7.30pm | Diddlebury Village Hall |

No meeting in December 2021

### **2022**

|  |        |                         |
|--|--------|-------------------------|
| Wednesday 26 <sup>th</sup> January 2022  | 7.30pm | Diddlebury Village Hall |
| Wednesday 23 <sup>rd</sup> February 2022 | 7.30pm | Diddlebury Village Hall |
| Wednesday 23 <sup>rd</sup> March 2022    | 7.30pm | Westhope Village Hall   |
| Wednesday 27 <sup>th</sup> April 2022    | 7.30pm | Diddlebury Village Hall |
| Wednesday 27 <sup>th</sup> 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

**23<sup>rd</sup> June 2021**

**DATED** \_\_\_\_\_