

Locum Clerk to the Council/RFO: Shaun Jones
Chairman: Cllr Mark Underwood

Minutes of the Annual Council Meeting held at 7.00 pm on Monday 10 May 2021 in the Youth & Community Building.

Present: Cllrs Underwood (Chairman) (MU); Clarke (TC); Clode (CC); Higgins C (CH); Higgins P (PH); Parkhurst (AP); Plover (EP); Shaw (CS); Teckoe (CT) & Whittall (JW).

In attendance: Shaun Jones (SJ), Locum Clerk;

AC01.21/22 **ELECTION OF CHAIRMAN** – Cllr Underwood as retiring Chairman opened the meeting and invited nominations for election of Chairman. It was **proposed** by Cllr Clarke, **seconded** by Cllr Parkhurst and **RESOLVED by majority** that Cllr Underwood be elected as the Chair of the Parish Council. **Two members abstained.** Cllr Underwood signed the Declaration of Acceptance of Office of Chairman subsequent to the meeting being closed – as a COVID-19 safety measure.

AC02.21/22 **DELIVERY BY COUNCILLORS OF THEIR DECLARATIONS OF ACCEPTANCE OF OFFICE** – SJ confirmed that all 10 members have signed, witnessed by him, a Declaration of Acceptance of Office form for this new Council term – 2021 – 2025.

AC03.21/22 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE** – None.

AC04.21/22 **DECLARATIONS OF INTEREST** – With regard to the completion of a Declaration of Pecuniary Interests form, all members are asked to complete and send to the Shropshire Council Monitoring Officer within 28 days of this meeting. SJ advised that forms have been issued to most if not all members and he is available to assist if there are any matters of clarification needed. For those members who have asked that their home address is redacted before publication on the Shropshire Council website, SJ will make this request.

AC05.21/22 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS** – No members of the public were present.

AC06.21/22 **MINUTES** – The draft minutes for the Council Meeting held Monday 19th April 2021 are now put to the Council as an accurate record of proceedings. **The motion proposed AP and seconded JW was passed unanimously.**

Signed:..... Date:.....

AC07.21/22 **GENERAL POWER OF COMPETENCE** - To adopt the following resolution: -
“The Parish Council hereby confirms we meet the eligibility criteria for adoption of a General Power of Competence as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012. We further resolve to adopt a General Power of Competence.” **The resolution was proposed CH and seconded AP was passed unanimously.**

Meeting Closed at 7.10 pm

DRAFT

Signed:..... Date:.....