

**At the Annual General Meeting of Aston Botterell, Burwarton and Cleobury North
Parish Council, held on Thursday 21st May, 2015**

Present Mrs.L.Atkinson (Chairman), Mrs.R.Owen, Mrs.M.Rawlings,
Mr.P.Schofield, Mr.G.Hill, M/s A.Greenall

Apologies M/s P.Fallows (Business commitment)

In attendance Rev.T.Mason

Elections

- a) Chairman Mrs.Atkinson, nominated by Mr.Schofield, seconded by Mr.Hill
- b) Vice-chairman Mrs. Owen, nominated by Mr.Hill, seconded by Mr.Schofield

Appointments

Village Hall Representative	Mr.Schofield
Responsible Finance Officer	the clerk
Internal Auditor	Mr.Tony Bradford

The above appointments were unanimously accepted.

Minutes The minutes of the last meeting having been circulated were taken as read, confirmed and signed as a correct record.

Confirmation of competence

- a) Clerk
 - b) Internal Auditor
- Councillors confirmed their satisfaction with the competence of both the clerk and Internal Auditor.

Confirmation of

- a) Standing Orders
 - b) Financial regulation
 - c) Parish Council Insurance Cover
- Councillors confirmed satisfaction with the above

Correspondence

A letter had been received from SALC in which they invited the Council to renew its membership. After discussion it was agreed to accept the invitation. The annual fee would be £161.86

Reports

Reports had been presented at the Annual Parish Meeting which preceded the Parish Council meeting.

Planning Refusal of Application 15/01214/VAR, variation to permission for holiday lodge at Park Gate, Cleobury North.

The clerk explained that Shropshire Council were considering reducing the number of Planning Committees to one and increasing the number of applications which would be dealt

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The clerk explained that Shropshire Council were considering reducing the number of Planning Committees to one and increasing the number of applications which would be dealt with by Officers. Councillors would be invited to comment on the new proposals.

Finance

Audit arrangements and verification of accounts

The Annual Return, having been examined, discussed and approved was signed by the Chairman.

Confirmation of Cheque Signatories The signatories were confirmed as Mrs. Atkinson, Mrs. Owen and M/s Greenall.

Approval for payments Clerk salary £277.46, Lengthsman, £500, HMRC £69.20 P.C. Insurance £287.95, SALC £161.86

The above financial arrangements were accepted on a proposal by Mrs. Rawlings, seconded by Mr. Hill.

Highways

A letter had been received with details of road closures during the Bridgnorth Walk

Other business

Mrs. Rawlings informed Members that she had decided to resign from the Council with immediate effect. She was thanked by the Chairman for the many years she had devoted to the Council and the local area. The clerk would take the necessary steps to advertise the position

Date of next meeting The next meeting would be held on 2nd July, 2015