

NASH PARISH COUNCIL

Clerk ; Sue Jones

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Website ; <https://www.hugofox.com/community/nash-parish-council-15024/about-us>

Minutes of the Annual Parish Council Meeting held on **Thursday 16th May 2019** at Nash Village Hall.

Present: Bob Young (Chair) Louise Roberts, Clare Morris , Peter Stubbs , Charlie Pinckney, Richard Huffer and Sue Jones (Clerk)

1) Election of Chairman

Bob Young was proposed by Peter Stubbs and 2nd by Claire Morris – All Agreed

2) Election of Vice Chairman

Peter Stubbs was proposed by Claire Morris and 2nd by C. Pinckney– All Agreed

3) Apologies

a) None

4) Declarations of Interest

No declarations

5. **Minutes:** The minutes of the meeting held on 27th March and 25th April 2019 were Approved Prop B. Young 2nd L. Roberts and signed.

6. Financial Matters:

- The Accounting Statements, Annual Governance Statement and Certificate of Exemption were reviewed and approved
- The Chair and Clerk signed the AGAR statements for submission to the external auditors. Proposed by C. Pinckney and 2nd Richard Huffer.
- Approve any accounts for Payment:

SALC – Membership Renewal	£168.97
K Adams – Internal Auditor	£65.00
- Accounts for Payment since last meeting:

S Jones – AGM Expenses	£104.10
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7. Annual Review of Council Procedures and Committees

- Councillor roles and make appointments to committees: L. Roberts – Highways, C. Pinckney - Planning
- To appoint councillor representatives to outside bodies: SALC, LJC, to be agreed as and when meetings occur.
- To set dates for Parish Council meetings for the forthcoming year:
27th June, 12th Sept, 21st Nov, 16th Jan, 19th March, 14th May, 25th June and 17th Sept
- To Review standing orders, Financial Regulations and other Council policies:
As these policies were only agreed in September 2018 it was decided to review them in September 2019.

8. Matters arising:

None

9. Planning Items:

Application No. 19/02048/LBC – Shear Farm, Nash. Works to facilitate the replacement of windows – Council voted to Support the application

10. Highway Items

L. Roberts updated the Parish Council that Shropshire Council were unable to complete the works on the corner at Nash Court and the Knowle Bends due to the weather over the winter months. L. Roberts also told the Council that when the Leader of Shropshire Council attended a meeting at Clee Hill village hall he said that Keir had been told to ensure that they must complete the works to the required standard.

Meeting Closed at 9.30pm.

Signed
Chair