Minutes of the Annual Parish Meeting for the Parish of Sutton Maddock held at Norton Village Hall on Thursday 21stth May 2015 at 7.30 p.m.

- 1. PRESENTMr. R. HotchkissSMPCMr. M. SpekeSMPCMr. M. TaylorSMPCMrs. E. AttwoodSMPCMrs. D. FordSMPCMr. A. ChathamSMPCMs. S. YoungClerk
- 2. APOLOGIES FOR ABSENCE
 - Mrs. A. Chatham Member of the parish
- 3. MINUTES OF THE ANNUAL PARISH MEETING OF MAY 2014

The minutes of the meeting held on Tuesday May 13th 2014 were accepted and signed as a true record.

4. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

5. PERSONAL AND/OR PREJUDICIAL INTEREST(S)

There were no such matters.

6. OPEN AGENDA

No items were presented for discussion.

Minutes of the Annual Parish Council Meeting for the Parish of Sutton Maddock held at The Village Hall on Thursday 21stth May 2015 at 7.40 p.m.

1. PRESENT

| Mr. R. Hotchkiss Mr. M. Speke Mr. M. Taylor Mrs. E. Attwood Mrs. D. Ford | SMPC SMPC SMPC SMPC SMPC |
|--|--------------------------------------|
| Mr. A. Chatham | SMPC |
| Ms. S. Young | Clerk |

2. APOLOGIES FOR ABSENCE

Mrs. A. Chatham

Member of the Parish

- 3. There were no current candidates for co-option.
- 4. ELECTION OF CHAIRMAN/WOMAN FOR 2014-15

| Mr. M. Taylor | Proposed : Mr. A. Chatham |
|---------------|-----------------------------|
| (Unanimous) | Seconded : Mr. R. Hotchkiss |

5. ELECTION OF VICE-CHAIRMAN/WOMAN FOR 2014-15

| Mrs. E. Attwood | Proposed : Mr. M. Taylor |
|-----------------|--------------------------|
| (Unanimous) | Seconded : Mrs. D. Ford |

6. MINUTES OF THE ANNUAL PARISH COUNCIL MEETING OF MAY 2014

The minutes of the meeting of Tuesday, May 13th 2014 were accepted and signed as a true record.

7. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

8. PERSONAL AND/OR PREJUDICIAL INTEREST(S)

There were no such matters.

- 9. SUMMARY AND CONCLUSION OF 2014-15 BUSINESS
 - i. Members' Attendance

The clerk had prepared a table showing members' attendances at the meetings of the previous year, 2014-15. This was accepted by the meeting to be a true and accurate record.

ii. FINANCIAL STATEMENT

The clerk had prepared a final statement of receipts and payments for the financial year 2014-15. This was accepted by the meeting to be a true and accurate record. However, it was not clear what 'election re-charge' referred to in the record of payments made by the previous clerk. Ms. S. Young agreed to contact Mr. A. Ferriday to clarify the matter.

10. PROVISION FOR 2015-16 BUSINESS

i. STANDING AGENDA ITEMS

Councillors decided that all current agenda items would remain.

ii. DIARY OF MEETINGS

The meeting decided that the number of monthly meetings should remain at six. They will be held on the 'odd' months of the year, on the second Thursday of each month, commencing at 7.30 p.m. Therefore the next meeting will be in July 2015. The venue will continue to be Norton Village Hall.

The parish council continued to reserve the right to amend the meetings calendar as it sees fit.

iii. FINANCE

The figure allocated to each of the local charitable causes listed hereunder increased to £75, there were no other requests. Mr. R. Hotchkiss declared an interest in St. Mary's Church, Sutton Maddock.

- ⊙ The Samaritans
- ⊙ Citizens' Advice, Shropshire
- Severn Hospice
- Hope House
- ⊙ The Air Ambulance
- St. Mary's, Sutton Maddock, Parochial Church Council