

**Minutes of the Annual General Meeting for the Parish of Sutton Maddock
held at the Village Hall on**

Thursday 12th May 2016 at 7.45 p.m.

1. PRESENT

Mr. M. Taylor	Chair	SMPC
Mrs. E. Attwood	Vice-Chair	SMPC
Mrs. A. Hill		SMPC
Mr. A. Chatham		SMPC
Mr. R. Hotchkiss		SMPC
Ms. S. Young	Clerk	

2. APOLOGIES FOR ABSENCE

Mr. M. Speke	SMPC
Mrs. D. Ford	SMPC

3. ELECTION OF CHAIRMAN/WOMAN FOR 2016-17

Mr. R. Hotchkiss (unanimous)	Proposed: Mrs. E. Attwood Seconded: Mr. A. Chatham
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4. ELECTION OF VICE-CHAIRMAN/WOMAN FOR 2016-17

Mr. A Chatham (unanimous)	Proposed: Mrs. E. Attwood Seconded: Mrs. A. Hill
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5. MINUTES OF THE ANNUAL PARSH COUNCIL MEETING OF MAY 2015

The minutes of the meeting of Thursday, 21st May 2015 were accepted and signed as a true record. The clerk altered present from Mr. R. Ford to Mrs. D. Ford and will adjust this on the website.

6. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

7. PERSONAL AND/OR PREJUDICIAL INTEREST(S)

There were no such matters.

8. SUMMARY AND CONCLUSION OF 2015-2016 BUSINESS

i) MEMBERS' ATTENDANCE

The clerk had prepared a table showing members' attendances at the meetings of the previous year, 2015-16. This was accepted by the meeting as a true and accurate record

ii) FINANCIAL STATEMENT

The clerk had prepared a final statement of receipts and payments for the financial year 2015-16. This was accepted by the meeting to be a true and accurate record.

9. PROVISION FOR 2016-2017 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 6. They will be held on the 'odd' months of the year, on the second Thursday of each month, commencing at 7.30pm. The venue will continue to be Norton Village Hall.

The Parish Council continued to reserve the right to amend the meetings calendar as it seems fit.

iii) FINANCE

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

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

