

# Llanfair Waterdine Parish Council

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON TUESDAY 18th MAY 2010 AT EVEREST HALL AT THE RISING OF THE ANNUAL PARISH MEETING

**Councillors Present:** GL Morgan; BJ Williams; RT Davies; IG Waters; RB Swancott.

**In Attendance:** PA Singleton Clerk.

**10.05/01. Election Of Chairman:** G Llewellyn Morgan was proposed by RBS seconded by BJW, carried unanimously.

**10.05/02 Apologies for absence:** EW George: RJ Matthews.

**10.05/03. Election of Vice Chairman:** R Barry Swancott proposed by RTD seconded by IGW, carried unanimously.

**10.05/04. Minutes of the last meeting:** The minutes of the ordinary meeting of the parish council held on Tuesday 16<sup>th</sup> March 2010 were approved as a true record, and signed by the chairman with the following amendment to Minute 10.03/02, after "...storage of the council's minutes since its inception to be in the custody of the chairman of the parish council". The minutes were signed as a true record by the chairman.

**10.05/05. Urgent Business:** There were no items of urgent business.

**10.05/06 Declarations of Interest:** There were no declarations of personal or prejudicial interests.

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**10.05/07 Planning.** There were no notifications or applications in the parish.

**10.05/08. Finance:** (i) The Clerk reported the statement balance at 1 May 2010 was £1,796.14p.

(ii) Accounts for payment -The meeting confirmed the chairman's action in paying the account from Npower in the amount of £21.47 and 0.66p on the 19 April 2010. The Clerk reported receipt of the precept of £950 from Shropshire Council on 21 April 2010. (iii) Accounts for the year 2009/2010 were presented by the Clerk which had been internally audited by Ruth Davies. The accounts were approved by members and signed by the chairman. (iv) (a) The Annual Return for District Audit was considered by the council and the accounting statements were approved and signed by the chairman. (b) The Annual Governance statement was approved by the council and signed by the chairman. (v) It was agreed to make a donation to Everest Hall in the amount of £400 under Section 137 of the Local Government Act.

**10.05/09 Highways:** (i) Maintenance Items: Thanks were expressed for work done but the Crwyn Turn drainage, pot holes and badger holes still cause concern. Clerk to inform Shropshire Surveyor.

**10.05/10 Members Reports:** There were no reports.

**10.05.11. Items arising from the Annual Parish Meeting:** (i) Leaflets circulated asking for support for the community car scheme. (ii) Thanks expressed to first responders. (iii) Chairman reported his disappointment at the small number of members of the public attending. (iv) Thanks were expressed to PC Williams for attending.

**10.05/12 Correspondence:** (i) New planning guidance is being formulated members given information response forms and a web address to post comments. (ii) Minutes of the March meeting of the Local Joint Committee were received and noted. (iii) Health Focus Group papers presented on vulnerable adults in the community, complaints procedure and cross border services. Notes for people taking Warfarin were handed to RBS. (iv) Notice was received of a training session for all parish councillors and Clerks to take place at Bishop's Castle on June 23<sup>rd</sup>.

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**10.05/13 Date of Next Meeting:** The next meeting would be an ordinary meeting of the Parish Council to be held on Tuesday 13<sup>th</sup> July 2010 at 8.00pm

Anne Singleton

Signed Chairman

G L Morgan

Date

13/7/10