## **Munslow Parish Council**

## www.munslowparishcouncil.co.uk



Minutes of the Annual meeting of Munslow Parish Council on Thursday 5<sup>th</sup> May 2022 at Beambridge Village Hall.

Present: Cllrs Barbara Archer (Chair) Antonia Bury, Chris Meeson, Ed Povey, Graham Williams, Val Fotheringham and David Marston. Cllrs Cecilia Motley (Shropshire Council) & H Coonick (Clerk/RFO)

- 1. **Election of Chair and Vice Chair:** Cllr Povey nominated Cllr Barbara Archer as Chairperson. 2<sup>nd</sup> Cllr David Marston. Cllr Chris Meeson nominated Cllr Povey as Vice Chairperson. 2<sup>nd</sup> Cllr David Marston. Both unanimously elected.
- 2. Apologies for Absence: Cllr Dobson
- 3. Declarations of Interest in Accordance with the Code of Conduct: None
- **4. Approval of Minutes:** from the meeting held on 7<sup>th</sup> April, 2022. Prop Cllr Marston 2<sup>nd</sup> Cllr Povey.
- 5. Matters Arising: The Jubilee tree has now been registered on the Queens Green Canopy website.
- **6. Urgent Items:** Cllr Archer proposed £70 donation should be made to Beambridge Village Hall Committee to assist with the costs of the Jubilee celebrations. 2<sup>nd</sup> Cllr Bury. Unanimous.
- 7. Appointment of Representatives
  - 7.1. Beambridge Village Hall Cllr Dobson
  - 7.2. South Shropshire Area Committee Cllrs Archer and Meeson
- 8. Finance:
  - 8.1. Receive and Note the Annual Internal Audit Report
  - 8.2. Approve the Annual Governance and Accountability Return (AGAR)
    - 8.2.1. Annual Governance Statement
    - 8.2.2. Accounting Statements
    - 8.2.3. Bank Reconciliation
    - 8.2.4. Analysis of Variances and Reserves
    - 8.2.5. Certificate of Exemption
    - 8.2.6. Notice of the Period of the Exercise of Public Rights
      All of the above were received, approved and signed by the Chairperson. Prop Cllr Marson, 2<sup>nd</sup> Cllr Fotheringham. Unanimous.
- 9. Dates for Future Meetings: Were agreed and will be published on the website.
- 10. Items for the Next Meeting: a. Defibrillator b. speed reduction on B4368 c. litter picking

Date of Next Meeting - 7.30pm Thursday 9th June, 2022 at Beambridge Village Hall

Signed by the Chairperson

Date: