#### HODNET PARISH COUNCIL

# Minutes of the Annual Parish Council meeting held in the Lyon Memorial Hall, Hodnet on Thursday 14th May 2009 at 7.30pm

**Present:** Councillors' Mrs A. Taylor, Mr J. Parker, Mr N. Newitt, Mr R. Underwood,

Mr M. Morgan, Mr J. Powell, Mr P. Perry, Mr R. Downes, Mrs R. Revel and

Mr A. Cope

Also present was Councillor Mrs K. Calder(SC), Mr S. Howell-Jones (Clerk)

and a member of the press.

**Apologies:** Councillor Mr D. Hodge

### **AGENDA**

1. The minutes of the previous **Annual Parish Council** meeting, held on 8th May 2008 were taken as a true record of the proceedings. Adoption of the minutes was proposed by Councillor Powell, seconded by Councillor Taylor and all agreed.

## 2. Election of Chairman

Councillor Taylor proposed that Councillor Morgan be re-elected as Chairman. This was seconded by Councillor Powell and unanimously agreed.

# 3. Election of Vice-Chairman

Councillor Morgan proposed that Councillor Powell be re-elected as Vice-chairman. This was seconded by Councillor Parker and all agreed.

# 4. Election of Planning Committee

Currently Councillors Mr Powell, Mrs Taylor (Chairman), Mr Morgan, Mr Parker, Mr Downes, Mr Newitt, Mr Hodge and Mr Cope It was proposed by Councillor Parker and seconded by Councillor Underwood that the committee be re-elected 'en bloc' and all agreed.

# 5. Election of Recreation Ground Committee

Currently Councillors Mrs Taylor, Mr Morgan, Mr Parker, Mr Powell, Mr Perry and Mr Underwood. It was proposed by Councillor Perry and seconded by Councillor Revel that the committee be re-elected 'en bloc'. All agreed.

# 6. Election of Representative for the Lyon Hall Committee

Currently Councillor Parker, who expressed his willingness to continue. Proposed by Councillor Perry, seconded by Councillor Taylor and all agreed.

# 7. Election of The Hodnet Charities Trustees

Currently Dr. J. Mehta (Chairman), Mrs A. Taylor, Mr J. Powell, Mr M. Morgan, Mrs J. Parker, Mrs G. Roberts, Rev. C. Beech, and Mr G. Mothershaw. It was proposed by Councillor Perry and seconded by Councillor Cope that all representatives should be re-elected, and all agreed.

- 8. Election of Parish Councillor as Representative/Trustee for Hodnet 2000 Charity. Councillor Cope volunteered for the position and his nomination was proposed by Councillor Powell, seconded by Councillor Parker and all agreed.
- 9. Election of Parish Council Representative on Local Joint Committee.

  Currently Councillor R. Underwood, who expressed his willingness to continue.

  Proposed by Councillor Parker, seconded by Councillor Taylor and all agreed.

There being no further business to discuss, the chairman closed the meeting at 8.30pm.

S. Howell-Jones Clerk 15/05/2009