HODNET PARISH COUNCIL

Minutes of the Annual Parish Council meeting held in the Lyon Memorial Hall, Hodnet on Thursday 17th May 2012 at 7.30pm

Present: Councillors' Mr J. Parker, Mr N. Newitt, Mr M. Morgan, Mr J. Powell, Mr D

Hodge, Mr R. Downes, Mrs R. Revel and Mr A. Cope Also present was Mrs M

Rees (Clerk).

Apologies: Councillor Mrs A. Taylor, Mr R Underwood and Unitary Councillor Mrs K. Calder

1. The minutes of the previous **Annual Parish Council** meeting, held on 12th May 2011 were taken as a true record of the proceedings. Adoption of the minutes was proposed by Councillor Morgan, seconded by Councillor Cope and all agreed.

2. Election of Chairman

Currently - Councillor Powell who expressed his willingness to continue. Proposed by Councillor Morgan and was seconded by Councillor Hodge and all agreed.

3. Election of Vice-Chairman

Currently - Councillor Hodge who expressed his willingness to continue. Proposed by Councillor Powell and was seconded by Councillor Revel 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 Hodge and seconded by Councillor Parker 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 and Mr Underwood. It was proposed by Councillor Cope and seconded by Councillor Morgan 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 Powell, seconded by Councillor Morgan and all agreed.

7. Nomination 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. All agreed that all representatives should be re-elected

8. Nomination of Parish Councillor as Representative/Trustee for Hodnet 2000 Charity.

Currently - Councillor Cope, who expressed his willingness to continue. Proposed by Councillor Underwood seconded by Councillor Powell and all agreed.

9. Election of Parish Council Representative on Local Joint Committee.

Currently - Councillor Hodge, who expressed his willingness to continue. Proposed by Councillor Powell, seconded by Councillor Morgan and all agreed.

There being no further business to discuss, the chairman closed the meeting at 8.20 pm.