

HODNET PARISH COUNCIL

Minutes of the Annual Meeting of Hodnet Parish Council held in the Lyon Hall, Hodnet on Thursday 11th May 2017 at 7.30pm

Present: Councillors Mr C Mackie, Mrs M Rees, Mr J Parker, Mr J Powell, Mr A Cope and Mr J Roberts.

Also present was Mrs J Evans (Clerk)

Apologies: Councillors Mr H Trevor and Unitary Councillor Mrs K Calder

- 1. Election of Chairman**
Cllr Powell proposed Cllr Mackie, seconded by Cllr Cope, all agreed and Cllr Mackie signed the Declaration of Acceptance of Office.
- 2. Election of Vice-Chairman**
Cllr Parker proposed Cllr Rees, seconded by Cllr Powell, all agreed.
- 3. Election of Planning Committee**
Currently – Cllrs Powell, Cope, Mackie, Parker, Rees, and Roberts. It was proposed by Cllr Powell and seconded by Cllr Parker that the committee be re-elected 'en bloc', all agreed.
- 4. Election of Finance and Policy Committee**
Currently – Cllrs Mackie and Roberts. It was proposed by Cllr Powell and seconded by Cllr Cope that Cllr Rees join this committee, all agreed.
- 5. Recreation Ground Committee**
Currently - Cllrs Parker, Powell, Mackie, Trevor and Roberts. It was proposed by Cllr Powell and seconded by Cllr Mackie that the committee be re-elected 'en bloc' with the addition of Cllr Rees, all agreed.
- 6. Election of Community Led Housing Grant Money Committee**
It was agreed, by all the Cllrs present, that any applications for Grant from this fund should be discussed at Full Council meetings and therefore a committee was not required.
- 7. Representative for Lyon Hall Committee**
Currently - Cllr Parker, who expressed his willingness to continue. Proposed by Cllr Mackie and seconded by Cllr Powell that he be re-elected, all agreed.
- 6. Election of Representative for Hodnet Charities Trustees**
Currently – Cllr Powell, who expressed his willingness to continue. Proposed by Cllr Parker and seconded by Cllr Mackie that he be re-elected, all agreed.
- 7. Nomination of Parish Councillor as Representative/Trustee for Hodnet 2000 Charity.**
Currently - Cllr Roberts, who expressed his willingness to continue. Proposed by Cllr Powell and seconded by Cllr Cope that he be re-elected, all agreed.
- 8. Election of Parish Council Representative on Local Joint Committee.**
This position was not filled and will be determined at a later date if required.

There being no further business to discuss, the chairman closed the meeting at 7.40 pm.

Minutes proposed and accepted as a true record of this meeting dated 11th May 2017

