Chetwynd Parish Council Annual Parish Meeting Thursday 9 May 2019 at 7.00 pm, Sambrook Village Hall

Agenda

- 1. Apologies
- 2. Chairman's Report
- 3. Public Open Forum

Chetwynd Parish Council Annual General Meeting follows immediately after the Annual Parish Meeting and incorporates the normal Parish Council Meeting.

Annual General Meeting of Chetwynd Parish Council

<u>Agenda</u>

- 1. Apologies
- 2. Election of Chairman
- 3. Chairman's Declaration of Acceptance of Office
- 4. Election of Vice Chairman
- 5. Election of other officers

Village Hall Committee 2 posts

Emergency Advisor 1 post

Snow clearance 1 post

- 6. Election of Planning Sub Committee
- 7. Acceptance of Office and Disclosable Pecuniary Interest forms to be signed by all other Parish Councillors.
- 8. Minutes of previous meeting (held 17/5/2018). Nothing to discuss.

Chetwynd Parish Council Meeting 9 May 2019

Agenda

- 1. Apologies
- 2. Matters Arising from Parish Council meeting held on 17/1/19

Vacancies on Council.

- 3. Chairman's Report
- 4. Planning -TWC/2019/0005 Two houses adjacent to Chetwynd Lodge, application refused.
- 5. Finance Statements and year end accounts have already been sent to Councillors via email.

Annual Governance and Accountability Return 2018/2019 Part 2 (AGAR) to be signed off.

The Parish Council needs to appoint an internal auditor

New bank mandate and signatories paperwork to be signed.

There has been a request from Sambrook PCC for a donation in support of St Luke's Church.

Parish Clerk's expenses to be signed off.

6. Correspondence

Received 21/1/19 -A request from the Aerodrome Operator of RAF Shawbury to attend the next Parish Council meeting to explain how the base will conduct future flying operations. A suggestion was made that a Fight Sergeant could attend future meetings to update the Parish Council on activity and to be a point of contact for any concerns that may arise. There is also an invitation from the Station Commander to visit the base to see how training is delivered.

Received 21/3/19 – Helicopter Noise Liaison group. An invitation to attend the next meeting of this group 15/10/19 at Shirehall, Shrewsbury. Apparently, a member of the Parish Council has attended meetings in the past.

Smartwater Kits - A member of the parish has asked if the Parish Council would issue Smartwarter security marking kits to residents of Chetwynd Parish. She has concerns that the publicity surrounding the issuing of these kits to Newport and Edgmond residents will lead to crime being driven out to more rural parishes.

7. Any other business

Parish Councillors' Election expenses

8. Date of next meeting