

MINUTES OF THE ANNUAL MEETING OF HOPE BAGOT PARISH
MEETING HELD AT THE VILLAGE HALL HOPE BAGOT
ON 20th MAY 2019

PRESENT:

Julian Rogers-Coltman (Chair), David Burton (Clerk, DB) David Hatchell (Treasurer and Responsible Finance Officer, (DH) Janet Curl, Richard Curl (RC), Miriam Darlington, Elizabeth Hatchell, Chris King-Turner (CK-T)

1. APOLOGIES

Alice Rogers-Coltman

2. MINUTES

The minutes of the Annual Meeting held on 4th May 2018 were tabled for reference

3. MATTERS ARISING

There were three actions carried over from the previous Matters Arising;

- Footpath sign erected as requested of SC
- Memorial to Charles Kenchington in the hands of the PCC
- Letter sent to Greet Parish Meeting

4. REPORTS:

a) SECRETARY (Clerk)

Annual report appended to these minutes.

b) PLANNING

The Parish Meeting is a statutory consultee for all planning applications in the Parish. See Secretary's Report.

c) SHROPSHIRE COUNCIL MATTERS

There were no specific issues – RC did advise that reports of road conditions can be made online direct to SC.

5. ACCOUNTS:

The Accounts for year ending 31st March 2019 are appended and were approved with £218.16 being the cash at bank following £1000 expenditure towards repair of the village hall roof.

2018/19 Statement of Assurance

The Meeting acknowledged its responsibilities for the preparation of the Accounts and confirmed that the Statements of assurance were true. It was agreed that separate Financial Regulations and Standing Orders were not considered to be necessary whilst the Treasurer adhered to the requirements in the Governance and Accountability in Local Councils "A Practitioners Guide". The financial and other risks facing the meeting were considered and it was agreed that adequate controls were in place to ensure that the priorities and service delivery objectives of the meeting were met. The meeting reaffirmed and adopted The Local Authorities (Model Code of Conduct) Order 2007, a copy of which is held by the Clerk.

Precept and Expenditure

It was agreed that the total amount required from SC for 2020/21 should be £550 on the basis that the village electorate has use of, and should help to support, the village hall (see 7. below) and that the Parish Meeting is now legally obliged to pay £40 to the Information Commissioner's Office for registration (see Clerk's notes).

It was further proposed and agreed that £50 be allocated to the Citizens Advice Bureau.

6. ELECTION OF OFFICERS AND COMMITTEE

The following were re-elected;

Chair: Julian Rogers-Coltman

Treasurer and Responsible Finance Officer: David Hatchell

Clerk: David Burton

It was agreed that the officers co-opt C K-T to the Planning Committee

7. HOPE BAGOT VILLAGE HALL

All agreed that as the village hall is a community asset then we should assist in funding and it was agreed that the PM shall donate £300 and a subsequent £300 p.a. hereafter.

8. ANY OTHER BUSINESS

There was no further business

NB: Chair's signature retained on the hard copy.

Chair

Date 24th May 2019