

HANLEY CASTLE PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held on Thursday, 17th May 2012 at 7.00pm in Hanley Swan Village Hall.

Present: Councillors Sue Adeney Tony Atkinson Jackie Bass Alex Grimwade
Sue Roberts Wendy Roberts-Powell John Taverner

Apologies: Cllr Francis Harcombe

In Attendance: Mike Andrews (Footpaths Officer) Mrs Susan Hughes (Clerk)

66/12 Election of Chairman & Signing of Declaration of Acceptance of Office

It was proposed (JH), seconded (WRP) and **agreed** that Sue Roberts be elected as chairman for the ensuing municipal year. The chairman signed a declaration of acceptance of office.

67/12 a) Declarations of Interest for a) the Meeting: & b) Any Changes to be Notified to the Registers of Interests and Gifts & Hospitality: There were none.

* Cllr Alex Grimwade arrived at this point in the meeting

68/12 Election of Vice Chairman

It was proposed (SR), seconded (TA) and **agreed** that John Taverner be elected as vice chairman.

69/12 Election of Representatives:

The following appointments were proposed and **agreed**:

Staffing Committee (3): Cllrs Atkinson, Roberts-Powell & Taverner

Environmental Monitoring Group (5): Cllrs Adeney, Bass, Grimwade, Roberts-Powell & Taverner

Worcestershire County Association of Local Councils (2): Chairman & Vice Chairman

Village Hall Committee (1): Cllr Atkinson

Hanley Castle Parochial Charities (2): Jenny McGowran & Philip Tufton to continue until 2013

Bus Passenger/Transport Representative (1): Cllr Adeney

Housing Association Development Liaison (1): Cllr Atkinson

Lead Finance member: Cllr Taverner

70/12 To Confirm the Bank Signatories & amend the mandate where necessary

Members **re-affirmed** the current bank mandate.

71/12 To Confirm the Appointment of an Internal Auditor

Following a very positive review of the previous year, members noted and **re-affirmed** the appointment of Mr Chris Price as Internal Auditor.

The meeting closed at 7.08pm

Chairman
21st June 2012