

At the Annual General Meeting of Morville Parish Council held on Monday, 16th May, 2016

Present Mr.D.Pugh (Chairman), Mr.A.Spafford, Mrs.J.Miles Mr.B.Hill,
Mr.D.Digwood, Mr.R.Pugh, Mr.N.Tart

Apologies Mr.C.Caine, Mr.C.Millington, Mr.R.Melley, (all had work commitments)

Elections Chairman Mrs J.Miles, nominated by Mr.D.Pugh and seconded by
Mr.R.Pugh

Vice chairman Mr.N.Tart unanimous decision

The Chairman signed an Acceptance of Office form

Appointments Village Hall Representative Mr.Caine
Responsible Finance Officer The clerk
Internal Auditor Mr.T.Bradford

Minutes The Minutes of the previous meeting, having been circulated, were taken as read and signed as a correct record.

Confirmation of competence of

- a) Clerk
- b) Internal Auditor

Councillors confirmed the competence of the clerk and Internal Auditor

Confirmation of

- a) Standing Orders
- b) Financial regulation

Councillors confirmed that both were adequate

Matters arising The clerk had contacted Veolia several times regarding litter picking. She was still waiting for someone to contact her with confirmation that the equipment had been left at Stanley Lane Headquarters.

Correspondence

Forwarded e-mails including -
SALC Bulletins
SALC Training sessions

Planning Amendment to application 15/00304/FUL (Dwellings at Acton Arms)

Following discussion it was agreed that the following should be sent to the Planning department :