

MINUTES OF THE EXTRAORDINARY MEETING OF MORVILLE PARISH COUNCIL HELD ON

24th JUNE 2024

AT MORVILLE VILLAGE HALL

Present: Cllr K BriggsThomas, Cllr R-L Brown, Cllr C Bullock, Cllr J Cantrill, Cllr J Davey, Cllr P Davis-White, Cllr L Moxon-Jones, Cllr S McDermott (Chairman), Cllr A Pitchers, Cllr G Wilkes, Cllr P Yuille.

In Attendance: Sarah D Skurr - Clerk to the Council
Members of the public: None

24.60 WELCOME

The Chairman welcomed Councillors to the meeting.

24.61 TO RECEIVE APOLOGIES

Cllr G Brown, Shropshire Cllr R Tindall.

24.62 DISCLOSURE OF PECUNIARY INTERESTS – Cllr R-L Brown declared a disclosable pecuniary interest for item 24/65 which is not included in the register of interests

24.63 PUBLIC SESSION – No members of the public in attendance.

24.64 TO NOTE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2023/2024

The Clerk presented the Accounts and confirmed that all Councillors were satisfied with the reports. Cllr S McDermott proposed acceptance of the 2023/24 Accounts and Cllr L Moxon-Jones seconded. All in favour.

The Clerk presented the Internal Audit and explained the points raised by the auditor. Cllr S McDermott proposed, and Cllr P. Davis-White seconded, that the Audit and associated recommendations be accepted. All in favour.

The Clerk confirmed that all Councillors had received and noted the Annual Return and the Exemption Certificate. The commencement date for the exercise of public rights was noted. The Clerk asked the Council to approve the internal Auditor's invoice for £200.00. Cllr K BriggsThomas proposed, Cllr L Moxon-Jones seconded. All in favour.

24.65 TO CONSIDER QUOTES FOR WORK ON ST GREGORY'S CLOSE

Cllr R-L Brown left the meeting and Cllr S McDermott presented three quotes to the Council for the re-surfacing work to St Gregory's Close. The Council debated the merits of all quotes, considering the longevity of each of the proposals, the ownership of the road, the likely usage and the cost to Morville Parish Council. Cllr A Pitchers proposed and Cllr J Cantrill seconded that we should accept the quotation from SAMCO. All in favour.

24.66 MEETING ENDED at 20.20.