

Stanton-upon-Hine Heath Parish Council

Minutes of the Annual Meeting of the Stanton-upon-Hine Heath Parish Council held on Tuesday, 5th May 2015 at 8.10 p.m. in the Stanton Village Hall, Booley Lane, Stanton.

PRESENT: Cllr's Simon Chapple, Claire Crackett, Derek Fildes, Nuria Gray, Jackie Knight and Chas Warren.

Also in attendance:

Mike Cauchi from RAF Shawbury and Katrina Baker (standing in for the Parish Clerk).

In the Chair: Cllr Simon Chapple.

Action

AM1.15 Election of Chairman

Proposed: Cllr Chas Warren

Seconded: Cllr Claire Crackett

Resolved: that Cllr Simon Chapple be elected Chairman of the Parish Council for the ensuring Municipal Year.

AM2.15 Appointment of Vice Chairman

Proposed: Cllr Chas Warren

Seconded: Cllr Claire Crackett

Resolved: that Cllr Nuria Gray be appointed Vice-Chairman of the Parish Council for the ensuring Municipal Year.

AM3.15 Appointment of Representatives on Outside Bodies

Proposed: Cllr Simon Chapple

Seconded: Cllr Jackie Knight

Resolved: that the following Cllr's be appointed as representatives on the following outside bodies.

Shropshire Association of Local Councillor (2)	Cllr Claire Crackett Vacancy
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Emergency Planning (2)	Cllr Nuria Gray Cllr Simon Chapple
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RAF Shawbury Helicopter Noise Liaison Group (1)	Cllr Chas Warren
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Shropshire Council – LJC (1)	Cllr Claire Crackett
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Snow Warden (1)	Cllr Ashley Orme
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Parish Paths & Rivers (1)

Cllr Chas Warren

Power Cut or Emergency (1)

Cllr Nuria Gray

Action

AM4.15 Financial Appointments

Proposed: Cllr Simon Chapple

Seconded: Cllr Jackie Knight

Resolved: that the following financial appointments be approved.

Bank Signatures (any 2 from 7)

Responsible Finance Officer Parish Clerk

Internal Auditor Katrina Baker

There being no further business, the Chairman declared the meeting closed at 20.20 p.m.

Signed Date

Chair