

MYNDTOWN COMBINED PARISH COUNCIL

MINUTES OF THE AGM OF MONDAY 11TH MAY 2009. 7.30pm

Present:

- Mr K Mansell (Chairman)
- Mr P Rogers-Coltman (Vice Chairman)
- Mr S Buxton
- Mrs S A Jones
- Mrs A Parry
- Mr T Betton
- Mrs C Barnes
- Mrs L Thomas (clerk)

In Attendance:

Frances Hall (Shropshire Council) Cllr P Phillips

1. Apologies:

- Mr A Semple, Mr P Owen, Mr O Goode, Cllr G Ellis

2. Minutes of: AGM-12th May 2008 Agreed & Signed

3. Declarations of Interest:

- None

4. Matters Arising:

- None

5. Accounts for 08/09:

- The accounts for 08/09 were circulated and various items explained. Mr T Betton proposed and Mr P Rogers-Coltman seconded that the accounts be adopted as a true record for the audit.

6. Election of Chairman:

- Mr P Rogers-Coltman thanked Mr K Mansell for the excellent job he did and having received no other nominee, Proposed that Keith Mansell remain as Chairman for the coming year. Mrs A Parry Seconded. All were in Favour.

7. Election of Vice Chairman:

- Mr K Mansell Proposed that Philip Rogers-Coltman remain as Vice Chairman for the coming year. Mr S Buxton seconded. All were in Favour.

8. Declaration of Acceptance of Office forms:

- These will be completed ASAP

9. Other Matters:

- Cllr PFP was concerned that the recently completed Ratlinghope Mosaic was already in a state of dilapidation. **Action:** LT to contact the design artist or Kel Groves.

Meeting Closed 7.50pm