

# St Martins Parish Council

Clerk to the Parish Council

Edward Davies  
9 Burnham Avenue  
Belvidere Paddocks  
Shrewsbury  
Shropshire. SY2 5LL

Please ask for Edward Davies. Tel: Home 01743 366420

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E-mail: [clerk@stmartinsparishcouncil.gov.uk](mailto:clerk@stmartinsparishcouncil.gov.uk)

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**To:** All Members of St Martins Parish Council.  
(Other circulation for information only)

**Dear Sir/Madam**

**NOTICE IS HEREBY GIVEN** that the **ANNUAL MEETING** of the St Martins Parish Council will be held in the **COMMUNITY CENTRE, ST MARTINS** at **7.00 P.M.** on **THURSDAY 11th MAY 2017** and Members are hereby summoned to attend for the purpose of transacting the following business.

*Edward Davies*

Signed .....  
Edward Davies Fellow ILCM  
Clerk to the Parish Council

**Prior to the start of the meeting, all Members must sign their Declaration of Acceptance of Office and complete their Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.**

## A G E N D A

- 1. To elect a Chairman of the Council for the ensuring municipal year.**  
(The Chairman will then make the Declaration of Acceptance of Office).
- 2. To appoint a Vice-Chairman of the Council for the ensuring municipal year.**  
(The Vice-Chairman will then make the Declaration of Acceptance of Office).

- 3. Apologies for absence.**

**To receive** from Members any apologies for absence.

- 4. Declarations of interest and dispensations**

**To receive** any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.

## **5. Appointment of Committees 2017/2018**

*As an aid to Members, the names of Members of the Council are shown in Italic where they were appointed in the previous municipal year.*

### **5.1 Executive Committee (6)**

*(Chairman, Vice Chairman, + Cllr's N. Graham, J. Hoos, D. Laing & J. Stevens)*

### **5.2 Finance Committee (5)**

*(Cllr's G. Fryer, J. Lewis, G. Pennington, S. Schofield and J. Stevens)*

### **5.3 Recreation Services Committee (6 + co-opted)**

*(Chairman, Vice Chairman, + Cllr's N. Graham, B. Herbert, J. Hoos, and John Stevens. Co-opted Sue Heard, Jed Machine & Shirley Willis.*

### **5.4 Planning Committee**

*All members of the Parish Council.*

### **5.5 Grievance Panel Committee (4)**

*(Cllr's M. Hayball, J. Hoos, D. Laing and G. Pennington)*

### **5.6 Disciplinary Committee (4)**

*(Cllr's G. Fryer, H. Graham, B. Herbert and S. Schofield)*

### **5.7 Street Lighting Committee (4 + 1)**

*(Cllr's Brian Herbert, J. Hoos, D. Laing, S. Schofield & J. Stevens as Chairman of Finance Committee).*

## **6. Appointment of Representatives to Outside Bodies and Organisations 2017/2018**

*As an aid to Members, the names of Members of the Council are shown in Italic where they were appointed in the previous municipal year.*

### **6.1 Area Committee SALC (2)**

*(Cllr's G. Pennington and S. Schofield)*

### **6.2 Local Joint Committee LJC (1 + reserve)**

*(Cllr's J. Stevens + S. Schofield (reserve))*

### **6.3 Wrekin Housing Trust Project Board (2)**

*(Cllr's N. Graham and G. Pennington)*

### **6.4 Oswestry Heath Group (1)**

*(Cllr N. Graham)*

**At the conclusion of this meeting it will be followed by a Parish Council meeting.**