

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

3rd May 2019

E-mail: clerk@stmartinsparishcouncil.gov.uk

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 9th MAY 2019** and Members are hereby summoned to attend for the purpose of transacting the following business.



Signed

Edward Davies

Clerk to the Parish Council

AGENDA

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. Unsung Hero Award.

To present awards to nominated residents of the parish

6. Appointment of Committees 2019/2020

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 Executive Committee (6)

(Chairman, Vice Chairman, + Cllr's J. Hoos, D. Laing, J. Stevens & H. Williams)

6.2 Finance Committee (5) To be increased.

(Cllr's A. Cast, G. Fryer, G. Pennington, J. Stevens & H. Williams)

6.3 Recreation Services Committee (6 + co-opted)

*(Chairman, Vice Chairman, + Cllr's B. Herbert, J. Hoos, John Stevens and H. Williams
Co-opted Sue Heard, S. Lovecy & Shirley Willis.*

6.4 Planning Committee

All members of the Parish Council.

6.5 Grievance Panel Committee (4)

(Vice Chairman + Cllr's M. Hayball, J. Hoos and D. Laing)

6.6 Disciplinary Committee (4)

(Chairman + Cllr's G. Fryer, J. Sands & H. Williams)

6.7 Street Lighting Committee (4 + 1)

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

7. Appointment of Representatives to Outside Bodies and Organisations 2019/2020

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.

7.1 Area Committee SALC (2)

(Cllr's G. Pennington and L. A. Roberts)

7.2 Local Joint Committee LJC (1 + reserve)

(Cllr's J. Stevens & G. Pennington (reserve))

7.3 Wrekin Housing Trust Project Board (2)

(Cllr's M. Hayball & G. Pennington)

7.4 Oswestry Heath Group (1)

(Cllr N. Mistry)

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