

## St Martins Parish Council

**Minutes of the Annual Meeting of the St Martins Parish Council held on Thursday 9th May 2019 at 7.00 p.m. in St Martins Community Centre, St Martins.**

**PRESENT:** Cllrs A. Cast, G. Fryer, M. Hayball, B. Herbert, J. Hodgson, J. Hoos, F. Kapasi, D. Laing, G. Pennington, L. A. Roberts, J. Sands, S. Schofield, J. Stevens and H. Williams.

Also in attendance: Five members of the public and the Parish Clerk.

Action

### **01/05/19.AM Election of Chairman**

Cllr G. Pennington proposed Cllr A. Cast for Chairman. This was seconded by Cllr D. Laing

Cllr S. Schofield proposed Cllr H. Williams for Chairman. This was seconded by Cllr L. A. Roberts.

Members agreed to hold a secret ballot for this election which resulted in Cllr A. Cast with 7 votes and Cllr H. Williams with 7 votes. On the casting vote of the Chairman, Cllr G. Pennington, Cllr A. Cast was appointed Chairman.

Cllr A. Cast then signed his declaration of Acceptance of Office.

Cllr A. Cast then thanked Cllr's for electing him to this position and thanked Cllr G. Pennington for his past two years as Chairman.

### **02/05/19.AM Appointment of Vice Chairman**

Cllr G. Pennington proposed Cllr J. Hodgson for Vice-Chairman. This was seconded by Cllr D. Laing.

Cllr S. Schofield proposed Cllr H. Williams for Vice-Chairman. This was seconded by Cllr L. A. Roberts.

Members agreed to hold a secret ballot for this appointment which resulted in Cllr H. Williams 8 votes, Cllr J. Hodgson 5 votes and with 1 abstention Cllr H. Williams was appointed Vice-Chairman.

Cllr H. Williams then signed her declaration of Acceptance of Office.

### **03/05/19.AM Apologies for Absence**

An apology for absence had been received from Cllr N. Mistry (holiday).  
**Proposed, seconded and carried that this apology is accepted.**

**04/05/19.AM Disclosable Pecuniary Interests**

**Resolved:** to note that no Disclosable Pecuniary interests were received on any item included on the agenda in accordance with Sections 50-52, Local Government Act 2000 and The Local Authorities (Model Code of Conduct) (England) Act 2001 and no applications for dispensations.

**05/05/19.AM Unsung Hero Award.**

The Chairman presented Unsung Hero Award to the following nominated residents of the parish.

Cllr Helen Williams wrote a glowing citation for Effie Cadwallader, the volunteer Community First Responder. She highlighted Effie's dedication to the job, her unwavering kindness and ability to put people at their ease when faced with a catastrophic health situation. She also gives First Aid and Defibrillator training and very interesting talks to community groups and all free. A winner on all fronts.

Cllr Lesley Ann Roberts put forward Rachael King (who was unable to be with us but her mother Angela Redman received the certificate on her behalf). Rachael is very well known in the village as a soprano cornet player with the Ifton Colliery Band but had an accident which left her with some injuries and her confidence was severely knocked and was not able to play. When she was asked to play the Last Post and Reveille for the community Remembrance Sunday, she didn't say no. With great courage she stood there in front of a large crowd and played with such passion that it brought tears to many eyes that day, especially those who knew of Rachael's struggle.

**06/05/19.AM Appointment of Committees 2019/2020****6.1 Executive Committee (6)**

Chairman, Vice Chairman, + Cllr's J. Hodgson, J. Hoos, D. Laing and J. Stevens.

**6.2 Finance Committee (6)**

Cllr's A. Cast, G. Fryer, J. Hodgson, G. Pennington J. Stevens and H. Williams.

**6.3 Recreation Services Committee (6 + co-opted)**

Chairman, Vice Chairman, + Cllr's B. Herbert, J. Hoos, G. Pennington and J. Stevens. Co-opted Sue Heard, Sue 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.

Action

**6.6 Disciplinary Committee (4)**  
Chairman + Cllr's G. Fryer, F. Kapasi and G. Pennington.

**6.7 Street Lighting Committee (5)**  
Cllr's B. Herbert, J. Hoos, D. Laing, H. Williams & J. Stevens as Chairman of Finance Committee.

**Proposed:** Cllr G. Pennington    **Seconded:** Cllr H. Williams

**Resolved:** with 1 abstention that the above appointments be approved.

Parish Clerk

**07/05/19.AM Appointment of Representatives to Outside Bodies and Organisations 2019/2020**

**6.1 Area Committee SALC (2)**  
Cllr's G. Pennington and J. Stevens.

**6.2 Local Joint Committee LJC (1 + reserve)**  
Cllr's J. Stevens + G. Pennington as reserve.

**6.3 Wrekin Housing Trust Project Board (2)**  
Cllr's M. Hayball and G. Pennington.

**6.4 Oswestry Health Group (1)**  
Cllr N. Mistry.

**Proposed:** Cllr D. Laing    **Seconded:** Cllr J. Hoos

**Resolved:** with 1 abstention that the above appointments be approved.

Parish Clerk

There being no further business the Chairman declared the meeting closed at 7.36 p.m.

Signed ..... Date .....

Chairman