**PRESENT:** L Hurdley (Chairman), R Hemming, P Williams, D Sandbach, S Benniman and C Pryce

Mrs. C Harvey, R Briscoe, R Williams, Ms A Adams, the clerk, Cllr E Potter and members of the public.

1. **ELECTION OF CHAIRMAN 2019/20**

It was proposed, duly seconded andResolved that Councillor L Hurdley be elected Chairman for the year 2019/20.

1. **TO RECEIVE THE CHAIRMAN’S ACCEPTANCE** OF OFFICE

Councillor L Hurdley made his declaration of Acceptance of office and took the Chair.

1. **ELECTION OF VICE CHAIRMAN 2019/20**

It was proposed, duly seconded andResolved that Councillor D Sandbach be elected Vice Chairman for the year 2019/20.

1. **PARISH REPRESENTATIVES**

It was agreed to following would be representative for the year 2019/20. The Westbury United Charity-SR & BJ; Miss C Pryce-Westbury School field (Powell); P Williams- Yockleton playing area; R Williams- Westbury playing field & children’s play areas on a weekly basis. Les Hurdley-Westbury Village Hall; R Hemmings- Yockleton Village Hall; Miss Pryce streetlights

1. **APOLOGIES for absence accepted from:** Mrs. G Owen.
2. **DECLARATIONS OF INTEREST:** Councillor Hemmings in item 8c**.**

# THE MINUTES OF THE MEETING held on the 6th March, 2019.

#  Resolved to accept and sign minutes as a true record.

1. **PARISH MATTERS**

 509.1 Police Report, already circulated and on file.

 509.2 Unitary Councillors Report & Development Update received by the meeting

 509.3 Annual Donations to local organisations. Resolved to award £500 to Yockleton and Westbury Churches and Yockleton and Westbury Village Halls.

 509.4 Path at Yockleton. Cllr Hurdley and Cllr Sandbach to meet 10 am, 25th May 2019.

 509.5 Supposed footpath behind the The Lion Inn, Westbury Vehicles have been damaged. Clerk to contact footpaths officer and check Shrosphire council’s footpath map.

 509.6 A list of home games for the rounder’s teams is required to enable other teams to use the field. July Agenda.

 509.7 Leak at Yockleton Grange. Clerk to progress.

 509.8 Long Mountain Road Closure. Noted.

 509.9 Place Plan meeting. Noted.

1. **PLANNING MATTERS**

 510.1 19/01055/FUL & 19/01056/LBC Nox House, Cruckton. Support.

 510.2 19/01670/FUL Willow Cottage, 7 Stretton Heath. Support.

 510.3 19/01769/FUL Willow End, Westley House Farm, Hem Lane, Westley. Support.

1. **FINANCIAL MATTERS**

511.1 Bills & Accounts. Resolved to accept and authorise for payment

511.2 Internal Audit report. Resolved to accept and enter into records.

511.3 Annual Governance Statement. Resolved to complete. Signed by Chairman and Clerk.

511.4 Accounting Statements. Resolved to complete. Signed by Chairman and Clerk.

511.5 Resolved to certify that this Parish Council is except from the requirement to have a limited assurance review. RFO and Chairman signed Certificate of Exemption.

 511.6 Section 137 expenditure limit is £8.12 per elector. Noted

 511.7 Resolved to reissue 2018 grant cheque for Yockleton Victory Hall £500. Cancel cheque that was not cashed.

**512. REPORTS of Meetings and correspondence.**

None.

**513. QUESTIONS from members of the public.**

None.

**514. CONFIDENTIAL MATTERS.**

None.

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| **ACTIONS** |  |  |
| 509.3 | Annual Donations OF £500 each to Westbury and Yockleton Churches and Yockleton and Westbury Village Halls | The Clerk |
| 509.4 | Path at Yockleton. Cllr Hurdley and Cllr Sandbach to meet 10 am, 25th May 2019.  | Cllr HurdleyCllr Sandbach |
| 509.5 | Footpath behind the The Lion Inn, Westbury. Contact footpaths officer and check Shrosphire council’s footpath map.  | The Clerk |
| 509.6 | Westbury Playing Field. List of Fixtures. July Agenda. | The Clerk |
| 509.7 | Leak at Yockleton Grange.  | The Clerk |
| 511 | Financial Matters | The Clerk |

**There being no further business the chairman declared the meeting closed at 20.40.**

**L Hurdley............................................**

**3rd July 2019**