

## At the Annual General Meeting of Billingsley Parish Council held on 10th May , 2016

### Present

Mr.H.Lane (Chairman), Mr.P.Hand, Mr.I.Smith, Mrs.C.Briggs  
Mr.P.Ravenhill, Mr.A.Johnson

### Elections

Chairman Mr.H.Lane, proposed by Mr.Hand, seconded by Mrs.Briggs  
Vice-chairman Mr.Hand, proposed by Mr.Smith, seconded by Mr.Hand

Appointments Responsible Finance Officer The Clerk  
Internal Auditor Mr.Tony Bradford  
L.J.C. Representative Mr.Lane

The appointments were unanimously approved

### Minutes

The Minutes of the previous meeting, having been circulated were confirmed as a correct record.

### Confirmation of competence of

Clerk  
Internal Auditor

Competence of Clerk an Internal Auditor was unanimously approved

### Confirmation of

Standing Orders  
Financial regulations

The above were unanimously approved

### Correspondence

All e-mails from SALC, Shropshire Council, Police etc. had been forwarded to Councillors

### Highways

Forthcoming road closures  
Councillors were reminded of the closure of the Oldfield Road between 3rd and 20th May.

### Planning

Application: 16/01772/OUT Outline application for residential development for up to 3No dwellings at The Cape of Goodhope Public House, Billingsley. Councillors discussed this application and objected to the proposals as they did not .with the P.C's SAMDev Policy, however they were aware that the site was becoming an dilapidated and urgently needed attention.

Approval for application 16/00655 Erection of 2 storey side and single storey rear extension and new front porch at 2 Lincoln Fields, Billingsley.

### Finance

balance at bank £7548.21 d/a £196.75

Approval for the following payments -

Clerk HMRC Nigel Oliver £500.00, SALC Membership  
£173.14, Aon Insurance £518.96

Audit arrangements and verification of accounts

The clerk explained that the accounts for the year 2015/16 must be approved before the end of June. It was agreed that as soon as the Internal Auditor had completed his examination, a full meeting would be called for Councillors' confirmation of the accounts

Confirmation of Cheque Signatories The cheque signatories would remain Unchanged as The Chairman, Mr.Ravenhill and Mr.Johnson..

The accounts were confirmed on proposal by Mr.Ravenhill and seconded by Mr.Smith

Councillors' concerns There was nothing further to discuss

Date of next meeting The next Parish Council meeting would be held by arrangement, before 30th June.