

## ROCK PARISH COUNCIL MEETING

Minutes of the Parish Council AGM Meeting of the Rock Parish Council held in Callow Hill Methodist Hall on **Monday 23<sup>rd</sup> May 2016 commencing at 7.00pm.**

**Present:** Councillors Andrew Croot (Chairman)  
Jim Lawson Chris Sankey  
Pat Pain Christopher Price  
Ms Sue Morris Douglas Godwin  
Alan Brooks Calne Edginton White  
Gary Watson Sandra Woodhouse  
David Nott

**In attendance:** Mr S Clee Clerk, Mr & Mrs Rod Wilson.

### **Election of Chairman:**

The council elected Councillor Andrew Croot to be chairman for the 2016-17 municipal year and he duly signed the acceptance of office book. Councillor Jim Lawson was elected vice chairman.

**Apologies:** None

### **1709 Confirmation of the Minutes**

The minutes of the last meeting held on 25<sup>th</sup> April 2016 as previously circulated were approved and signed by the Chairman.

### **1710 Declaration of Interest for a) The Meeting and b) Any Changes to be notified to the Registers of Interests and Gifts & Hospitality;**

- A) There were none.
- B) There were none.

### **1711 Co-option of Councillor:**

Following the recent elections councillors co-opted Mr Richard Williams to the vacancy.

### **1712 Public Participation:**

There was none.

### **1713 Planning Matters:**

There was none.

### **1714 Update Sheet**

There was no items to report on.

### **1715 County & District Councillor's Report**

District Councillor Rod Wilson informed Council of the composition of WFDC following the recent local elections. Conservatives 22, Labour 4, Independent & Liberal 5, Health Concern 2. He also informed Council that Councillor Campion was elected to the role of Police Commissioner for West Mercia on May 5<sup>th</sup> for a four year period.

### **1716 Parish Magazine**

Councillor Chris Sankey was writing tonight's report and Councillor David Nott in June.

### **1717 Appointment to Outside Committees**

Councillor's Lawson & Calne Edginton White were appointed to represent the Parish Council at CALC. Councillor's Lawson & Sue Morris were appointed to the Bliss Gates Playing Fields Committee.

### **1718 Appointment to Council Committees**

- a) Finance Working Group (Chairman, Vice-Chairman, Mrs Pain, Chris Sankey, Sue Morris, Chris Price (Max 6 members)
- b) Emergency Working Group (Chairman, Vice-Chairman, Councillors Ms Chris Sankey, Mrs Pain, David Nott)
- c) Planning & Parish Plan Working Group (Chairman, Vice-Chairman, David Nott, Douglas Godwin, Chris Sankey, Sandra Woodhouse & Calne Edginton White)

### **1719 Schedule of Meetings for 2016-17**

Council approved the schedule of dates for meetings during 2016-17.

### **1720 Accounts for Payment**

- a) Accounts amounting to £583.86 were approved for payment as recorded on the payments spreadsheet.
- b) The council approved the Audit and Governance Statement for 2016-17.
- c) Council approved the Annual Audit and authorised the Clerk & Chairman to sign and return it to Messrs Grant Thornton.

### **1721 Date of the next Meeting**

There being no other business the meeting ended at 7.40pm. It was noted the date of the next meeting would be held on Monday 27<sup>th</sup> June 2016.

Chairman.....  
27<sup>th</sup> June 2016