## MINUTES OF THE ANNUAL MEETING OF BECKBURY PARISH COUNCIL HELD AT BEKCBURY VILLAGE HALL, BECKBURY, ON WEDNESDAY, 23<sup>RD</sup> MAY, 2018, AT 7.30. P.M.

- 15. PRESENT: Councillors C. Stventon (Chairman, M.S. Breeze, D. Tooth D. DeCourcy, D.M. Cummings.
- 16. IN ATTENDANCE: The Clerk.
- 17. APOLOGIES: Councillors P. Gibbins, J. Paice and Shropshire Councillor M.L. Wood.
- 18. APPOINTMENT OF CHAIRMAN: Nominations were received for the appointment of Chairman for the ensuing year.

**RESOLVED** that Councillor C. Steventon be appointed Chairman for the ensuing year.

19. APPOINTMENT OF VICE CHAIRMAN: Nominations were received for the appointment of Vice Chairman for the ensuing year.

**RESOLVED** that Councillor P. Gibbins be appointed Vice Chairman for the ensuing year.

- 20. DECLARATIONS OF INTEREST: No Declarations of Interest were received.
- 21. MINUTES:

The Minutes of the Meeting held on 4<sup>th</sup> April, 2018, copies of which had been circulated to Members, were taken as read, confirmed and signed by the Chairman.

22. ACCOUNTS 2017/2018: The Clerk presented the accounts for 2017/2018 for approval.

**RESOLVED** that the accounts for 2017/2018 be approved.

### 23. CERTIFICATE OF EXEMPTION:

The Certificate of Exemption for smaller authorities where the higher of gross income or gross expenditure does not exceed £25000 in the year of accounts ended 31<sup>st</sup> March, 2018, was duly completed and signed by the Chairman and Responsible Financial Officer.

- 24. ANNUAL GOVERNANCE STATEMENT 2017/2018: The Annual Governance Statement was duly completed and signed by the Chairman and Clerk.
- 25. ACCOUNTING STATEMENTS 2017/2018: The Accounting Statements for 2017/2018 were duly approved and signed by The Chairman and Responsible Financial Officer. The Clerk reported that the following documents would be posted on the Parish Council Web Site.

Accounts 2017/2018 Certificate of Exemption Annual Governance Statement 2017/2018 n Report 2017/2018 Bank Reconciliation as at 31<sup>st</sup> March, 2018 Explanation of Variances Notice of Public Rights

- 26. STANDING ORDERS, FINANCIAL REGULATIOONS AND RISK ASSESSMENT: Members adopted the revised Standing Orders and re-confirmed the Financial Regulations and Risk Assessment.
- 27. BECKBURY COMMUNITY SHOP: No report but Members were pleased to learn that the shop was quite busy and doing very well.
- 28. POLICE MATTERS; No reports.
- 29. BECKBURY PLAYING FIELDS: No reports.
- 30. ALLOTMENTS: No reports.
- 31. VILLAGE MAINTENANCE; Members had a general discussion on potholes within the village.
- DATE OF NEXT MEETING: Members agreed that the next meeting would be held on 4<sup>th</sup> July, 2018.
- **33.** FINANCE: The Clerk presented the following accounts for approval and payment.

Npower	£221.80 (paid)
Shropshire Council	£ 60.00
Salary	£360.64
Petty Cash	£ 20.00
N.H. Whyles	£ 60.00
ВНІВ	£285.59

**RESOLVED** accordingly.

Chairman 4<sup>th</sup> July, 2018

# MINUTES OF THE ANNUAL PARISH MEETING OF BECKBURY PARISH HELD AT BECKBURY VILLAGE HALL, BECKBURY, ON WEDNESDAY, 23<sup>RD</sup> MAY, 2018, AT 8.00 P.M.

- 1 PRESENT: Councillors C. Steventon (Chairman), M.S. Breeze, D. Tooth, D. DeCourcy, D.M. Cummings.
- 2. APOLOGIES: Councillors P. Gibbins, J. Paice and Shropshire Councillor M.L. Wood.
- 3. IN ATTENDANCE: The Clerk.

### 4. CHAIRMANS REPORT:

It has been an eventful year in Beckbury for the past 12 months with good news and sad news.

The Council lost one of its ex Councillors, Mr. John Evans, who sadly passed away this year. John served as a Parish Councillor for several years and was actively involved in making the parish a better place to live. He will be sadly missed, and our thoughts are with his family.

The Parish Council kept the Precept the same as the previous years, which meant that residents were paying no extra for the upkeep of the village.

Dr. Heather Thomas stepped down from the Council and we welcomed a new member, Mr. James Paice. Heather was fundamental in producing the Parish Plan and helping to secure funding for the Beckbury Community Shop.

There were several projects that took place this year within Beckbury. The main one being the Beckbury Community Shop. It started off as a vision in the Parish Plan. In March this year the dream became a reality when the Beckbury Community Shop opened its doors to the public. It was through the hard work and determination of the Beckbury Community Shop committee that made this happen. The Parish Council pass on their congratulations and wish the venture all the success it deserves.

The Parish Council also agreed to purchase all the residents of Beckbury a Smart Water Kit. Smart Water is a forensic liquid that is used on valuables to deter crime. The full costing was met by the Parish Council and it is currently being rolled out to all residents.

The Annual Beckbury Show took place in September 2017 with a record 4500 people descending on the small village of Beckbury. Many thousands of pounds were raised and several projects and organisations have benefitted from this fantastic event.

Here's to another eventful and fruitful year in Beckbury.

### 5. BECKBURY PLAYING FIELDS:

The Chairman reported that this year the contract for the upkeep of the playing

fields was awarded to Mr. Pete Glaze who is a Beckbury resident and who owns his own Landscaping Company. The playing fields are in the best condition they have been for a long time. They are tidy and clean and the grass is cut on a regular basis.

The field is used by numerous people. The main users are Beckbury Boys U'9 football team. They use the field all year round and compete in the Telford Junior League. This has been so successful that from next season a second team will be formed and Beckbury will have two U'10 teams playing in the Telford Junior League.

In April we also had the yearly R.A.F. troop march, which used Beckbury Playing Felds as a rest and control area for all personnel. They contribute a fee for the use of the field.

The Playing Field Association was also supported by monies raised by the Beckbury Show. We received a generous donation of £500 which went towards the upkeep.

Beckbury Parish Council also donated £500 which paid for the fields liability Insurance.

We would like to thank all the people who used the Playing Fields and especially the ones who have donated money to ensure its continued use by Beckbury residents and the local community.

The accounts are as follows:

Receipts	
Balance brought forward	£1217.60
Parish Council	£ 500.00
Beckbury Show	£ 500.00
Total Receipts	£2217.60
Payments	
Grass cutting etc. £1530.00	
Insurance £ 183.91	
Adjustment Less £ 0.29	
Total Payments	£1713.62
Balance carried forward	£ 503.98

Chairman 4<sup>th</sup> July, 2018.