

SHELFORD PARISH COUNCIL

**Minutes of a meeting of the Parish Council held in the Village Hall, Shelford,
on Thursday May 28, 2015 at 6.45pm**

Couns. Brian Squires

Kevin Brooks
Bev Bingham

Stephen Fisher

Also present: The clerk Mike Elliott and (part of the time) Coun. Nigel Lawrence.

- 1] ELECTION OF CHAIRMAN Coun. Brian Squires was elected
- 2] MINUTES OF MEETING MAY 11 2015 were accepted as circulated and signed by the chairman
- 3] DECLARATIONS OF INTEREST There were none
- 4] ELECTION OF VICE CHAIRMAN Coun. Keith Brooks was elected
- 5] ELECTION OF VILLAGE HALL COMMITTEE Coun. Squires and hall users who would be elected in due course. Coun. Brooks agreed to take on the responsibility for the playing field
- 6] APPOINTMENT OF CLERK TO THE COUNCIL.
 - Contract and salary Mr Mike Elliott, previously clerk of Shelford and Newton parish council, was appointed to the post for Shelford.
 - Minute book: The clerk was authorised to obtain a ring binder folder after it was agreed the existing minute book for the joint council should be archived.
 - Payments to Caretaker, Grasscutter,, hall booking officer and the Clerk would be discussed at the next meeting. The council have precepted for £7567 plus £93 grant from the Borough, The approximate figure that will be given to Shelford from the existing balances held will be another £7060.
- 7] CASUAL VACANCY

The appointment of a new councillor would be ratified at the next meeting after an approach to Mrs Heather Miller.
- 8) DATES FOR FUTURE MEETINGS

It was agreed the council meet in June to enable members to discuss at length various aspects of the establishment of the new council to include such as Standing Orders and Financial Regulations . The council agreed that meetings be held on the 4th Wednesday of each month with one in June and July and then every two months, with a 6.30pm start. It was agreed that minutes and agendas be sent by email?

There being no further business the meeting closed at 7.40pm.