## Minutes of the Annual Community Council meeting of Bronington Community Council held at Whitewell Parish Rooms On Wednesday 18<sup>th</sup> May 2022 at 6.30 pm

| 1. Present            | Cllrs Vanessa Brodie, Sue Clarke, Dave Evans (Vice Chairman),   |
|-----------------------|---|
| 1. Flesen             |   |
|                       | Rob Hill, Ben Martin (Chairman), Steve Swinden, Mark Watson.  |
|                       | The Clerk. Ward Cllr Jeremy Newton.   |
|                       | Three members of the public.  |
| 2- Declaration of     | All Cllrs who were elected unopposed signed the Declaration of  |
| Acceptance of Office  | Acceptance of Office.   |
| for all Councillors   | Cllrs were reminded to advise the Clerk of any updates to their   |
|                       | Registration of Interests.  |
| 3- Apologies          | Cllrs Robert Millington, Annemarie Warren.  |
| 4- Election of the    | Cllr Martin was nominated for the post of Chairman.   |
| Chairman              | Resolved:- Cllr Martin was elected as Chairman for 2022 - 2023 and  |
|                       | duly signed the acceptance of office.   |
| E Election of the     | Proposed by CIIr Evans and seconded by CIIr Hill.   |
| 5- Election of the    | Cllr Evans was nominated for the post of Vice Chairman.<br>Resolved:- Cllr Evans was elected as Vice Chairman for 2022 - 2023 |
| Vice-Chairman         | and duly signed the acceptance of office.   |
|                       | Proposed by Cllr Evans and seconded by Cllr Hill.   |
| 6- Annual Report      | This is to be considered in the business meeting.   |
|                       |   |
|                       | The meeting was suspended until after the business meeting took place   |
|                       | when the new councillors had been co-opted onto the Council.  |
| 7- Representatives to | 7.1 Hanmer Charities Board:-  |
| Outside Bodies        | Resolved:- Clirs Evans and Watson were elected to represent   |
|                       | the Council on the Hanmer Charities Board.  |
|                       | Proposed by Cllr Clarke and seconded by Cllr Hill.  |
|                       | 7.2 Bronington School:-   |
|                       | Resolved:- Cllr Swinden was elected to represent the Council  |
|                       | on the Bronington School Governors.   |
|                       | Proposed by Cllr Clarke and seconded by Cllr Hill.  |
|                       | 7.3 Whitewell Parish Rooms Committee:-  |
|                       | Resolved:- Cllr Clarke was elected to represent the Council on  |
|                       | the Whitewell Parish Rooms Committee.   |
|                       | Proposed by Cllr Watson and seconded by Cllr Hill.  |
| 8- Appointment of     | 8.1 Barry Barlow Play Area Steering Group:-   |
| Representatives to    | Cllrs Brodie, Millington, Hill, Adams.  |
| Internal Steering     | 8.2 Community Room Steering Group:-   |
| Groups                | Cllrs Brodie, Hill, Lindsay. Non Cllr member(s):- Jane Jones.   |
|                       | 8.3 Highways Steering Group:-   |
|                       | Cllrs Martin, Edwards, Hill, Evans, Adams, Watson.  |
|                       | Resolved:- The Council agreed to the above appointments of  |
|                       | representatives to Internal Steering Groups.  |
|                       | Proposed by Clir Evans and seconded by Clir Clarke.   |
|                       | i Toposed by one Evans and seconded by one oralize.   |

| 9. Appointment of<br>Representatives to<br>Committees | Resolved:- The Council agreed to appointment CIIrs Swinden,Clarke and Edwards to the Finance and Internal ProceduresCommittee.Proposed by CIIr Evans and seconded by CIIr Watson. |
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| 10. Higher Wych<br>Charities                          | This item was deferred to the June meeting.   |