

**Minutes of the Annual Community Council meeting
of Bronington Community Council
held at Whitewell Parish Rooms
On Wednesday 17th May 2023 at 6.30 pm**

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| 1. Present | Cllrs Ryan Adams, Sarah Birch, Sue Clarke, Rob Hill, Louise Lindsay, Ben Martin (Chairperson), Steve Swinden, Mark Watson. The Clerk. Ward Cllr Jeremy Newton. Five members of the public. |
| 2- Apologies | Cllrs Dave Evans, Robert Millington. |
| 3- Process to Elect Chairperson | Resolved:- The Council agreed the following:- <ul style="list-style-type: none"> - Any Councillor may stand for the role of Chairperson; - There is to be no limit as to how long the Chairperson can continually serve in the role. - This will also apply to the role of Vice Chairperson. The Standing Orders are due to be updated to include this process. Proposed by Cllr Swinden and seconded by Cllr Birch. |
| 4- Election of the Chairperson | Cllr Martin was nominated for the post of Chairperson. Resolved:- Cllr Martin was elected as Chairperson for 2023 - 2024 and duly signed the acceptance of office. Proposed by Cllr Swinden and seconded by Cllr Clarke. |
| 5- Election of the Vice-Chairperson | Cllr Clarke was nominated for the post of Vice Chairperson. Resolved:- Cllr Clarke was elected as Vice Chairperson for 2023 - 2024 and duly signed the acceptance of office. Proposed by Cllr Swinden and seconded by Cllr Birch. |
| 6- Annual Report 2023 | This is to be considered at the June business meeting. |
| 7- Representatives to Outside Bodies | <p>7.1 <u>Hanmer Charities Board:-</u> Resolved:- Cllrs Evans and Watson were elected to represent the Council on the Hanmer Charities Board. Proposed by Cllr Birch and seconded by Cllr Clarke.</p> <p>7.2 <u>Bronington School:-</u> This item was deferred as further clarification is required regarding the role.</p> <p>7.3 <u>Whitewell Parish Rooms Committee:-</u> Resolved:- Cllr Lindsay was elected to represent the Council on the Whitewell Parish Rooms Committee. Proposed by Cllr Birch and seconded by Cllr Clarke.</p> |
| 8- Appointment of Representatives to Internal Steering Groups | <p>8.1 <u>Barry Barlow Play Area Steering Group:-</u> Cllrs Adams, Hill, Millington.</p> <p>8.2 <u>Community Room Steering Group:-</u> Cllrs Adams, Birch, Hill, Swinden, Watson.</p> <p>8.3 <u>Highways Steering Group:-</u> Cllrs Adams, Martin, Edwards, Hill, Evans, Millington, Watson. Resolved:- The Council agreed to the above appointments of representatives to Internal Steering Groups. Proposed by Cllr Martin and seconded by Cllr Hill.</p> |

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| 9. Appointment of Representatives to Committees | Resolved:- The Council agreed to appointment Cllrs Clarke, Lindsay, Swinden and the Clerk to the Finance and Internal Procedures Committee. Proposed by Cllr Martin and seconded by Cllr Hill. |
| 10. Higher Wych Charities | Cllr Birch sits on the Higher Wych Charities committee and agreed to act as the Council liaison. Chris Smith continues to be the Council's nominee on the Higher Wych Charities committee. |