

SEEND PARISH COUNCIL Annual Parish Council Meeting

Minutes of the meeting held on Thursday 5th May 2022. This took place in the Pavilion, Rusty Lane

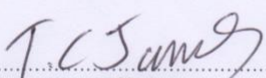
Present: Mrs A'Bear, Mrs P Akerman, Mrs A Heatley, Mr Terry James, Mr W Lack, Mr Springate, Mr J Williams

Also Present: Chris Stirland (Clerk), Councillor Reay and 2 Parishioners

Agenda Item	Detail	Action
2022/78 Apologies	Mrs J Hamblin Mr M Wiltshire	
2022/79 Election of Chairman	The Clerk began the meeting by asking if there were any nominations for the office of Chairman. Mrs Heatley proposed Mr James be re-elected as Chairman. This was seconded by Mrs A'Bear. All Councillors present voted in favour. Mr James was duly elected as Chairman.	
2022/80 Election of Vice Chairman	Mr James resumed the role of Chairman. He asked if there were any nominations for the office of Vice Chairman. Mr James proposed Mrs Heatley be re-elected as Vice Chairman. This was seconded by Mrs A'Bear. All Councillors present voted in favour. Mrs Heatley was duly elected as Vice Chairman	
2022/82 Appointment to external bodies	The Councillors were appointed to the following external bodies and PC sub-committees: <ul style="list-style-type: none"> • Devizes Area Board – Mr John Williams and Mrs Pam Akerman • Devizes LHFIF (Formerly CATG) - Mr Terry James (Chairman) • Police Liaison Rep - Mrs Anita Heatley • Seend Community Centre PC Rep - Mr Terry James (Chairman) • Seend Lye Recreation Field PC Rep - Mr John Williams • Seend CL&AT - Mr William Lack • Footpath Liaison Officer – Mrs Hamblin <u>PC Sub-Committees:</u> <ul style="list-style-type: none"> • Planning Sub-Committee – Mrs Heatley, Mr James, Mrs A'Bear and Mr Springate • Precept Sub-Committee Mrs Heatley, Mr James, Mrs A'Bear, Mr Lack and Mr Wiltshire • Highways Sub-Committee – Mr James, Mrs Akerman, Mr Williams and Mr Wiltshire • Neighbourhood Plan – Mrs A'Bear, Mrs Akerman and Mr Springate • Flood Action Plan Committee – Mr James, Mrs A'Bear, Mr Williams and Mr Wiltshire • Fixed Assets inspection/Maintenance Officer – Mr Williams and the Clerk. • Parish Steward Liaison rep – Mr John Williams and the Clerk. 	
2022/83 Standing Orders	The Councillors had been circulated with the Standing Orders prior to the meeting. There were no changes from the previous year. <u>Resolution:</u> Mrs A'Bear proposed and seconded by Mr Lack that these Standing Orders be re-adopted. All Councillors present voted in favour.	
2022/84 Financial Regulations	All Councillors had been circulated with the NALC version of the Financial Regulations, with figures adapted to suit Seend PC. <u>Resolution:</u> Mr James proposed and seconded by Mr Lack that these revised Financial Regulations be adopted. All Councillors present voted in favour.	

T.CJ

Agenda Item	Detail	Action
2022/87 Items for Note	The Clerk was asked to continue to advertise a Councillor Vacancy in Spotlight	Clerk
2022/88 Date of next meeting	The Chairman thanked everyone for coming and closed the meeting at 7.17pm The date of the next meeting will take place during May 2023 at a time and location to be agreed	


 Terry James, Chairman,
 Date: 31st May 2022