MINUTES OF THE PARISH COUNCIL ANNUAL MEETING, HELD IN BROMPTON REGIS VILLAGE HALL ON WEDNESDAY 18TH MAY 2022

The meeting opened at 740pm.

111. PRESENT: Mr J Andrews, Mr D Cherry, Mr S Coates, Ms T Davies, Ms L Luxton, Mr M Headley, Mr L Ringrose.

Also present: Mr P Collins, member of the public, Mr S Pugsley (Councillor), Cllr. N. Thwaites and Mrs B Page (Temporary Clerk).

112. APOLOGIES

Mr I. Abel, Mr M Arnold, Ms S Buchanan (Clerk), Mr B Chaffey, Cllr. F. Nicholson.

113. Declaration of acceptance of office

All parish councillors were invited to sign their declaration of acceptance of office. Forms were distributed and signed by every Parish Councillor.

114. Election of Chairman and declaration of acceptance of office

Ms Luxton proposed and Mr Andrews seconded Mr Headley to this office. With no other person nominated Mr Headley was unanimously elected as Chairman and the acceptance of office form was signed.

115. Election of Vice Chairman and declaration of acceptance of office

Mr Andrews proposed and Miss Luxton seconded Mr Coates to this office. With no other person nominated Mr Coates was unanimously elected as Vice Chairman and the acceptance of office form was signed.

116. Declarations of Interest

Forms were distributed. Mr Andrews agreed to provide his completed form in due course. All other Parish Councillors completed and returned their forms to the Clerk.

117. Code of conduct

This having been approved on 4 May and circulated prior to that meeting and this meeting, Parish Councillors were asked to sign to indicate their understanding and acceptance of the code and each did so.

118. Bank signatories

Mr Andrews proposed, Ms Davies seconded and it was unanimously AGREED that Mr Abel and Mr Chaffey be removed as signatories and Mr Coates be added as a

Signatory. This means that signatories will become: Ms Buchanan (Clerk), Mr Headley, Mr Coates and Ms Luxton.

119. Any other urgent matters

119.1 Utilities: Mr Collins as a member of the public reported that they were advised by Wessex Water that works are to be undertaken on the storm drains on Brompton Regis Road, at the corner by Ridge Cottage, and work on this is expected to commence on 23 May. Mr Headley reported that the high voltage electricity pylons are to be replaced throughout the village, in order to upgrade the supply, and that works were due to commence imminently.

119.2 Highways: Clerk to report collapsed inspection cover near Blagdon Lane junction at Woolcots. Cllr Pugsley advised that it is anticipated that the new Highways Steward will be appointed in June and will need a local contact/representative.

120. Date of forthcoming meetings: Wednesday 15th June, 730pm and Wednesday 6th July, 730pm

The meeting closed at 825pm.