

# *CHISELDON PARISH COUNCIL*

**MINUTES of the ANNUAL MEETING OF THE PARISH COUNCIL**

**held on Monday **9th May 2022** at 7.00pm**

**held at the Chiseldon House Hotel, New Road, Chiseldon.**

**Present:** Cllrs Harris, Simpson, Sunners, Rawlings, Duke, Bates, Kearsey, Randall, Barnes, Patel, Dogra.

**Apologies:** Cllr Rogers had a work commitment, Cllr Ford is away. Cllr Jefferies is at a Borough meeting.

Ward Cllr Sumner also sent his apologies due to a conflicting meeting.

**Absence without apologies:** Cllr Jackson.

****22/01 Election of Council Chairman for the forthcoming year.****

****A proposal was received for Cllr M Harris. The proposal was seconded.****

**There were no other nominations.**

****A vote was taken by show of hands and all Cllrs were in favour of Cllr Harris standing as the Chairman for the forthcoming year.****

**Cllr Harris signed the Acceptance of Office declaration.**

****22/02 Approval of apologies given****

****A proposal was made to approve the apologies given. The proposal was seconded and all Cllrs were in favour****

****22/03 Election of Council Vice Chairman for the forthcoming year****

****A proposal was received for Cllr J Randall. The proposal was seconded.****

**There were no other nominations.**

****A vote was taken by show of hands and all Cllrs were in favour of Cllr Randall standing as the Vice Chairman for the forthcoming year.****

**Cllr Randall signed the Acceptance of Office declaration.**

****22/04 Approval of next 12 months of meeting dates – to Dec 2023.****

 ****A proposal was made to approved the meeting dates. The proposal was seconded and all Cllrs were in favour.****

****22/05. Vote on the appointment of committees for the following 12 months.****

**Environment, General Purpose and Amenities. **A proposal was received to approve this committee for a further 12 months. The proposal was seconded and all Cllrs were in favour.****

**Finance, Contracts and HR **A proposal was received to approve this committee for a further 12 months. The proposal was seconded and all Cllrs were in favour.****

**Planning, Highways and Transport **A proposal was received to approve this committee for a further 12 months. The proposal was seconded and all Cllrs were in favour.****

**Recreation Ground Improvement. **A proposal was received to disband this committee. There were no seconders to this proposal.****

****A proposal was received to approve this committee for a further 12 months. The proposal was seconded and all Cllrs were in favour.****

**Police Liaison contact. **A proposal was received for Cllr Sunners to be the police liaison for a further 12 months. The proposal was seconded and all Cllrs were in favour.****

**Swindon Local Councils forum Cllr representative. **A proposal was received for Cllrs Sunners and Patel to be the Chiseldon Parish Council representatives. The proposal was seconded and all Cllrs were in favour.****

****22/06. Reports from partner organisations.****

**Julie Porte presented the annual report from Chiseldon Tennis Club.**

**The Clerk read out the annual report from the Chiseldon History Group and Washpool Area Restoration Group.**

**All 3 reports will be on the Parish Councils website.**

**Meeting closed at 19.21**