

# BROOMFIELD PARISH COUNCIL

Clerk to the Parish – Mrs C Sylvester  
Tel: 07392 732283 Email: [clerk@broomfieldparish.com](mailto:clerk@broomfieldparish.com)  
[www.broomfieldparish.com](http://www.broomfieldparish.com)

## **Public Session**

A member of the public raised concerns in the lack of donations towards the village defibrillator.

## **The Minutes**

Minutes of the Annual General Meeting of Broomfield Parish Council held at Broomfield Village Hall on Tuesday, 16<sup>th</sup> May 2023 at 6 pm when the following business was conducted.

**Present:** Councillors Steve Hughes, Ali Aras, Doug Wilson, Lucinda Garland and Jessica Osman

**In Attendance:** Mrs C Sylvester (Clerk) and 2 members of the public

1. **Apologies for absence**

County Councillor Bill Revans

2. **Declaration of interest**

None

3. **Minutes**

The minutes of the meetings held on the 21<sup>st</sup> March 2023 were circulated with the agenda of this meeting and unanimously approved.

4. **Elections**

4.1 **Election of Chair**

The Council unanimously agreed to Councillor Hughes standing as Chair.

4.2 **Election of Vice Chair**

The Council unanimously agreed to Councillor Wilson standing as Vice Chair.

5. **Appointments**

5.1 **Parish Path Liaison Officer**

Karen Hughes was unanimously appointed.

5.2 **Village Hall Representative**

Ali Aras was unanimously appointed.

5.3 **Local Community Network Representative**

Doug Wilson was unanimously appointed.

5.4 **AONB Representative**

Doug Wilson was unanimously appointed.

5.5 **Village Litter Pick Coordinator**

Lucinda Garland was unanimously appointed.

Broomfield Parish Council AGM Minutes 16<sup>th</sup> May 2023

Initials \_\_\_\_\_

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## 6. Finance

### 6.1 Annual Governance Statement

The Council unanimously agreed the Annual Governance Statement.

### 6.2 Invoices

The Council unanimously agreed the following invoice for payment:

BHIB Councils Insurance – £329.66

The Council unanimously agreed a donation of £100.00 in memory of Bez Purdy.

The meeting closed at 1850.

The next Parish Council Meeting will be on Tuesday, 20th June 2023 at 7 pm in Broomfield Village Hall.

Signed \_\_\_\_\_ (Chairman) 20<sup>th</sup> June 2023.