

BROOMFIELD PARISH COUNCIL

Tel: 01823 972529 Email: clerk@broomfieldparish.com
<https://broomfieldparish.com>

Public Session

None.

The Minutes

Minutes of the Annual General Meeting of Broomfield Parish Council held at Broomfield Village Hall on Tuesday, 17th May 2022 at 6 pm when the following business was conducted.

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

In Attendance: Clare Winter (Clerk) and 12 members of the public

1. **Apologies for absence**

None

2. **Declaration of interest**

None

3. **Minutes**

The minutes of the meetings held on the 1st March 2022 and 22nd March 2022 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 Aras 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 **Cluster Representative**

Steve Hughes was unanimously appointed.

5.4 **AONB Representative**

Doug Wilson was unanimously appointed.

5.5 **Village Litter Pick Coordinator**

Lucinda Garland was unanimously appointed.

5.6 **Parish Plan Coordinator**

Doug Wilson was unanimously appointed.

Broomfield Parish Council AGM Minutes 17th May 2022

Initials _____

BROOMFIELD PARISH COUNCIL

Tel: 01823 972529 Email: clerk@broomfieldparish.com
<https://broomfieldparish.com>

6. For Parish Council Comment

10/22/00002/STP – Lydeard Farm Barn, Broomfield TA5 2EG. Change of use of office to dwelling.

The Council unanimously supported the application.

7. Finance

7.1 Annual Governance Statement

The Council unanimously agreed the Annual Governance Statement.

7.2 Invoices

The Council unanimously agreed the following invoices for payment:

BHIB Councils Insurance – £294.69

Francis Darch Grounds Maintenance (Mowing of Broomfield Village Hall Green) - £50.00 and £50.00 per month for the rest of the financial year.

The meeting closed at 1830.

The next Parish Council Meeting will be on Tuesday, 21st June at 7 pm in Broomfield Village Hall.

Signed _____ (Chairman) 21st June 2022.