

GREAT BEDWYN PARISH COUNCIL  
MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL  
HELD ON 12 MAY 2022 7.30PM  
IN GREAT BEDWYN VILLAGE HALL

Present: Cllr Barry (Chairman), Cllr Nicholson (19.34 arrival), Cllr Wyatt, Cllr Younger, Cllr Sheerin (Vice Chairman).  
Clair Wilkinson - Parish Clerk, and 2 members of the public.

Prior to the meeting beginning Cllrs noted the sad passing of Cllr Jenny Clack, the longest serving member of the Parish Council who will be sadly missed by all who knew her.

**01. Election of Chairman for the forthcoming year.**

After a discussion a proposal was made for Cllr Barry to be Chairman of the council for the forthcoming year.  
There were no other nominations for Chairman  
The proposal was seconded and all Cllrs were in favour.

**02. Election of a Vice Chairman for the forthcoming year.**

A proposal was made for Cllr Sheerin to be Vice Chairman of the Council for the forthcoming year.  
There were no other nominations for Vice Chairman.  
The proposal was seconded and all Cllrs were in favour.

**03. Apologies**

There were no apologies received.

**04. Declarations of Interest**

There were none.

**05. Approval of the minutes from the 19<sup>th</sup> May 2021 Annual meeting of the council**

No changes required.

A proposal was made to sign the minutes as an accurate reflection of the meeting. The proposal was seconded and all Cllrs were in favour.

**06. To appoint members of the Planning Committee**

Cllr Younger (Chairman), Cllr Nicholson, Cllr Wyatt.

Vice Chairman Cllr Sheerin is to be ex-offio member of the committee.

**07. To appoint members of the Staffing Committee**

Cllr Younger and Cllr Wyatt.

## **08. Appointment of Cllr responsibilities**

Open Spaces – to be confirmed. There needs to be clarification of what spaces the Parish Council should be focusing on.

A boundary map is required from Wiltshire Council

Allotments – Cllr Younger and Cllr Wyatt

Playground – Cllr Nicholson

Village Hall representative – Cllr Nicolson

Finance and budgets – Cllr Barry and Cllr Sheerin

## **09. To approve bank account signatories for TSB and Unity accounts**

Removal of ex-Cllrs Sue Kershaw, Charles Howell and Jenny Clack.

Inclusion of Cllr Sheerin, Cllr Younger, Clair Wilkinson as Clerk and Nina Hempstock as RFO.

## **10. Approve and adopt Standing Orders**

A proposal was made to approve and adopt the Standing Orders. The proposal was seconded and all Cllrs were in favour.

## **11. Approve and adopt Financial Regulations**

A proposal was made to approve and adopt the Financial Regulations. The proposal was seconded and all Cllrs were in favour.

## **12. Approve and adopt Code of Conduct**

A proposal was made to approve and adopt the Code of Conduct. The proposal was seconded and all Cllrs were in favour.

The meeting closed at 20.09