

BRAMFORD PARISH COUNCIL

MINUTES OF THE ANNUAL COUNCIL MEETING HELD IN THE PARISH ROOM, BRAMFORD ON MONDAY 20TH MAY 2019

PRESENT: Cllr M brand, Cllr J Gardiner, Cllr P Heal, Cllr A Horn, Cllr G Key, Cllr P Kingham, Cllr L Powell

1.5 ELECTION OF CHAIR

Cllr Gareth Key was nominated as Chairman for 2019/20. There being no other nominations Cllr Key was duly elected to serve as Chairman for the forthcoming year and has signed the declaration of acceptance form.

2.5 QUESTIONS FROM THE PUBLIC

None received

3.5 TO RECEIVE REPORTS FROM THE COUNTY AND DISTRICT COUNCILLORS

The Clerk advised Councillors that District Councillor Caston would be attending in due course should other commitments allow

4.5 APOLOGIES

None received

5.5 DECLARATIONS OF INTEREST APPROPRIATE TO ANY ITEM ON THE AGENDA

None received

6.5 ELECTION OF VICE CHAIR

No nominations for Vice Chair received. There being no nominations Councillors agreed not to elect a Vice Chair for the forthcoming year.

7.5 MINUTES

Minutes of the meeting held on 16th April approved and signed.

8.5 CO-OPTION

Councillors considered applications from Ms Caroline Wolton and Mrs Christine Ransom and agreed to co-opt both as members of the Parish Council

9.5 STATUTORY BUSINESS

10.5 ACTION PLAN

11.5 FINANCE

12.5 PLAYING FIELD CAR PARK

13.5 INTERNAL AUDIT REPORT 2018/19

14.5 PLANNING

15.5 NATIONAL ALLOTMENT SOCIETY

Councillors agreed to apply for membership of the Society at an annual cost of £55 plus VAT and £1 nominal share

16.5 REPORTS FROM COMMITTEES AND RELEVANT GROUPS

17.5 CLERK'S REPORT

The Clerk advised Councillors there were no matters to report

18.5 MEETING DATES 2019/20

19.5 ITEMS FOR NEXT MEEETING

Review of policy documents