

BISHOPSTEIGNTON PARISH COUNCIL

MINUTES

OF THE ANNUAL PARISH MEETING OF THE COUNCIL HELD AT BISHOPSTEIGNTON COMMUNITY CENTRE
AT 7.30PM MONDAY 9 MAY 2022

2802 MEETING GOVERNANCE

.01 Attendance:

Present: Members: Cllrs. Merritt (Chair), Gateshill, Gill, Grimble, Head, Lambert, & Shaw (7/10).
County Cllr. R. Peart, PC. Orchard & up to 3 members of the public.
Clerk: Mrs. K. Ford.

Apologies: Cllr. Benham, Tucker, & Watson (3/10), District Cllr. A. MacGregor & PCSO. Bunce.

.02 Declaration Of Interests: None

.03 Order Of Business: No change requested

2803 ANNUAL ELECTIONS

.01 **Election of a Chair** for the forthcoming year. It was proposed and seconded that Cllr. Henry Merritt remain Chair for the year ahead. FOR: 6, ABSTAIN: 1. Therefore **RESOLVED**.
Cllr. Merritt signed a Declaration of Acceptance of Office for this role.

.02 **Election of a Vice-Chair** for the forthcoming year. It was proposed and seconded that Cllr. Robert Gateshill remain Vice-Chair for the year ahead. FOR: 5, ABSTAIN: 2. Therefore **RESOLVED**.

.03 It was proposed, seconded and agreed unanimously, therefore **RESOLVED** to continue with the following groups and the membership of each of the committees, working groups/parties and representatives shown below, now updated to include the addition of Cllr. Shaw as a member of the Finance Committee.

FINANCE COMMITTEE 3 times a year	PLANNING COMMITTEE monthly, if required	ASSET MANAGEMENT COMMITTEE 4 times a year
Cllr. Henry Merritt (C) Cllr. Martin Tucker Cllr. Robert Gateshill Cllr. Reg Gill Cllr. June Grimble Cllr. Nicholas Shaw	Cllr. Henry Merritt (Acting C) Cllr. June Grimble Cllr. Keith Lambert Cllr. Reg Gill Cllr. Robert Gateshill Cllr. Jo Head	Cllr. Robert Gateshill (C) Cllr. June Grimble Cllr. Keith Lambert Cllr. Reg Gill Cllr. Jo Head Cllr. Henry Merritt

STRATEGY & GOVERNANCE COMMITTEE 3 times a year	CLIMATE ACTION PROJECTS COMMITTEE 4 times a year	DIGITAL SOLUTIONS COMMITTEE 4 times a year
Cllr. Henry Merritt (C) Cllr. Jonathan Watson Cllr. Nicholas Shaw Cllr. June Grimble Cllr. Reg Gill	Cllr. Jonathan Watson (C) Cllr. Nicholas Shaw Cllr. June Grimble Cllr. Henry Merritt Mrs. Elaine Cawthraw (co-opted) Mr. Chris Wilkley (co-opted)	Cllr. Jonathan Watson (C) Cllr. Jo Head Cllr. June Grimble Cllr. Nicholas Shaw Mr. James Hooper (co-opted)

SCOUTS COMMUNITY BUILDING Working Party Meeting as and when required	TEIGN ESTUARY TRAIL Joint steering group Meeting quarterly via zoom with DCC rep, TDC Rep & members of the TET Campaign Estuary Group
Cllr. Robert Gateshill (C) Cllr. Keith Lambert Cllr. Henry Merritt Cllr. Nicholas Shaw	Cllr. Henry Merritt (C) Cllr. Kate Benham Cllr. Jo Head Cllr. Keith Lambert

DATED:

CHAIRMAN:

BISHOPSTEIGNTON PARISH COUNCIL

MINUTES - continued

FULL COUNCIL MEETING - held 09.05.22

<p>QUEENS PLATINUM JUBILEE working party Meeting as and when required Cllr. Jo Head (C) Cllr. Martin Tucker several co-opted members</p>	<p>HIGHWAYS liaison working party Meeting quarterly Cllr. Henry Merritt (C) Cllr. Keith Lambert Cllr. Kate Benham</p>
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<p>EMERGENCY RESILIENCE (BERT) Working Party Meeting as and when required Mrs. Elaine Cawthraw (C) Mr. Roger Gallagher Mr. Alan Gillespie Mr. Peter Head Mr. L. Myers Mrs. Liz Kirkland Mr. Eddy Stephenson Mr. Rob Garratt</p>	<p>BPC REPRESENTATIVES ON THE FOLLOWING BODIES: Meeting as and when required COMMUNITY CENTRE: Cllr. Henry Merritt TEIGN ESTUARY PARTNERSHIP: Cllr. Henry Merritt ST JOHNS MAINTENANCE: Mrs. Kim Ford (Clerk) DCC HIGHWAYS LIAISON: Cllrs. Lambert, Merritt & Benham POLICE LIAISON: Cllr. Reg Gill</p>
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THE CHAIRMAN CLOSED THE MEETING AT 7.45PM

DATED:

CHAIRMAN: