

BRAMSHAW PARISH COUNCIL

Minutes of the re-convened Annual General Meeting held on 23rd June 2015 at Bramshaw Village Hall

Bramshaw Parish Council Attendees

Sue Bennison (SB)
Ian Davies (ID)
David Johnston (DJ)

Jane Mullan (Clerk)

AGM 1.15. **To elect a Chairman.**

Denis Shaughnessey (DS) was appointed as chairman.

AGM 2.15 **Apologies.**

Kay Harrison, Denis Shaughnessey and Jenny Watts.

AGM 3.15 **To elect a Vice Chairman**

Sue Bennison was voted in as Vice Chairman.

AGM 4.15 **To appoint members to the following working groups/duties:**

- a) Planning
- b) Lengthsman Scheme
- c) Footpaths and utilities
- d) Social/community events
- e) Highways and traffic calming

To meet the requirements of the new Transparency Code for Smaller Authorities it is now a requirement that a list of councilor responsibilities are published on the parish council website. The councilors present at this AGM felt that it would be better to discuss this further at the ordinary meeting in July when it was anticipated everyone could attend.

AGM 5.15 **Minutes of the meeting held on 19th May 2015** were read and signed as a true and accurate record of the meeting.

Meeting closed 7.25 pm.

Signed:
Chairman.

Date