

LYNEHAM AND BRADENSTOKE PARISH COUNCIL

5 NOVEMBER 2019

Councillors Present: Frank Ball (FB) Vice Chairman, James Elford (JE) Gaynor Howarth (GH), Antony Jones (AJ), Chris Moncrieffe (CM), Keith Webster (KW);

In Attendance: Lorraine Clark (LC) Clerk;

Councillors Absent: Rod Gill (RG), Carol Jenkins (CJ), Liam Broughton (LB).

Item

Main Discussions and Decisions

1. **To receive apologies for absence.**
CJ, LB,
2. **To receive Declarations of Interest in any items on the Agenda.**
None declared.
3. **To elect a Chairman of the Parish Council. This is necessary due to the resignation of Mr T Webb, previous Chairman.**
KW proposed FB, AJ second, GH, CM for. JE abstained.
FB now elected as chairman of LBPC.
4. **To elect a Vice Chairman of the Parish Council, if necessary.**
GH proposed KW, AJ second, FB, CM for. JE abstained.
KW now elected Vice Chairman of LBPC
5. **To decide whether all members of the Parish Council should become signatories for Parish Council cheques.**
FB proposed all to become signatories, KW second, AJ, GH, CM, for.
LB, CJ have declared pre-meeting they are for the proposal. FB to check the legal aspects of this.
6. **To resolve:**
FB ask all non-councillors including the Clerk LC to leave the room:

THAT in accordance with Section 1(2) of the Public Bodies (Admission of Meetings) Act 1960, the Press and public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.

FB reminded councillors present, the confidentiality for the next part of the meeting, Items 7-9, including verbal and written.

N.B. Minutes Items 7-9 on Agenda are confidential and will be signed for separately.

Signed..... Date

Chairman