

- 2. TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
Cllr. Fleming accepted the office of Chairman of the Parish Council, and duly signed the declaration of acceptance.
- 3. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**
There were none
- 4. TO RECEIVE ANY DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**
Cllr. Mrs Keeley declared an interest in Item 15, as there was a recommendation that Mr M. Keeley, her husband, be co-opted to this Working Group
- 5. TO ELECT THE PARISH COUNCIL VICE-CHAIRMAN**
There were 2 nominations: Cllr Mrs Keeley and Cllr Joe Harvey, so members were requested to vote:
- Cllr. Mrs Keeley – 6
 - Cllr Harvey - 3
- There was 1 abstention
RESOLVED Cllr Mrs Keeley be elected Vice Chairman
- 6. TO ELECT CHAIRMAN OF THE PLANNING COMMITTEE**
It was proposed Cllr. Harvey be elected
RESOLVED There being no other proposals, Cllr. Harvey was duly elected Chairman
- 7. TO ELECT THE CHAIRMAN OF THE FINANCE AND STRATEGY COMMITTEE**
There were two nominations: Cllr. Atkins and Cllr. Gerrard, so members were requested to vote.
- Cllr. Atkins – 5 votes
 - Cllr. Gerrard - 5 votes
- RESOLVED** that Cllr. Gerrard be duly elected Chairman by the Chairman's casting vote
- 8. TO CONFIRM DELEGATED POWERS TO THE PLANNING COMMITTEE AND FINANCE AND STRATEGY COMMITTEE**
Following a clarification from the Clerk it was unanimously **RESOLVED** to confirm delegated powers to these committees
- 9. TO CONFIRM DELEGATED POWERS TO 2 COUNCILLORS AND THE CLERK TO RESPOND TO PLANNING APPLICATIONS THAT REQUIRE DECISIONS BEFORE THE NEXT MEETING OF THE PARISH COUNCIL**
It was clarified that this did not apply to large or controversial planning applications and that the clerk would contact the chairman and the Chairman of the Planning Committee
RESOLVED to confirm delegated powers

10. TO ELECT MEMBERS TO THE PARISH PLAN/NEIGHBOURHOOD PLAN WORKING GROUP

The Chairman asked if any member would volunteer and a number expressed interest.

RESOLVED to elect the following members:

- Cllr. Gerrard
- Cllr. Harvey
- Cllrs. Mrs Keeley
- Cllr. Pound
- Cllr. Mrs Randell

11. TO ELECT MEMBERS TO THE ACCOUNTS QUARTERLY REVIEW GROUP

It was proposed the current members be re-elected. There being other candidates, it was **RESOLVED** to re-elect

- Cllr. Gerrard as Chairman of the Finance and Strategy Committee
- Cllr. Hiscocks
- Cllr. Mrs. Keeley

12. TO ELECT THE COUNCIL'S STAFFING COMMITTEE

Proposed that the Chairman and Cllrs. Atkins and Pound be elected. This being unanimously supported it was duly

RESOLVED to elect

- Cllr. Fleming
- Cllr. Atkins
- Cllr. Pound

13. TO ELECT THE COUNCIL'S PERFORMANCE COMMITTEE

It was proposed Cllrs. Hiscocks, Mrs. Keeley and Mrs. Randell be re-elected. This being unanimously supported it was

RESOLVED to re-elect

- Cllr. Hiscocks
- Cllr. Mrs. Keeley
- Mrs. Randell

14. TO ELECT MEMBERS FOR THE AMENITIES WORKING GROUP AND CONFIRM CO-OPTION OF CHRIS HILL

It was proposed to re-elect Cllrs. Hiscocks, Mrs. Keeley, Pound and Squires and that Chris Hill be co-opted if and when his expertise was required.

RESOLVED to elect the following

- Cllr. Hiscocks
- Cllr. Keeley
- Cllr. Pound
- Cllr. Squires

15. TO ELECT MEMBERS TO THE BURIAL AND ALLOTMENTS WORKING GROUP

It was proposed to re-elect Cllrs. Mrs. Keeley, and Mrs Randell and to co-opt Mick Keeley

RESOLVED to elect

- Cllr. Mrs. Keeley
- Cllr. Mrs. Randell
- co-opt Mick Keeley

16. TO ELECT MEMBERS TO THE EMERGENCY WORKING GROUP AND CONFIRM CO-OPTION OF ROB WILLIAMS (FIRST RESPONDER AND ST. JOHN'S AMBULANCE)

It was proposed to re-elect Cllrs. Atkins and Squires and to co-opt Rob Williams

RESOLVED to elect

- Cllr. Atkins
- Cllr. Squires
- Co-opt Rob Williams

17. TO ELECT PARISH COUNCIL MEMBERS TO OUTSIDE COMMITTEES

- **Crawford Memorial Hall Committee**

RESOLVED to elect Cllrs. Fleming (Chairman of the Council), Gerrard, Hiscocks and Mrs Keeley

- **Broom Village Hall Committee**

RESOLVED to re-elect Cllr. Harvey (Broom Ward Member)

- **Marsh Farm Liaison Committee**

RESOLVED to re-elect Cllrs. Mrs. Keeley and Cllr. Harvey (Broom Ward Member) The Clerk to remain as a member. Cllr. Pound elected as substitute

- **Parochial Church Charities**

RESOLVED to elect Cllr. Fleming as Chairman of the Parish Council;

- **Perkins Educational Trust**

RESOLVED to re-elect Cllr. Spiers. Cllr. Harvey was elected as substitute

18. TO REVIEW AND CONFIRM THE FOLLOWING DIRECT DEBIT MANDATES

- BT
- Demon (broadband)
- EDF (unmetered electricity)
- NPower (electricity)
- O2 (Mobile)
- Severn Trent (Water)
- University of Gloucester

RESOLVED to confirm the continuation of payment of the above bills by Direct Debit Mandate

19. TO APPROVE CALENDAR FOR MEETING JUNE 2012 - APRIL 2013
RESOLVED to approve the Calendar

The Annual Parish Council Meeting closed at approx. 8.05 pm