

**Minutes of the Annual Community Council meeting
of Bronington Community Council
held at Whitewell Parish Rooms
On Wednesday 15th May 2024 at 6.30 pm**

1. Present	Cllrs Sue Clarke, Dave Evans, Rob Hill, Louise Lindsay, Ben Martin (Chairperson), Robert Millington, Ethna Norris, Ian Rowley, Steve Swinden, Mark Watson. The Clerk. No members of the public.
2- Apologies	Cllrs Ryan Adams, Anna Edwards.
3- Election of the Chairperson	Cllr Martin was nominated for the post of Chairperson. Resolved:- Cllr Martin was elected as Chairperson for 2024 – 2025 and duly signed the acceptance of office. Proposed by Cllr Swinden and seconded by Cllr Norris.
4- Election of the Vice-Chairperson	Cllr Lindsay was nominated for the post of Vice Chairperson. Resolved:- Cllr Lindsay was elected as Vice Chairperson for 2024 - 2025 and duly signed the acceptance of office. Proposed by Cllr Norris and seconded by Cllr Clarke.
5- Annual Report 2023 and 2024	Cllr Lindsay is to prepare the Annual Report with assistance from Cllrs Clarke and Martin.
6- Representatives to Outside Bodies	<p>6.1 <u>Hanmer Charities Board:-</u> Resolved:- Cllrs Evans and Watson were elected to represent the Council on the Hanmer Charities Board. Proposed by Cllr Martin and seconded by Cllr Norris.</p> <p>6.2 <u>Bronington School:-</u> Resolved:- Cllr Swinden was elected to represent the Council at Bronington School. Proposed by Cllr Martin and seconded by Cllr Norris.</p> <p>6.3 <u>Whitewell Parish Rooms Committee:-</u> Resolved:- Cllr Lindsay was elected to represent the Council on the Whitewell Parish Rooms Committee. Proposed by Cllr Martin and seconded by Cllr Norris.</p>
7- Appointment of Representatives to Internal Steering Groups	<p>7.1 <u>Barry Barlow Play Area Steering Group:-</u> Cllrs Adams, Hill, Millington.</p> <p>7.2 <u>Community Room Steering Group:-</u> Cllrs Adams, Clarke, Hill, Norris, Martin, Swinden, Watson. The Steering Group is to look to co-opt non-Councillors to join the group.</p> <p>7.3 <u>Highways Steering Group:-</u> Cllrs Adams, Martin, Edwards, Hill, Evans, Millington, Watson. Resolved:- The Council agreed to the above appointments of representatives to Internal Steering Groups. Proposed by Cllr Martin and seconded by Cllr Lindsay.</p>
8. Appointment of Representatives to Committees	Resolved:- The Council agreed to appointment Cllrs Clarke, Lindsay, Swinden and the Clerk to the Finance and Internal Procedures Committee. Proposed by Cllr Martin and seconded by Cllr Watson.

9. Higher Wych Charities

Chris Smith represents the Council on the Higher Wych Charities committee.

The Clerk is to request that he submits a report.