

UNAPPROVED DRAFT # 1



**Minutes of the High Wych Annual Parish Council Meeting
Wednesday 19th May 2021 at 7.30pm
In High Wych Memorial Hall**

Clr Tom Payne (TP)*
Clr John Andreotti (JA)*
Clr Gareth Emanuel (GE)*

Clr Keith Jordan (KJ)*
Clr David Smith (DS)*
Clr Stacey Butcher (BS)

*** Denotes present**

No members of the public

Clerk: Colin Marks, Clerk to the Parish Council

ACTION

21.030 Election of the Chair

It was proposed, seconded and unanimously **RESOLVED that Cllr Tom Payne be elected as Chair for the ensuing year.**

21.031 Acceptance of Office

Cllr Tom Payne duly signed his Declaration of Acceptance of Office.

21.032 Apologies for absence (which were accepted)

1. Councillors: Cllr Stacey Butcher (unwell)
2. Others: None

21.033 Declarations of Interest and requests for dispensations

1. **Interests:** None
2. **Dispensation requests:** None received

21.034 Appointment of Vice-Chair

It was proposed, seconded and unanimously **RESOLVED that Cllr John Andreotti be appointed as Vice-Chair for the ensuing year.**

Cllr John Andreotti signed his Declaration of Acceptance of Office.

21.035 Casual Vacancy

No applications received. It was agreed to include in the parish magazine a request for volunteers and to push for the vacancy to be filled in the autumn.

ALL

21.036 Appointment of portfolio holders for 2021-22

RESOLVED: That the following be appointed:

1. Treasurer: Cllr Dave Smith agreed for one more year.
2. Allotments: Cllr Dave Smith agreed for one more year.
3. Playing Fields and open spaces: Cllr Tom Payne
4. Footpaths and Public Rights of Way: Cllr Gareth Emanuel
5. Highways: Cllr Gareth Emanuel
6. Village Halls: Cllr Dave Smith agreed for one more year.
7. Police Locality liaison: Cllr John Andreotti
8. Playing Fields: Cllr Keith Jordan
9. Other: Stansted Airport and Gilston Development: Cllr Tom Payne.

DS

DS

TP

GE

GE

DS

JA

KJ

TP

21.037 Governance Policies and Procedures

The Clerk said he had nothing to bring to the meeting, although the Code of Conduct will have to be reviewed later in the year due to new government initiatives.

CLERK

There being no further business, the Chairman thanked everyone for attending and closed the meeting at 7.47pm.

Signed.....