MINETY PARISH COUNCIL

#### Minutes of Extraordinary Parish Council Meeting on 23 May 2022

**Councillors:**  Mr A Slucock (Chairman); Mrs S Crompton; Mrs A Dupree; Mr J Shephard; Mr I Cain;

Mr A Read; Mr A Anderson; Mrs J Pinkney

**In attendance:** Mrs Fursman (Clerk); Wiltshire Cllr Berry and 2 members of the public (names noted)

Prior to the meeting, all the Councillors signed the Declaration of Acceptance forms.

The meeting commenced at 21.15 pm

#### Election of Chairman

Cllr Read; proposed Cllr Slucock; seconded Cllr Crompton – voted in favour unanimously

#### Election of Officers

Vice chairman: Cllr Crompton ; proposed Cllr Anderson; seconded Cllr Shephard; voted in favour unanimously

Bank signatories: Cllr Shephard; and Cllr Slucock voted in favour unanimously

Representatives:

Minety Playing Fields Association: Cllr Read

Footpaths: Cllrs Dupree; Cain and Slucock

Village hall: Cllr Shephard

Communications and media: Cllr Slucock

Highways: The Clerk

Area board: Cllr Anderson

Community Area Transport Group: Cllr Cain

Flood working group liaison: Cllr Shephard and Cllr Anderson

School liaison Cllr Pinkney

Speed Indicator Devices manager: Cllr Shephard and Cllr Crompton

Planning liaison: to cover the increasing applications bordering the parish of Minety, notably solar farms and similar enterprises, Cllr Crompton and Cllr Cain regarding Green Energy applications

It was noted that the keys to the notice boards are being held by Cllr Read, Cllr Slucock and The Clerk – Note that a further set of keys was handed to Cllr Cain after the meeting.

1. **Standing orders**

The standing orders were approved and voted on unanimously, with a suggestion all paragraphs are updated to remove pronouns he/she etc.

Action: Cllr Slucock to update and distribute for approval)

The meeting closed at 22.10pm