

MINUTES OF THE ANNUAL MEETING OF WHITCHURCH VILLAGE COUNCIL HELD ON WEDNESDAY 7th MAY 2025

Present: Cllrs: M Dury (Vice Chair), S Bangham, S Bryant, J Fox-Bowen, P O'Leary, C Lewis, P Orchard, V Perry, A Vowles, S Dyer (Clerk) & J Dury (Assistant Clerk)

It was resolved that Cllr Mark Dury (Vice Chair) would take the meeting as the Chair was not in attendance.

2025/01 TO ELECT THE CHAIR OF THE COUNCIL AND RECEIVE THE CHAIRS DECLARATION OF ACCEPTANCE OF OFFICE

Nominations for the Chair were requested, N Kirk the present Chair has indicated he will stand again, no other nominations were received. It was unanimously agreed that Mr N Kirk is Chair for 2025/2026

Cllr N Kirk will need to sign the Chair's Declaration of Acceptance of Office by Friday 23rd May 2025.

2025/02 TO ELECT THE VICE CHAIR AND RECEIVE THE VICE CHAIR'S DECLARATION OF ACCEPTANCE OF OFFICE

The Chair requested nominations for a Vice Chair, M Dury the present Vice Chair agreed to stand again, no other nominations were received. It was unanimously agreed that Cllr M Dury is Vice Chair for 2025/2026 and that he will sign the Vice-Chair's Declaration of Acceptance form by Friday 23rd May 2025.

2025/03 TO RECEIVE APOLOGIES FOR ABSENCE

The Clerk gave apologies for Cllrs N Kirk & R Chandler, both who are unable to attend due to family commitments.

These apologies and reasons for non-attendance were accepted by all present.

2025/04 TO RECEIVE ANY DECLARATIONS OF INTERESTS FROM MEMBERS UNDER WHITCHURCH VILLAGE COUNCIL'S CODE OF CONDUCT (ADOPTED ON 7th NOVEMBER 2012)

None received.

2025/05 TO APPOINT MEMBERS TO SERVE ON THE UNDER MENTIONED COMMITTEES

a) Finance

Cllrs: N Kirk (Chair), S Bangham, S Bryant, M Dury, P O'Leary, V Perry

b) Planning/Traffic

Cllrs: S Bryant, R Chandler, J Fox-Bowen, C Lewis, P Orchard, A Vowles

c) Playfield/Cemetery/Allotment/Community Gardens

Cllrs: P O'Leary (Chair), M Dury, J Fox-Bowen, C Lewis, P Orchard, V Perry, A Vowles

d) Staff Committee

Cllrs: S Bangham, R Chandler, N Kirk

It was resolved that members on the committees are elected as listed above.

2025/06 TO APPOINT REPRESENTATIVES TO ATTEND THE FOLLOWING MEETINGS:

- a) B&NES Avon Local Councils Association – The Clerk and/or a Councillor**
- b) Parish Liaison – The Clerk and/or a Councillor**
- c) Keynsham/Chew Valley Area Forum meetings**

Chew Valley Forum – A Vowles

Keynsham Area Forum – J Fox-Bowen

It was agreed the meetings will be advertised and a representative agreed at that time.

Meeting closed at 7.40.p.m.