

MINUTES OF THE ANNUAL MEETING OF THE BROMPTON REGIS PARISH COUNCIL MEETING, HELD IN THE CAR PARK OF BROMPTON REGIS VILLAGE HALL ON WEDNESDAY 5TH MAY 2021

Miss Newton welcomed councillors to the meeting and thanked them for their support and actions during the past, challenging, year. She emphasised the importance of email correspondence during the year which had enabled the Council to work effectively. The Clerk was thanked for ensuring information was circulated within the Parish Council and, with Mr Arnold in Bury, also published to ensure openness and transparency in the Council's business as well as to inform residents of ongoing issues regarding the Covid -19 situation.

1. PRESENT

Mr. I. Abel, Mr J Andrews, Mr B Chaffey, Mr. S. Coates, Mr M Headley, Miss S. Newton and Mrs. S. Buchanan (Clerk).

2. APOLOGIES

Mr M Arnold, Cllr. F. Nicholson, Cllr. N. Thwaites.

3. ELECTION OF OFFICERS

The Clerk invited nominations for the position of Chairman. Mr Headley proposed and Mr Andrews seconded Miss Newton and this was unanimously **AGREED**.

The Clerk invited nominations for the position of Vice Chairman. Miss Newton proposed and Mr Abel seconded Mr Headley and this was unanimously **AGREED**.

Miss Newton and Mr Headley accepted the positions and Miss Newton took the Chair of the meeting.

4. DECLARATIONS OF INTEREST

None.

5. MINUTES OF THE MEETING HELD ON 4TH MARCH 2020

Councillors were invited to comment on the draft minutes, which had been circulated prior to the meeting. Mr Abel proposed, Mr Coates seconded, and the meeting unanimously **APPROVED** the minutes as a correct record and they were signed accordingly. The Chairman noted that all matters arising from that meeting had been addressed.

6. ACTIONS TAKEN UNDER THE BRPC BUSINESS CONTINUITY ARRANGEMENTS REGARDING THE COVID-19 PANDEMIC AND REGULATIONS

The record of actions taken under these arrangements (approved 30TH March 2020) having been circulated to parish councillors was reviewed. Mr Abel proposed and Mr Headley seconded the formal approval of the actions and this was unanimously **AGREED**.

7. INSURANCE RENEWAL

Mr Abel proposed and Mr Headley seconded the approval of the insurance renewal and payment of £338.43 and this was unanimously APPROVED.

8. MEETINGS SCHEDULE

The Chairman proposed that BRPC meetings move to quarterly with the opportunity to call additional meetings when this was in the interests of the public or the parish council. Mr Andrews welcomed the proposal and it was unanimously APPROVED. ACTION: CLERK to book the village hall meeting room and publish the schedule of meetings.

9. ANY OTHER MATTERS

9.1 Wimbleball cycle path: The Chairman advised the meeting that an officer of the Exmoor National Park Authority will attend a meeting of the Upton Parish Council to discuss proposals for a cycle path around Wimbleball. BR Parish Councillors may attend the meeting to be held on 20th May 2021 at 630pm at Upton Village Hall. The BR Chairman and Clerk will attend and report back to parish councillors.

9.2 Parish Council grants: The Chairman advised the meeting that in the context of the cancellation of the annual BR Gymkhana and Show it may be that local groups seek funds from other sources. Parish councillors were encouraged to identify and suggest local groups and activities which might benefit from support during the year ahead.

10. DATE AND TIME OF NEXT MEETING

WEDNESDAY 4th AUGUST 2021, 7.30pm, at Brompton Regis Village Hall. tbc

The meeting ended at 7.50pm.

Signed:.....Chairman, Brompton Regis Parish Council.

Date:.....