

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE  
BISLEY-WITH-LYPIATT PARISH COUNCIL HELD ON WEDNESDAY 25 May 2016  
AT BISLEY WI VILLAGE HALL**

**Present**

Hannah Hurst	}	Bisley Ward
Mr R K Brooks	}	
Peter Nairn	}	Eastcombe Ward
Mike Eccott	}	
Jacqui Ayres	}	
Roger Budgeon	}	
Mike Bell	}	Oakridge Ward
Dennis Robbins	}	
Mr P M Morris		Clerk

**In attendance:** Mr R Utley and One member of the public.

Mr Utley opened the meeting as Chairman

**16.5 1. Apologies for Absence**

Apologies for absence were received from Jane Walker and Hazel Saunders

**16.5 2. Election of Chairman**

Mr R Utley had not stood for election to the Parish Council on 5th May. Roger Budgeon proposed Mike Bell for the office of Chairman and Bob Brooks seconded the proposal. The proposal was carried unanimously. Having completed his duties Roger Utley left the meeting and the newly elected Chairman took the Chair.

**Election of Vice-Chairman**

Following the previously agreed convention that the Vice-Chairman should not be a Councillor from the same Ward as the Chairman, Roger Budgeon proposed Bob Brooks, this was seconded by Peter Nairn. The proposal was carried unanimously.

**16.5 3. Declarations of Acceptance of Office**

Following the recent elections, Councillors signed the Declaration of Acceptance

**16.5 4 Declaration of Interests**

There were no declarations of interest

**16.5 5 Public Participation**

**Q.** Can anything be done regarding the potholes in our roads?

**A.** This issue is raised at our monthly meeting with Highway representatives. Pressure can be applied by members of the public writing to their District and

County Councillors, or alternatively registering specific potholes on the Gloucestershire website. A link is available on the Parish website.

**16. 5 6 Approval of the Minutes of the Meeting held on 4 May 2016**

The Minutes of the previous meetings held on Wednesday 4 May 2016 having been circulated to all councillors were approved unanimously and the Chairman signed the Minute Book.

**16. 5 7 Matters Arising from the Minutes of the Previous Meeting**

There were no matters arising from the Minutes

**16. 5 8 Ward and Parish Appointments**

The following appointments were agreed by the Parish Council:

**Councillor Appointments – Eastcombe Ward**

Mr B Brooks – Ward Chair, Snow Warden, Highways

Jacqui Ayres – Planning

Peter Nairn – Recreation Ground

Mike Eccott – Trees, Paths, Open Spaces & Grass Cutting

**Ex Officio Appointments**

Mr Rex Clack – Allotment Warden

Mr C James – Pavillion Representative

**Councillor Appointments – Bisley Ward**

Jane Walker - Ward Chair, Planning, Forward Planning, Community Engagement

Hannah Hurst – Budget, Playgrounds, Police Liaison

Hazel Saunders – Highways, Footpaths

**Ex-Officio Appointments**

Lesley Greene – Allotment Warden

Roger Utley – King George V Playing Field & Pavilion Warden

**Councillor Appointments -Oakridge Ward**

Roger Budgeon - Ward Chair, Planning

Mike Bell – Highways, Finance, Snow Warden, Burial Ground

Dennis Robbins - Allotments, Playing Field, Pavilion, Grass Cutting

**Ex – Officio Appointments**

Phil Dawes – Children’s Playing Field, Trim Trail

Bob Gardiner – Burial Ground

Nick Holliday – Oakridge Lynch, Waterlane and Bourne’s Green Footpaths

Juliet Alexander – Footpaths (Tunley, & Canal Paths)

**16. 5 9. Date and Place of Next Meeting**

The next Meeting of the Parish Council will be held in Bisley WI Village Hall on Wednesday 1st June commencing at 7.30 pm.

There being no further business the meeting closed at 7.46pm hours.