**BISLEY-WITH-LYPIATT PARISH COUNCIL**

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**COUNCILLORS ARE SUMMONED TO THE ANNUAL GENERAL MEETING OF**

**BISLEY-WITH-LYPIATT PARISH COUNCIL TO BE HELD OUTSIDE KGV PAVILION BISLEY**

**ON WEDNESDAY 12 MAY 2021 AT 7.30PM**

DJ Meredith

Parish Clerk

**AGENDA**

1. **Apologies for Absence – none**

Congratulations were offered to Martin Brown on his election to SDC. The Chairman welcomed the new councillor for Eastcombe Ward Louie Wilkes.

1. **Election of Chairman –** Mike Eccott was nominated by Martin Brown and seconded by Lesley Greene.
2. **Election of Vice Chairman –** Hazel Saunders was nominated by Roger Budgeon and seconded by Lesley Greene.
3. **Declarations of Acceptance of Office –** forms were distributed and duly signed and returned to the Clerk.
4. **Declarations of Interest –** forms were distributed for councillors to complete and return to the Clerk at the next meeting.
5. **Ward Appointments –**

**Bisley –** Hazel Saunders reported that they mainly stay as they are.

Martin Brown – Highways, finance and planning assistant.

Lesley Green – Planning lead, allotment warden for Chestergate, Bisley.

Dave Partridge – Police liaison and snow warden.

Hazel Saunders – Ward Chairman, play areas, footpaths and KGV pavilion**.**

**Eastcombe**

Mike Eccott – Chairman and finance (until an additional councillor is appointed).

Jenny Exley – Planning lead and tree warden.

Louie Wilkes – Highways and snow warden.

Ex-officio roles – Scott Sissons is the coordinator of the footpath volunteer group. Robert Bryant is the allotment warden for Eastcombe.

**Oakridge**

Roger Budgeon – Ward Chairman and planning lead

Tony Martin – finance and highways, What’s On.

Dennis Robbins – Ward handyman via Clerk, allotment warden for Oakridge, Far Oakridge and Waterlane, burial ground, playing field and pavilion, snow warden.

Ward councillors – walling via the Clerk.

Ex-officio roles for current Non Councillor Appointments:-

Tree Warden, wildlife, flora and fauna, Waterlane triangle - Emma Vickers in liaison with Lesley Greene.

Play equipment and Trim Trail - Phil Dawes.

Tunley and Canal Footpaths - Juliet Alexander.

Oakridge, Waterlane & Bournes Green Footpaths - Nick Holliday.

Chris Jeynes – Tennis court warden in liaison with the Clerk.

1. **AoB**

The Chairman mentioned that should any footpaths in parish that need some attention then please let him or Scott Sissons know. Lesley Greene asked about the situation with sharp objects being strewn on footpaths. Dave Partridge suggested that using What3Words the location of incidents could be noted for clean up.

Martin Brown informed the meeting that the next highways meeting is probably Wednesday 19th Zoom. The Chairman asked if Louie could be invited for Eastcombe Ward. happening?

The Clerk wishes to convene a Finance sub-committee meeting in the first week of June.

Lesley Greene queried the government meeting guidance and how we address that for a full council meeting including public attendance. The Chairman felt that after 21st June restrictions will be lifted, so for June perhaps the meeting will convene outside Bisley Village Hall, weather permitting. Hazel Saunders stated that as this is work the rule of 6 doesn’t apply and confirmed that Bisley Village Hall re-opens on 17th May. The size of room could be problematic but public attendance can be managed with a spokesperson speaking individually in public participation one at a time. *Clerk to book village hall in Bisley with outside chairs.*

The meeting was adjourned at 8:10.