

SHIPHAM PARISH COUNCIL
(Incorporating Rowberrow and Star)

Chairman: Councillor I Shaw
01934 842114
15th May 2019

Clerk: Samantha Peake
21 Gloversfield
Shipham
Somerset
BS25 1SU
Tel: 01934 844612
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**Minutes of the Annual Meeting of the Parish Council held on 13th May
2019 in Shipham Village hall at 7.00 pm**

Present: Councillors K Chalk, I Shaw (in the Chair), S Leader, N Bisdee , C Riches, P Tratt, A Read, K Hillis, C Mitchel, H Andrews, S Adams and the clerk, S Peake

Apologies: none

All councillors signed the declarations of office

18/19 Election of Chairman
Nominations for Chairman from the Council were requested;
Cllr Bisdee proposed Cllr Shaw as Chairman. Cllr Adams seconded
and unanimously carried

Cllr Shaw took the Chair

19/19 Election of Vice Chair
Nominations for Vice Chair from the Council were requested. Cllr
Shaw nominated Cllr Andrews, seconded by Cllr Riches and
unanimously carried

20/19 Election of Committees
Open Spaces
Cllr Bisdee proposed Cllr Tratt as chair, seconded by Cllr Leader and
unanimously carried. Cllrs Leader and Hollis nominated to committee.

Burial Ground
Cllr Leader proposed Cllr Riches as Chair, seconded by Cllr Bisdee
and unanimously carried. Cllr Leader and Bisdee nominated to
committee.

Quarry Liaison
Cllr Chalk nominated Cllrs Bisdee and Read, seconded by Cllr
Andrews and unanimously carried

- 21/19** **To Nominate a councillor to the Village Hall Trust committee**
Cllr Adams nominated as representative
- 22/19** **To nominate a councillor to the Parish Council Airport Liaison**
Cllr Read nominated as representative
- 23/19** **Declarations of acceptance of office for absent councillors**
None absent
- 24/19** **Review of the Code of Conduct**
No comments forthcoming
- 25/19** **To consider changing bank signatories**
Cllr Adams to be new bank signatory

The Annual meeting of the Parish council was declared closed at 7.20 p.m.

Signed:

Date: 17th June 2019