

OTTERHAMPTON PARISH COUNCIL
MINUTES OF THE ANNUAL MEETING

Held on
THURSDAY 12 MAY 2022, 6.52pm at OTTERHAMPTON VILLAGE HALL

PRESENT:

Bob Birkenhead (Chair) Andy Darch, Tina Gardener, Lindsey Parsons, Gina Mear (Clerk), Sally Horne, Kay Whatling Ward Cllrs Julie Pay, Mike Caswell and Brian Bolt and four members of the public.

ELECTION OF CHAIR:

The Clerk called for nominations. T Gardener proposed L Parsons. This was seconded by A Darch. There were no other nominations. All members AGREED with this nomination. Therefore, L Parsons was unanimously elected.

ACCEPTANCE OF OFFICE (CHAIR):

L Parsons signed the formal Acceptance of Office as Chair at 6.54pm.

ELECTION OF VICE-CHAIR:

A Darch proposed R Perrett, S Horne seconded it. All members AGREED with this nomination. R Perrett had already indicated she was willing to stand. Therefore, R Perrett was unanimously elected in her absence.

APOLOGIES FOR ABSENCE:

Apologies for absence were received from R Perrett.

MINUTES OF THE ANNUAL MEETING HELD ON 06.05.21:

The minutes of the Annual Meeting held on 06.05.21 were approved and signed by the Chair.

ELECTION OF REPRESENTATIVES:

Community Forum – Tina Gardener

Transport Forum – Andy Darch

Hinkley Point Site Stakeholders Meeting (SSG) –Rachel Perrett/Bob Birkenhead

School Liaison – Rachel Perrett

Village Hall – Lindsey Parsons

Stearr Forum – Sally Horne/Kay Whatling

Consideration of the following:

Public Rights of Way – Bob Birkenhead

Defibrillators – Rachel Perrett (Combwich), Dick Best (Stearr)

Keyholders for Garage – Carried forward to the next PC meeting

Tree Strategy Group – Carried forward to the next PC meeting

Otterhampton Parish Recreation Association (OPRA) – Tina Gardener

Otter Wheels – Tina Gardener

Otter Tales – Barry Leathwood

Otterhampton Parish Project Team (OPPT) – Parish Councillors (Rachel Perrett, Sally Horne). Community (Barry Leathwood, Sue Barton, Aly Prowse, Ian Rowland, Connie Sanders, Richard Stirling, Tina Gardener).

REVIEW OF PROCEDURES:

The review of Standing Orders, Financial Regulations and the Code of Conduct will be deferred until the June meeting.

The meeting ended at 7.04pm.

Signed:

(Chair)

Date: 04.05.23