

**Minutes of the Annual Council Meeting of Burghclere Parish Council held on
9th May 2023 at 7pm in the Portal Hall Clubroom**

Present: Cllrs R Carrow (Chairman), S Whiting, A Patrick-Smith, J Parkes and I Collins
J Letsome (Clerk)

1. Election of Chair

Cllr Whiting proposed Cllr Carrow continued as Chairman, this was agreed by all.

2. Apologies

Apologies were received and accepted from Cllrs Crowley and Morton.

3. Declaration of members' interests for this meeting

- There were none.

4. Election of Vice-Chairman

Cllr Carrow proposed Cllr Crowley continued as Vice- Chairman, this was agreed by all.

5. Election of Planning Working Group

It was agreed that Cllrs Carrow, Whiting and Patrick-Smith should continue as members of the Planning Working Group.

6. Election of Finance Working Group

It was agreed that Cllrs Whiting, Morton and Parkes should continue as members of the Finance Working Group.

7. Election of Staffing Committee

It was agreed that Cllrs Carrow, Whiting and Parkes should continue as members of the Staffing Committee.

8. Appointment of Earlstone Common Management Committee Representatives

It was agreed that Cllrs Morton and Collins should continue as representatives.

9. Appointment of Sports Club Representatives

It was agreed that Cllr Collins would continue as the Sports Club representative.

10. Confirm Monitoring Roles

- Tree Officer – Cllr Morton
- Footpaths - Cllr Carrow
- Triangle – Briony Canning
- Allotments - Monitored by Pinder Recreation Trust
- Playground – Cllr Carrow (Clerk monitors reports)

11. Election of Chairman and Vice-Chairman of Pinder Recreation Trust Management Committee

It was agreed that that Cllr Crowley would continue as Chairman of Pinder Recreation Trust and that Cllr Carrow would continue as Vice-Chairman.

There being no further business the meeting closed at 7.05pm