

Ditchingham Parish Council

PARISH COUNCIL MEETING

Ditchingham Village Hall

Friday 17th September 2021 at 7.30pm

Councillors: Brendon Bernard (District Councillor), Angela Gifford, Barry Stone (*County Councillor, appointed by SNC to make the meeting quorate*)

Clerk/RFO: Sally Chapman

Also Present: Five parishioners

A. Public Forum – for Members of the Public

No questions

MINUTES

1. To consider Apologies for Absence

No apologies and Councillors noted Cllr Layton, Cllr Curtis and Cllr Kercher have resigned from the Council.
Councillors elected Cllr Bernard to Chair the meeting.

2. Declaration of Interests and Consider Requests for Dispensation

None

3. Co-option to fill Casual Vacancies

Four parishioners stood for co-option and gave a brief resume.

Councillors resolved unanimously to co-opt Mr Julian Green, Mr Fred Hartwell, Mr Alan Larkin and Mr Keith Weston to the Council.

4. To Appoint a Chair and Vice Chair

Councillors elected unanimously Cllr Hartwell as Chair and Cllr Green as Vice Chair.

Cllr Hartwell then Chaired the meeting.

5. To Elect Committees and a Representative

Councillors agreed unanimously the following:

a) Community Committee (Advisory)

Cllr Gifford (Chair), Cllr Bernard, Cllr Green (ex-officio) and Cllr Hartwell (ex-officio).

b) Planning & Highways Committee (Advisory)

Cllr Larkin (Chair), Cllr Green (ex-officio), Cllr Hartwell (ex-officio) and Cllr Weston.

c) Finance & Resources Committee (Decision & Advisory)

Cllr Hartwell (Chair), Cllr Bernard, Cllr Gifford, Cllr Larkin and Cllr Green (ex-officio).

d) To appoint a Trustee to Ditchingham United Charities

Cllr Larkin.

6. Bank Account Signatories

Councillors approved unanimously to add Cllr Hartwell and Cllr Weston to the bank mandate.

7. AOB

Cllr Barry Stone resigned from the Council and Cllr Bernard thanked him for his support and attendance.

8. To confirm the Next Meeting Dates

- Monday 20th September 2021 at 7.30pm
- Monday 15th November 2021 at 7.30pm

1.

The meeting ended at 8pm