

Minutes of the Annual Meeting of the Parish Council Meeting held at Freeland Village Hall in the Newell Room at 19:30 on Tuesday 9th May 2023.

Members Present:

Cllr M Canning (MAC), Cllr A Bird (AB), Cllr M O'Callaghan (MO), Cllr P Forster (PF), Cllr P Holt (PH) and Clerk Fay Friend (FF). Additionally members of the public were in attendance.

1. Election of Chairman for the ensuring year

There being no other nominations, Roger Faulkner, proposed by PF, seconded by MO, was unanimously elected Chairman for the coming year.

2. Election of Vice-chairman for the ensuring year

There being no other nominations, Mary Ann Canning, proposed by MO, seconded by PF, was unanimously elected Vice-Chairman for the coming year.

3. Apologies for absence

Apologies from Cllr R Faulkner (RF) and Cllr B Phillips (BP),

4. Declaration of interest for matters to be considered

none

5. Appointment of representative for the parish council on the Village Hall Management committee

Bill Phillip' re -appointment as representative for the Parish Council on the Village Hall Management Committee was confirmed.

6. Appointment of internal auditor

Councillors confirmed the re-appointment of Rachel Brown as the Parish Council's Internal Auditor.

7. APPOINTMENT OF SUB-COMMITTEES/WORKING GROUPS

(a) Garden of Remembrance Working Group:

Mary Ann Canning, Bill Phillips, Roger Falkner and Fay Friend.

(b) Financial Internal Audit:

Peter Foster and Roger Faulkner to continue with the addition of Fay Friend (Clerk).

(c) Planning:

Mary Ann Canning, Peter Foster, Roger Faulkner, Andrew Bird, Mark O'Callaghan.

(d) Traffic Calming:

Roger Faulkner, Mark O'Callaghan, Phil Holt with 3 members of the village

(e) Village Hall Sustainability:

Peter Foster, Andrew Bird, Robert Crocker and James Bugg

Meeting ended at 19:38