

## **Avebury Parish Council**

Draft: minutes of the Annual General Meeting of Avebury Parish Council held on the 18 May 2021 at the Social Centre, High Street, Avebury SN8 1RF. (For adoption in May 2022).

In these minutes APC stands for Avebury Parish Council, ASOP for Avebury Solstice Operational Planning, ASSC for Avebury Sports and Social Club, NT for National Trust, RoW for Rights of Way and WHS for World Heritage Site.

**Present:** Councillors Mr Stephen Stacey (Chairman), Mrs Maggie Lewis (Vice-Chair), Mr Ben Butler, Mrs Donna Byatt and Mrs Lynzey Paradise.

**In attendance:** Miss Liz Moore (Clerk).

Time started: 19:30

1. **Apologies:** Councillors Dr Mike Bedford, Mr Terence O'Connor, Mr Mike Daniel and Ms Zandria Service.
2. **Election of Chairman and Vice Chairs:** the Clerk took the Chair and asked if there were any nominations for the role of Chairman. Mr Stacey was duly nominated and the Clerk asked if he was prepared to stand as Chairman. He said he would but it would be for a shorter term due to other voluntary work commitments; there were no other nominations. Proposed by Mrs Donna Byatt, seconded by Mrs Lewis and carried unanimously. The Clerk asked if there were any nominations for the role of Vice Chair and whether the PC wished to continue to have two Vice Chairs. Mrs Lewis said that she would be prepared to stand again as Vice Chair and noted that a second Vice Chair could be added at a later date. Mrs Lewis was duly nominated to stand as Vice Chair. Proposed by Mrs Paradise, seconded by Mrs Byatt and carried unanimously.

[Declarations of acceptance of office were signed by Mr Stacey and Mrs Lewis].  
Mr Stacey took the Chair.

3. **Minutes of AGM held on 7 May 2019:** unanimously agreed as an accurate record. Proposed by Mrs Paradise and seconded by Mrs Lewis.
4. **Appointment of members of Committees, Sub-Committees and Parish Council representatives:**
  - a. **APC's Planning Committee:** the Clerk advised that a member of the council wishing to specialize in planning matters might wish to take on the role of Chair of the Planning Committee. It was unanimously agreed that all members of the council remain members of the Planning Committee

and that the Chairman of the council and Vice Chair be appointed Chair and Vice Chair of the Planning Committee, respectively.

- b. **APC's Transport Group:** it was unanimously agreed that Mr Stacey and Mr Butler remain as members, and that the following members of the public be invited to continue as members: Mrs Lynn Bennett-Nutt, Mrs Moya Brannan, Mrs Kate Fry, Mrs Angela Norman, Mrs Helen Ramsey and Mr Simon Vatcher.
- c. **Community Flood Group:** it was unanimously agreed that Mrs Lewis remain the nominated representative with a member of the public, Mrs Judy Farthing, as Civil Emergency Volunteer.
- d. **Wi-Fi and Broadband:** it was unanimously agreed that Mr O'Connor should continue to be APC's representative.
- e. **Avebury Sacred Sites Forum:** it was unanimously agreed that Mrs Lewis and Ms Service remain the nominated representatives.
- f. **Avebury WHS Steering Committees and Avebury Solstice Operational Planning Meeting (ASOP):** it was unanimously agreed that Mrs Byatt remain the nominated representative for the Avebury WHS Steering Committee and Ms Service the nominated representative for ASOP.
- g. **Footpaths:** it was unanimously agreed that Mrs Lewis be appointed Footpath Councillor.
- h. **Play area:** it was unanimously agreed that Mrs Paradise remain Play Area Councillor.
- i. **Marlborough Area Board (MAB):** it was unanimously agreed that Mrs Lewis be the nominated representative for the MAB and it was noted that other members were welcome (and encouraged) to attend meetings.
- j. **Community Area Transport Group (CATG):** it was unanimously agreed that Mr Stacey remain the nominated representative for the CATG.
- k. **Police:** it was unanimously agreed that Mrs Paradise remain the nominated representative for the Police.

The above nominations under item 4 a-k were proposed by Mrs Paradise, seconded by Mrs Byatt and carried unanimously.

#### 5. Appointment of representatives to other bodies:

- a. **Social Centre trustees:** Mrs Lewis agreed to remain APC's representative.
- b. **Sports Field representatives on ASSC:** Mrs Paradise and Mrs Lewis agreed to be APC's representatives.
- c. **National Trust:** Mr Stacey agreed to remain APC's representative.
- d. **RoW combined Parishes working group:** Mr Stacey and Mrs Lewis agreed to be APC's representatives.

The above nominations under item 5 a-d were proposed by Mrs Paradise, seconded by Mr Butler and carried unanimously.

**6. Payment of annual subscriptions**

It was agreed that annual subscriptions or donations be made during 2021/22 to:

- a. Wiltshire Association of Local Councils
- b. Community First
- c. Upper Kennett News
- d. Information Commissioner (by direct debit)
- e. CPRE (by direct debit)
- f. The Friends of the Ridgeway by standing order on 1 January each year (under subscriptions budget and from reserves).

Proposed by Mrs Byatt, seconded by Mrs Paradise and carried unanimously.

Meeting closed at 19:48