

**Minutes of the Annual Meeting of Bearley Parish Council held in the Village Hall at 7.00pm  
on Tuesday 14 May 2018**

**Present:** Cllr Arslan Erinmez (Chair), Cllr Richard Le Page & Cllr Andrew Spiller  
Stratford District Councillor Simon Lawton & County Councillor Mrs A Parry

**Parish Clerk:** Nicola Everall

**Public:** 1 member of the public was in attendance for all or part of the meeting

**Apologies:** No apologies had been received

**1. Chairman's notice regarding the recording and filming of the meeting**

The Chairman's notice regarding the recording and filming of meetings was read out.

**2. To Elect the Chairman of the Council**

Cllr Spiller nominated Cllr Erinmez as Chairman for the forthcoming year. Seconded by Cllr Le Page.

Councillor A Erinmez signed the Declaration of Office.

**Councillor A Erinmez in the Chair**

**3. Record of Members Present**

Noted.

**4. Apologies and Acceptance of Reasons for Absence**

None.

**5. Declaration of Interest (existence and nature) on Items on the Agenda**

None.

**6. Resignation of Councillor**

The Chairman reported that Keith Newton had resigned from the Parish Council due to work commitments.

**7. Public Forum (subject to a time limit of 15 minutes)**

Concern was raised regarding the speed at which vehicles were travelling to and from the village on Snitterfield Road. The Clerk was asked to contact the Police Authority to request speed checks.

The Clerk was requested to purchase 200, 30mph wheelie bin stickers for residents on Snitterfield Road. Councillor Le Page was to deliver these to residents.

Additionally, the Clerk was also asked to invite persons, via the Bearley Beacon to join a Speed Watch Group and ask Mr Peter Wall if he would like to manage the Group.

**8. To Elect the Vice Chairman of the Council**

The Clerk confirmed that there was no legal requirement to elect a vice chairman, and following discussion it was agreed that no-one would be appointed to this position at present.

**9. To Agree Dates for Council Meetings for the Forthcoming Year**

The Clerk circulated a schedule of meetings for the forthcoming year which was agreed by members.

**10. To review Council Committees / Working Parties, including Delegation of Functions to Committees, and appoint Members as applicable**

Bearley Parish Council has no sub-committees or working parties.

**11. To appoint Representatives to Sit on Outside Bodies**

It was agreed that Cllrs Erinmez and Spiller would represent the Parish Council at The Friends of Bearley Park, and that Cllr Le Page would represent the Parish Council at The Village Hall Trust.

**12. To review Cheque Signatories**

It was agreed that all Councillors would remain as cheque signatories.

**13. To Review the Council's Asset Register**

There were no changes to the Asset Register since the amendments made in March 2017.

**14. To agree the Parish Council Action Plan**

The Parish Council Action Plan for 2018/2019 would be updated by the Chairman as necessary in line with the progress of actions from the Bearley Community Village Plan.

**15. Date of Next Meeting**

23 July 2018

The Chairman closed the meeting at 7.30pm