

**Brampton Ash Parish Council**  
**Minutes of the Annual General Meeting**  
**Held 16 May 2013 at 20 Hermitage Road,**  
**Brampton Ash, commencing 9.15pm**

**Present:**

Nick Bevan (NB)

Teresa Hilliard (TH)

Steve Power (SP)

Heather Shuttleworth (HS)

Liz Evans (LE) (Clerk to the Parish Council)

- 1. Election of Chair and Vice Chair and Declarations of Acceptance**  
Steve Power was nominated and proposed as Chair by Nick Bevan and seconded by Teresa Hilliard. Steve Power was duly elected and signed the official Acceptance of Office.

Nick Bevan was nominated and proposed as Vice Chair by Steve Power and seconded by Heather Shuttleworth. Nick Bevan was duly elected and signed the official Acceptance of Office.
- 2. Apologies for Absence**  
Apologies were received from Reg Stewart.
- 3. Declarations of Interest**  
*To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.*  
There were no declarations of interest.
- 4. Minutes**  
*To resolve that the minutes of the Annual General Meeting of the Parish Council held on the 25 April 2012 be signed as a correct record.*  
The minutes of the Annual General Meeting of the Parish Council held on 25 April 2012 were signed as a correct record.
- 5. Matters arising from the above minutes**  
There were no matters arising from the above minutes.
- 6. Any other business**  
There was no other business.

The meeting closed at 9.30pm