6

**STANSTED MOUNTFITCHET PARISH COUNCIL HIGHWAYS SUB-COMMITTEE**

MINUTES of the HIGHWAYS SUB-COMMITTEE meeting held on Wednesday 24th May 2023 at 7.00pm in The Mountfitchet Exchange, Crafton Green, 72 Chapel Hill, Stansted Mountfitchet, Essex

**PRESENT** Cllr G Sell (Chair), Cllrs M Caton, P Jones, A Khan and J O’Brien

**ATTENDING** Mrs Ruth Clifford – Parish Clerk

 Mrs Emma Philbrick – Deputy Clerk

**28 TO ELECT A CHAIR OF THE COMMITTEE**

Cllr Caton as Chair of the Council opened the meeting and invited nominations for Chair of the sub-Committee.

 Cllr O’Brien nominated Cllr Sell for the position of Chair, having been seconded by Cllr Khan and with no other nominations, it was unanimously;

 **RESOLVED** that Cllr Geoffrey Sell be elected as Chair of the Highways sub- Committee for the Civic Year 2023/24

**29 APOLOGIES FOR ABSENCE -** None

 No apologies were received from Cllr Prior

**30 DECLARATIONS OF INTEREST -** None

**31 TO ELECT A VICE-CHAIR OF THE COMMITTEE**

Cllr Caton proposed Cllr Khan for the position of Vice-Chair, having been seconded by Cllr O’Brien and with no other nominations, it was unanimously;

 **RESOLVED** that Cllr Ayub Khan be elected as Vice-Chair of the Highways sub- Committee for the Civic Year 2023/24

**32 TO CONSIDER CO-OPTING ANY NON-COUNCILLORS ONTO THE SUB- COMMITTEE**

The Clerk advised the sub-Committee that at Annual Council, Mr Ray Woodcock had indicated his willingness to be co-opted back onto the sub-Committee should he be nominated by members. A discussion took place during which it was agreed that it would be helpful to have more non-councillor members from different parts of the village. A few names were suggested, and it was agreed to make approaches to those individuals prior to appointing any co-opted members. This item will be placed on the next agenda for further discussion.

Meeting closed at 7.20pm

**ACTION POINTS**

32 Members to contact potential co-optees and this item be placed on the next agenda.