

Minutes of Kingsclere Parish Council Annual General Meeting

AGM 2014

held at 7.30 p.m. on Monday 28th April 2014 in the Village Club



- AGM 2014** Present: Cllrs Adams; Bond; Cruickshank; Denness; Farey; N Peach; R Peach; Savin; Sawyer
11 members of the public, Borough Councillors: Sherlock & Osselton; 2 members of the press.
- 2014.1** **ELECTION OF CHAIRMAN**
Cllr. Cruickshank proposed Cllr Denness, seconded by Councillor Sawyer. Agreed unanimously.
- 2014.1/1** The Chairman's declaration of acceptance of office was signed and received.
- 2014.2** **APOLOGIES:**
County Cllr K Chapman
- 2014.3** **DECLARATIONS OF INTEREST:** None
- 2014.4** **ELECTION OF VICE CHAIRMAN**
Cllr. Bond proposed Cllr Sawyer, seconded by Cllr. Cruickshank. Agreed unanimously.
- 2014.4.1** The Vice Chairman's declaration of acceptance of office was signed and received.
- 2014.5** **MINUTES OF THE AGM HELD ON 29th April 2013**
These were signed and accepted as a true record.
- 2014.6** **RESOLUTION TO AMEND STANDING ORDER 30**
The resolution brought by Cllr Bond and seconded by Cllr Denness to amend SO 30 to allow members to stand when talking was unanimously **resolved**.
- 2014.7** **TO APPOINT AND CONFIRM REPRESENTATIVES**
- 7.1 Hampshire Parish Paths Co-ordinator – Heath Denness
 - 7.2 Tree Wardens - Sarah Ball & Trevor Pitman
 - 7.3 Recycling and the Environment – Cllr N Peach
 - 7.4 Working Party Co-Ordinator - Cllr. R Peach
 - 7.5 St. Mary' PCC - Cllr. Savin
 - 7.6 Allotment Tenants Representative - Diana Tait
 - 7.7 Neighbourhood Plan – Cllr Adams
 - 7.8 Transport Representative – Cllr Savin
- 2014.8** **CONFIRMATION OF APPOINTED TRUSTEES**
- 8.1 Kingsclere Charities - Mrs Irene Powers (Mrs Gundry yet to respond – Clerk to follow up)
- 2014.9** **COUNCILLOR RESPONSIBILITIES**
- | | | |
|------|----------------------------------|-------------------|
| 9.1 | Police Liaison | Cllr. Bond |
| 9.2 | Kingsclere Community Association | Cllr. Farey |
| 9.3 | Kingsclere Primary School | Cllr. Cruickshank |
| 9.4 | The Clere School | Cllr. Sawyer |
| 9.5 | HALC | Cllr. Denness |
| 9.6 | BDAPC | Cllr. Denness |
| 9.7 | Allotments | Cllr. R Peach |
| 9.8 | Cemetery | Cllr. Bond |
| 9.9 | The Dell Recreation Ground | Cllr. Cruickshank |
| 9.10 | The Holding Field | Cllr. Adams |
| 9.11 | The Malthouse Open Space | Cllr. Denness |
| 9.12 | B & D Play Areas | Cllr. R Peach |
- 2014.10** **APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES**
- 10.1 Finance and Establishment Committee - Cllrs. Denness & Sawyer (ex.officio) Farey; R Peach..
 - 10.2 General Purposes Committee - Cllrs. Denness & Sawyer (ex.officio.) Adams; Bond; Farey; N Peach; & Savin
 - 10.3 Planning Panel- Cllrs. Adams; Cruickshank; Sawyer
- 2014.11** **ADMINISTRATION**
- 11.1 Meeting dates for 2014-2015 were agreed.
 - 11.2 Membership and fees confirmed:- HALC/NALC - £452 + £149 = £601; SLCC Membership - £207; HPFA - £40; LCR - £17; CPRE - £29
 - 11.3 Electronic payments were approved and signed where appropriate.

There being no further business the AGM closed at 7.50 p.m.

Signed:.....
Chairman

Date:.....

Signed:.....
Parish Clerk

Date:.....