



Minutes of the Annual Meeting of Kingsclere Parish Council AM 2019
Held at 7.30pm on Monday 20th May 2019 in the Village Club

AM 2019 – Present:

Cllrs: Adams; Bowes; Farey; Mussett; Peach N; Peach R; Price; Sawyer F; Sawyer J.
Clerk – Porton; Admin Assistant – Read. 7 members of the public.

2019.1 – Election of Chairman:

1.1 Cllr J Sawyer was proposed as Chairman for the coming year which was unanimously agreed.

1.2 The Chairman's declaration of acceptance of office was signed and received.

2019.2 – Apologies:

CCllr Thacker. BCllrs: Kinnear; Rhatigan.

2019.3 – Declarations of Interest:

Allotments – IB, NP, RP, AP. KCA – IB.

2019.4 – Election of Vice Chairman:

4.1 Cllr Farey was proposed as Vice Chairman which was unanimously agreed.

4.2 The Vice Chairman's declaration of acceptance of office was signed and received.

2019.5 – Minutes of the AM Held on 14th May 2018:

These were signed and accepted as a true record.

2019.6 – To Appoint and Confirm Representatives:

6.1 Hampshire Parish Paths Co-ordinator – Ian and Pam Norris

6.2 Parish Tree Wardens - Sarah Ball & Trevor Pitman

6.3 Speed Watch Liaison – PC to advertise vacancy. Mark Holden to be left in name.

6.4 Neighbourhood Plan coordinator – no longer required. Now forms part of Planning Panel

6.5 Transport Representative – Ray Peach

2019.7 – To Appoint and Confirm Trustees:

7.1 Kingsclere Charities – confirmed as Cllr Adams who is appointed until May 2023 and Mrs I Powers who remains a trustee until Nov 2022.

2019.8 – Councillor Responsibilities:

8.1	Police Liaison	Cllr. F Sawyer
8.2	Business Liaison	Cllr. Bowes
8.3	Kingsclere Community Association	Cllr. Bowes
8.4	Kingsclere Primary School	Cllr. Mussett
8.5	The Clere School & Park House School	Cllr. Mussett
8.6	St Mary's PCC	Cllr. Mussett
8.7	Recycling & Environment	Cllr. N Peach
8.8	HALC	Cllr. J Sawyer
8.9	BDAPTC	Cllr. J Sawyer
8.10	Allotments	Cllr. N Peach and Cllr Price
8.11	Cemetery	Cllr. Mussett and Cllr R Peach
8.12	The Dell Recreation Ground	Cllr. Bowes
8.13	The Holding Field	Cllr. Adams
8.14	The Malthouse Open Space	Cllr. Bowes and Cllr N Peach
8.15	B & D Play Areas	Cllr. R Peach
8.16	Community Orchard	Cllr. N Peach

2019.9 – Appointment of Committees and Sub-Committees:

9.1 Finance and Establishment Committee – Cllrs: J Sawyer & Farey (ex.officio); Bowes; R Peach; Price; F Sawyer.

9.2 General Purposes Committee – Cllrs: Sawyer & Farey (ex.officio); Adams; Bowes; Mussett; N Peach; Price.

9.3 Planning Panel – Cllrs: Adams; Farey; F Sawyer; J Sawyer

2019.10 – Administration:

Meeting dates for 2019-2020 were approved.

Meeting closed 19:49

Signed:.....Chairman Date:.....

Signed:.....Clerk Date:.....

Distribution: Cllrs: S Adams; I Bowes; M Farey; C Mussett; N Peach; R Peach; A Price; F Sawyer and J Sawyer.
Noticeboard; Website: www.kingsclere-pc.org.uk.