

# **Minutes of Kingsclere Parish Council Annual General Meeting**

## **AGM 2012**

**held at 7.30 p.m. on Monday 30th April 2012 in the Village Club**

- AGM 2012**    **Present:** Cllrs Brolly, Farey, Gibb, Smith and Theaker  
6 members of the public, Borough Councillor Sherlock , 1 member of the press.
- 2012.1**        **ELECTION OF CHAIRMAN**  
Cllr. Theaker proposed Cllr. Smith, seconded by Councillor Gibb.  
Agreed unanimously.
- 2012.1.1**      The Chairman's declaration of acceptance of office was received.
- 2012.2**        **APOLOGIES:**  
Cllr Gundry (holiday), County Councillor Chapman, Borough Councillor Osselton, Sheila Thompson, Clerk, (sick)
- 2012.3**        **DECLARATIONS OF INTEREST:** None
- 2012.4**        **ELECTION OF VICE CHAIRMAN**  
Cllr. Gibb proposed Cllr. Theaker, seconded by Cllr. Brolly. Agreed unanimously.
- 2012.4.1**      The Vice Chairman's declaration of acceptance of office was received.
- 2012.5**        **MINUTES OF THE AGM HELD ON 26<sup>TH</sup> MAY 2011**  
These were signed as a true record.
- 2012.6**        **TO APPOINT AND CONFIRM REPRESENTATIVES**
- |       |                                     |                            |
|-------|-------------------------------------|----------------------------|
| (i)   | Hampshire Parish Paths Co-ordinator | Katherine Phillips         |
| (ii)  | Tree Wardens                        | Sarah Ball & Trevor Pitman |
| (iii) | Recycling and the Environment       | Cllr. Brolly               |
| (iv)  | Working Party Co-Ordinator          | Cllr. Smith                |
| (v)   | St. Mary' PCC                       | Cllr. Gibb                 |
| (vi)  | Allotment Tenants                   | Diana Tait                 |
- 2012.7**        **CONFIRMATION OF APPOINTED TRUSTEES**
- |      |  |                                  |
|------|--|----------------------------------|
| (i)  | Kingsclere Charities   | Mrs. Irene Powers & Cllr. Gundry |
| (ii) | Kingsclere Youth Club – Proposed by Cllr. Gibb, seconded by Cllr. Smith and unanimously agreed that the Youth Club be informed that the Parish Council no longer wished to nominate a trustee. |                                  |
- 2012.8**        **COUNCILLOR RESPONSIBILITIES**
- |        |                                  |                 |
|--------|----------------------------------|-----------------|
| (i)    | Police Liaison                   | Cllr. Brolly    |
| (ii)   | Kingsclere Community Association | Cllr. Farey     |
| (iii)  | Kingsclere Primary School        | Cllr. Smith     |
| (iv)   | The Clere School                 | Cllr. Brolly    |
| (v)    | HALC                             | Cllr. Smith     |
| (vi)   | BDAPC                            | Cllr. Smith     |
| (vii)  | Allotments                       | Cllr. Smith *   |
| (viii) | Cemetery                         | Cllr. Gundry *  |
| (ix)   | The Dell Recreation Ground       | Cllr. Gundry *  |
| (x)    | The Holding Field                | Cllr. Theaker * |
| (xi)   | The Malthouse Open Space         | Cllr. Smith *   |
| (xii)  | B & D Play Areas                 | Cllr. Farey *   |
- \*reporting to General Purposes Committee

**2012.9 APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES**

1. *Finance and Establishment Committee*  
Cllrs.Smith & Theaker (e.o.) Brolly and Farey
2. *General Purposes Committee*  
Cllrs. Smith & Theaker (e.o.) Farey, Gibb and Gundry
3. *Planning Panel*  
Cllrs. Farey, Gundry and Theaker

**2012.10 ADMINISTRATION**

1. Meeting dates for 2012-2013 were circulated and agreed subject to the August 2012 OM date being amended to 20<sup>th</sup> August 2012.
2. Membership of HALC/NALC, Community Action Hampshire and CPRE was confirmed

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