

Minutes of Kingsclere Parish Council Annual General Meeting

AGM 2013

held at 7.30 p.m. on Monday 29th April 2013 in the Village Club



Prior to the meetings there was a presentation from Julian Higgins of HCC on the proposed changes to our street lighting under the PFI Initiative.

- AGM 2013** **Present:** Cllrs Adams; Bond; Cruickshank; Denness; Farey; Peach; Savin; Sawyer
9 members of the public, Borough Councillors: Sherlock & Osselton; County Councillor Chapman;
1 member of the press.
- 2013.1** **ELECTION OF CHAIRMAN**
Cllr. Sawyer proposed Cllr Denness, seconded by Councillor Cruickshank. Agreed unanimously.
- 2012.1.1** The Chairman's declaration of acceptance of office was signed and received.
- 2013.2** **APOLOGIES:**
Cllr Hardcastle
- 2013.3** **DECLARATIONS OF INTEREST:** None
- 2013.4** **ELECTION OF VICE CHAIRMAN**
Cllr. Farey proposed Cllr Peach seconded by Cllr. Sawyer. Agreed unanimously.
- 2013.4.1** The Vice Chairman's declaration of acceptance of office was signed and received.
- 2013.5** **MINUTES OF THE AGM HELD ON 30th APRIL 2012**
These were signed and accepted as a true record.
- 2013.6** **TO APPOINT AND CONFIRM REPRESENTATIVES**
6.1 Hampshire Parish Paths Co-ordinator - Katherine Phillips
6.2 Tree Wardens - Sarah Ball & Trevor Pitman
6.3 Working Party Co-Ordinator - Cllr. Peach
6.4 St. Mary' PCC - Cllr. Savin
6.5 Allotment Tenants Representative - Diana Tait
- 2013.7** **CONFIRMATION OF APPOINTED TRUSTEES**
7.1 Kingsclere Charities - Mrs Irene Powers & Mrs M Gundry
- 2013.8** **COUNCILLOR RESPONSIBILITIES**
- | | | |
|------|----------------------------------|-------------------|
| 8.1 | Police Liaison | Cllr. Bond |
| 8.2 | Kingsclere Community Association | Cllr. Farey |
| 8.3 | Kingsclere Primary School | Cllr. Cruickshank |
| 8.4 | The Clere School | Cllr. Sawyer |
| 8.5 | HALC | Cllr. Denness |
| 8.6 | BDAPC | Cllr. Denness |
| 8.7 | Allotments | Cllr. Peach |
| 8.8 | Cemetery | Cllr. Bond |
| 8.9 | The Dell Recreation Ground | Cllr. Cruickshank |
| 8.10 | The Holding Field | Cllr. Adams |
| 8.11 | The Malthouse Open Space | Cllr. Denness |
| 8.12 | B & D Play Areas | Cllr. Peach |
- 2013.9** **APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES**
9.1 Finance and Establishment Committee - Cllrs. Denness & Peach (ex.officio) Bond; Farey; Sawyer.
9.2 General Purposes Committee - Cllrs. Denness & Peach (ex.officio.) Adams; Bond; Farey; Savin
9.3 Planning Panel- Cllrs. Adams; Cruickshank; Sawyer
- 2013.10** **ADMINISTRATION**
10.1 Meeting dates for 2013-2014 had not been received by all cllrs. Clerk to distribute for all cllrs to consider at next OM. Two dates agreed were GP 13th May 2013 & OM 20th May 2013.
10.2 Membership of HALC/NALC, Community Action Hampshire and CPRE was confirmed
10.3 Payment of Fees and Subscriptions approved – HALC/NALC £587; LCR £16.50; CPRE £29.00; SLCC £203

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