

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:.....