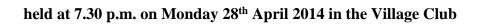
Minutes of Kingsclere Parish Council Annual General Meeting

AGM 2014





AGM 2014	Present : Cllrs Adams; Bond; Cruickshank; Denness: Farey; N Peach; R Peach; Savin; Sawyer 11members 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:			
2014.2		y Cllr K Chapman		
2014.3		LARATIONS OF INTEREST: None		
2014.4		ELECTION OF VICE CHAIRMAN		
201-11-1	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		
2014.5	These were signed and accepted as a true record.			
2014.6	RESOLUTION TO AMEND STANDING ORDER 30			
2014.0		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 – I		
	7.1	Tree Wardens - Sarah Ball & Trevor Pitr		
	7.2			
		Recycling and the Environment – Cllr N		
	7.4	Working Party Co-Ordinator - Cllr. R Pe	acn	
	7.5	St. Mary' PCC - Cllr. Savin	m :	
	7.6	Allotment Tenants Representative - Dian	a lait	
	7.7	Neighbourhood Plan – Cllr Adams		
	7.8 Transport Representative – Cllr Savin			
2014.8		CONFIRMATION OF APPOINTED TRUSTEES		
	8.1		(Mrs Gundry yet to respond – Clerk to follow up)	
2014.9		NCILLOR 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		nness & Sawyer (ex.officio.) Adams; Bond; Farey;	
		N Peach; & Savin		
	10.3	10.3 Planning Panel- Cllrs. Adams; Cruickshank; Sawyer		
2014.11		ADMINISTRATION		
2014.11	11.1	Meeting dates for 2014-2015 were agree	¹ ત	
	11.2		C/NALC - £452 + £149 = £601; SLCC Membership -	
	11.2	£207; HPFA - £40; LCR - £17; CPRE - £		
	11.3	Electronic payments were approved and		
	11.3	Electronic payments were approved and	signed where appropriate.	
There being i	no further b	business the AGM closed at 7.50 p.m.		
Signed:			Date:	
	Chair	man		
Signad:			Data:	

Parish Clerk