

# Minutes of Kingsclere Parish Council Annual General Meeting

AGM 2015

held at 7.30 p.m. on Monday 18<sup>th</sup> May 2015 in the Village Club



Prior to the meeting a letter was read out by the Clerk, from Mr Alan Denness – offering his apologies for not attending the meeting and also his thanks to the Parish Council for all its help and support during the last three years, and to wish the incoming councillors all best wishes in continuing the good work the council undertakes.

**AGM 2015**      **Present:** Cllrs Adams; Cruickshank; Farey; Mussett; N Peach; R Peach; Price; F Sawyer; J Sawyer  
5 members of the public, Borough Councillor: Osselton;

**In the absence of the retiring chairman the meeting was opened by The Clerk for immediate nominations for Chairman.**

## **2015.1      ELECTION OF CHAIRMAN**

- 1.1. Cllr. Adams proposed Cllr John Sawyer, seconded by Councillor Farey. Agreed unanimously.
- 1.2. The Chairman's declaration of acceptance of office was signed and received, as were the Declarations of Office by all Councillors this being the first full meeting following the Elections.

## **2015.2      APOLOGIES:**

County Cllr K Chapman; Alan Denness

## **2015.3      DECLARATIONS OF INTEREST: None**

## **2015.4      ELECTION OF VICE CHAIRMAN**

- 4.1. Cllr. Cruickshank proposed Cllr Farey, seconded by Cllr. Admas. Agreed unanimously.
- 4.2. The Vice Chairman's declaration of acceptance of office was signed and received.

## **2015.5      MINUTES OF THE AGM HELD ON 28<sup>th</sup> April 2014**

These were signed and accepted as a true record.

## **2015.6      TO APPOINT AND CONFIRM REPRESENTATIVES:**

- 6.1 Hampshire Parish Paths Co-ordinator – Heath Denness
- 6.2 Neighbourhood Plan coordinator – Sue Adams
- 6.3 Parish Tree Wardens - Sarah Ball & Trevor Pitman
- 6.4 Speed Watch Liaison – Janet Bond
- 6.5 Working Party Co-ordinator -This post was deemed no longer required and therefore withdrawn

## **2015.7      TO APPOINT AND CONFIRM REPRESENTATIVES**

- 7.1 Kingsclere Charities – confirmed as Mrs M Gundry & Mrs I Powers who were re-appointed as Trustees for a further term of 4 years in December 2014

## **2015.8      COUNCILLOR RESPONSIBILITIES**

- |                                      |                   |
|--------------------------------------|-------------------|
| 8.1 Police Liaison                   | Cllr. F Sawyer    |
| 8.2 Kingsclere Community Association | Cllr. Farey       |
| 8.3 Kingsclere Primary School        | Cllr. Cruickshank |
| 8.4 The Clere School                 | Cllr. Mussett     |
| 8.5 HALC                             | Cllr. J Sawyer    |
| 8.6 BDAPTC                           | Cllr. J Sawyer    |
| 8.7 Allotments                       | Cllr. R Peach     |
| 8.8 Cemetery                         | Cllr. R Peach     |
| 8.9 The Dell Recreation Ground       | Cllr. Cruickshank |
| 8.10 The Holding Field               | Cllr. Adams       |
| 8.11 The Malthouse Open Space        | Cllr. N Peach     |
| 8.12 B & D Play Areas                | Cllr. R Peach     |
| 8.13 St Mary's PCC                   | Cllr Mussett      |

## **2015.9      APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES**

- 9.1 Finance and Establishment Committee - Cllrs. Sawyer & Farey (ex.officio) R Peach: Price.
- 9.2 General Purposes Committee - Cllrs. Sawyer & Farey (ex.officio.) Adams; Mussett; N Peach; Price;
- 9.3 Planning Panel- Cllrs. Adams; Cruickshank; F Sawyer

## **2015.10      ADMINISTRATION**

- 10.1 Meeting dates for 2015-2016 – it was agreed to change the day of the GP Meetings to the second Monday of the month where possible. Clerk to amend and re-circulate list for approval of all members.
- 10.2 Membership and fees confirmed:- HALC/NALC - £463 + £150 = £613; SLCC Membership - £210; LCR - £17;
- 10.3 Electronic payments were approved and signed for Salaries; Mowing and Landscape Maintenance; Hampshire Pension Contributions & BT.

There being no further business the AGM closed at 8.10 p.m.

Signed:.....Chairman

Date:.....

Signed:.....Clerk..

Date:.....