

Minutes of Kingsclere Parish Council Annual General Meeting

AGM 2016

held at 7.30 p.m. on Monday 16th May 2016 in the Village Club



Meeting was opened at 8.45pm following the Annual Parish Meeting

AGM 2016 Present: Cllrs Adams; Farey; N Peach; Price; F Sawyer; J Sawyer

9 members of the public, Borough Councillor: Sherlock;

2016.1 ELECTION OF CHAIRMAN

1.1 Cllr Adams proposed Cllr John Sawyer, seconded by Cllr Price, unanimously agreed.

1.2 The Chairman's declaration of acceptance of office was signed and received.

2016.2 APOLOGIES: County Cllr K Chapman; Borough Cllr K Rhatighan; Cllr R Peach and Cllr Mussett.

2016.3 DECLARATIONS OF INTEREST: N Peach and Price – Allotments

2016.4 ELECTION OF VICE CHAIRMAN

4.1 Cllr F Sawyer proposed Cllr Farey, seconded by Cllr Adams, unanimously agreed.

4.2 The Vice Chairman's declaration of acceptance of office was signed and received.

2016.5 MINUTES OF THE AGM HELD ON 18th May 2015

These were signed and accepted as a true record.

2016.6 TO APPOINT AND CONFIRM REPRESENTATIVES:

6.1 Hampshire Parish Paths Co-ordinator – Heath Denness until November 2016

6.2 Parish Tree Wardens - Sarah Ball & Trevor Pitman

6.4 Speed Watch Liaison – Janet Bond

6.4 Neighbourhood Plan coordinator – Sue Adams

2016.7 TO APPOINT AND CONFIRM TRUSTEES

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.

2016.8 COUNCILLOR RESPONSIBILITIES

8.1 Police Liaison Cllr. F Sawyer

8.2 Kingsclere Community Association Cllr. Farey

8.3 Kingsclere Primary School Cllr. F Sawyer

8.4 The Clere School Cllr. Mussett

8.5 HALC Cllr. J Sawyer

8.6 BDAPTC Cllr. J Sawyer

8.7 Allotments Cllr. N Peach

8.8 Cemetery Cllr. R Peach

8.9 The Dell Recreation Ground Cllr. Adams

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

2016.9 APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES

9.1 Finance and Establishment Committee - Cllrs. J.Sawyer & Farey (ex.officio) R Peach; Price; F.Sawyer.

9.2 General Purposes Committee - Cllrs. Sawyer & Farey (ex.officio.) Adams; Mussett; N Peach; Price;

9.3 Planning Panel- Cllrs. Adams; Farey; F Sawyer

2016.10 ADMINISTRATION

10.1 Meeting dates for 2016-2017 were approved

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 9.05 p.m.

Signed:.....Chairman

Date:.....

Signed:.....Clerk

Date:.....