

BIRLING PARISH COUNCIL

Minutes of

ANNUAL GENERAL MEETING

Held on Tuesday 13 May 2014 at 8.00pm in Birling Village Hall

Present: Mrs Jacque Westwood Mr Colin Grimmatt
 Mr Guy Nevill Mrs Sylvia Spooner
 Mrs Walker

Also present: Mrs Grimmatt (Clerk)

1 Apologies

Apologies for absence were received from Mr Nudd, Mr Hopper, Cllrs Mrs Hohler, Mr Balfour and Mrs Kemp

2 Appointment of Chairman

Mrs Walker proposed that Mrs Westwood accept this position and this was seconded by Mr Grimmatt. Mrs Westwood accepted the Office of Chairman.

3 Appointment of Vice Chairman

Mrs Westwood proposed that Mr Nudd accept this position and this was seconded by Mr Nevill. Mr Nudd had notified the Clerk of his willingness to continue in the Office of Vice Chairman and this appointment was made in his absence.

4 Appointment of Planning Committee

Mr Grimmatt, Mrs Spooner and Mrs Walker were all prepared to continue in this role.

5 Working Party with Parish Partnership Panel

Mrs Westwood said she was happy to continue to be the Parish Council's representative on the Partnership Panel provided that cover would be provided when necessary.

6 Charities

Mr Balfour had been the Parish Council's representative on the John May, Goddens and Holmes Foundation for many years and the clerk was asked to contact him to find out if he wished to continue. Clerk also requested to ask if minutes of these Charity's meetings were available.

7 Minutes of the 2014 Annual Parish Assembly

The Clerk apologized for having forgotten to bring these Minutes which she would bring to June's meeting.

8 Any other business

Mr Nevill will continue to be the Council's representative on the Birling Village Hall Committee.

There being no other business the meeting closed at 8.13pm.