

# **BIRLING PARISH COUNCIL**

## **Minutes of**

### **ANNUAL GENERAL MEETING**

**Held on Tuesday 10 May 2016 at 8.00pm in Birling Village Hall**

Present: Cllr Colin Grimmett                      Cllr Guy Nevill  
          Cllr Sylvia Spooner                      Cllr Helen Walker

Also present: County Cllr Matthew Balfour and Mrs Grimmett (Clerk)

#### **1 Apologies**

Apologies for absence were received from County Councillor Mrs Hohler and Cllrs Ms Harrington and Mrs Westwood. In the absence of Chair and Vice Chair Cllr Walker proposed that Cllr Grimmett Chair the meeting. This was seconded by Cllrs Nevill and Spooner.

#### **2 Appointment of Chairman**

Cllr Walker proposed that Cllr Westwood accept this position and this was seconded by Cllr Grimmett. Prior to the meeting Cllr Westwood had advised the Clerk that she would be prepared to accept the Office of Chair and she was appointed in her absence.

#### **3 Appointment of Vice Chairman**

Cllr Spooner proposed that Cllr Grimmett accept this position and this was seconded by Cllr Nevill. Cllr Grimmett accepted the Office of Vice Chair.

#### **4 Representatives for Planning Panel**

Cllrs Grimmett, Spooner and Walker were all prepared to continue on the panel.

#### **5 Representative for Parish Partnership Panel**

Cllr Westwood had advised the Clerk that she would be happy to continue to be the Parish Council's representative on the Partnership Panel provided that cover would be provided when necessary and she was appointed in her absence.

#### **6 Charities**

Cllr Balfour **AGREED** to remain as the Parish Council's representative on the John May, Goddens and Holmes Foundation charities. The Clerk advised that she had recently been appointed a Trustee of the John May Charity.

#### **7 Any other business**

Cllr Nevill volunteered to continue to be the Council's representative on the Birling Village Hall Charitable Trust Committee. Cllr Grimmett will continue to represent BPC at JPCTCG meetings. Cllr Westwood will continue to be the Parish Council's representative, together with Mr Chiddention, on the Ham Hill Quarry Liaison Group.

There being no other business the meeting closed at 8.10pm.