

TUNSTALL PARISH COUNCIL

Minutes of the Annual Meeting Parish Council held on Wednesday 4 May 2017 in the Midwinter Room, St John the Baptist Church, Tunstall.

Present: Cllr Lee Burgess (Chairman), Cllr Roger Sills (Vice Chairman), Cllr Brian Cook, Cllr Ian Davison, Cllr Wendy Harwood, Cllr Mavis Hibben and Cllr David Nutting; and Mrs W Licence (Clerk).

Also present were SBCllr Monique Bonney, SBCllr Derek Conway, SBCllr George Samuel and one member of the public.

1. ELECTION OF CHAIRMAN

Cllr Burgess requested nominations for Chairman.

Cllr Davison **PROPOSED** Cllr Burgess for the office of Chairman; **SECONDED** by Cllr Nutting: **AGREED UNANIMOUSLY**

Cllr Lee Burgess was elected Chairman and duly signed the Declaration of Acceptance of Office in the presence of the Clerk.

2. ELECTION OF VICE CHAIR

Cllr Burgess requested nominations for Vice Chairman.

Cllr Cook **PROPOSED** Cllr Sills for the office of Vice Chairman; **SECONDED** by Cllr Davison: **AGREED UNANIMOUSLY**

Cllr Roger Sills was elected Vice Chairman and duly signed the Declaration of Acceptance of Office in the presence of the Clerk.

3. ELECTION OF REPRESENTATIVES

i. KALC Representatives

Concern was raised that the Swale Area Committee meeting clashed with the Parish Council meeting. It was agreed that Cllr Davison be the KALC Representative supported by another Councillor when necessary.

ii. School Liaison

It was agreed that Cllr Harwood be the School Liaison Representative.

iii. Police/Parish Council Liaison

It was agreed that Cllr Cook be the Police/ Parish Council Liaison Representative.

iv. Village Hall Committee

It was agreed that Cllr Nutting and Cllr Sills be the Village Hall Representatives.

v. Five Parishes Group

It was agreed that Cllr Burgess be the Five Parishes Group Representative.

vi. Speed Watch

It was agreed that Cllr Cook be the Speed Watch Representative.

4. MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON 4 MAY 2016

The minutes of the Annual Meeting of the Parish Council were formally agreed at the monthly meeting held on 6 June 2016.

5. DATES OF MEETINGS 2017/18

The dates of the next meetings were agreed as follows:

Monday 5 June 2017

Monday 3 July 2017

Monday 7 August 2017

Monday 4 September 2017

Monday 2 October 2017

Monday 6 November 2017

Monday 4 December 2017
Wednesday 3 January 2018
Monday 5 February 2018
Monday 5 March 2018
Monday 2 April 2018
Wednesday 9 May 2018

There being no further business, the meeting finished at 8.12pm

Signed as a true record of the proceedings:

Chairman
Dated: 5th June 2017