

# Minutes of the Annual Meeting of Kingsclere Parish Council

AM 2017

held at 7.30 p.m. on Monday 15<sup>th</sup> May 2017 in the Village Club



Meeting was opened at 9:20 pm following the Annual Parish Meeting

- AM 2017** **Present:** Cllrs Adams; Bowes; Farey; Mussett; N Peach; R Peach; Price; J Sawyer; Clerk.  
2 members of the public.
- 2017.1** **ELECTION OF CHAIRMAN**  
1.1 Cllr John Sawyer was proposed as Chairman for the coming year which was unanimously agreed.  
1.2 The Chairman's declaration of acceptance of office was signed and received.
- 2017.2** **APOLOGIES:** Cllr F Sawyer; Borough Cllr D Sherlock.
- 2017.3** **DECLARATIONS OF INTEREST:** None
- 2017.4** **ELECTION OF VICE CHAIRMAN**  
4.1 Cllr Farey was proposed as Vice Chairman which was unanimously agreed.  
4.2 The Vice Chairman's declaration of acceptance of office was signed and received.
- 2017.5** **MINUTES OF THE AGM HELD ON 16<sup>th</sup> May 2016**  
These were signed and accepted as a true record. *Cllr Mussett is marked as apologies but indicated he thought he was at the meeting – clerks notes checked and apologies were not recorded in the note book for the AGM only the preceding APM.*
- 2017.6** **TO APPOINT AND CONFIRM REPRESENTATIVES:**  
6.1 Hampshire Parish Paths Co-ordinator – Ian and Pam Norris  
6.2 Parish Tree Wardens - Sarah Ball & Trevor Pitman  
6.4 Speed Watch Liaison – Mark Holden  
6.4 Neighbourhood Plan coordinator – Sue Adams  
6.5 Transport Representative – Ray Peach
- 2017.7** **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.
- 2017.8** **COUNCILLOR RESPONSIBILITIES**
- |      |                                  |                               |
|------|----------------------------------|-------------------------------|
| 8.1  | Police Liaison                   | Cllr. F Sawyer                |
| 8.2  | Business Liaison                 | Cllr. Bowes                   |
| 8.3  | Kingsclere Community Association | Cllr. Farey                   |
| 8.4  | Kingsclere Primary School        | Cllr. Mussett                 |
| 8.5  | The Clere School                 | Cllr. Mussett                 |
| 8.6  | HALC                             | Cllr. J Sawyer                |
| 8.7  | BDAPTC                           | Cllr. J Sawyer                |
| 8.8  | Allotments                       | Cllr. Price and Cllr. N Peach |
| 8.9  | Cemetery                         | Cllr. R Peach                 |
| 8.10 | The Dell Recreation Ground       | Cllr. Bowes                   |
| 8.11 | The Holding Field                | Cllr. Adams                   |
| 8.12 | The Malthouse Open Space         | Cllr. N Peach                 |
| 8.13 | B & D Play Areas                 | Cllr. R Peach                 |
| 8.14 | St Mary's PCC                    | Cllr. Mussett                 |
- Cllr N Peach highlighted that Recycling and the Environment had disappeared as role and she was happy to accept this position.
- 2017.9** **APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES**  
9.1 Finance and Establishment Committee - Cllrs. J.Sawyer & Farey (ex.officio); Bowes; R Peach; Price; F.Sawyer.  
9.2 General Purposes Committee - Cllrs. Sawyer & Farey (ex.officio.) Adams; Bowes; Mussett; N Peach; Price;  
9.3 Planning Panel- Cllrs. Adams; Farey; F Sawyer
- 2017.10** **ADMINISTRATION**  
10.1 Meeting dates for 2017-2018 were approved

There being no further business the AM closed at 9:40 pm.

Signed:.....Chairman

Date:.....

Signed:.....Clerk

Date:.....