

Minutes of Kingsclere Parish Council Annual General Meeting

AGM 2011

held at 7.30pm on Monday 16th April 2010 in the Village Club



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AGM 2011	Present: Cllrs. Best; Bond; Brolly; Goff; Gibb; Savin; Smith; Theaker. S. Thompson (Clerk); F.Sawyer (Minutes Secretary) 6 members of the public; Borough Councillor Osselton	Action
2011.1	ELECTION OF A CHAIRMAN Cllr Smith proposed Cllr Goff, seconded Cllr Gibb. Agreed unanimously. The Chairman's declaration of acceptance of office was received	
2011.2	APOLOGIES: Cllr Gundry (holiday); Borough Cllr Sherlock	
2011.3	DECLARATIONS OF INTEREST: none	
2011.4	ELECTION OF A VICE CHAIRMAN Cllr. Smith proposed Cllr Theaker; seconded Cllr Gibb. Agreed unanimously	
2011.5	MINUTES OF THE AGM HELD ON 26th APRIL 2010 These were signed as a true record	
2011.6	TO APPOINT AND CONFIRM REPRESENTATIVES (i) Hampshire Parish Paths Co-ordinator Katherine Phillips (ii) Tree Wardens Sarah Ball & Trevor Pitman (iii) Recycling & Community Louise Porton (iv) Working Party Cllr Smith (v) Allotments Rep Diana Tait (vi) Working Party Andy Bates * (vii) St Mary's PCC Cllr Savin * subject to confirmation	
2011.7	CONFIRMATION OF APPOINTED TRUSTEES (i) Kingsclere Charities Mrs Irene Powers & Cllr Gundry (ii) Kingsclere Youth Club Cllr Bond	
2011.8	COUNCILLOR RESPONSIBILITIES (i) Police Liaison Cllr Savin (ii) Kingsclere Community Association Cllr Gibb (iii) Kingsclere Primary School Cllr Best (iv) The Clere School Cllr Bond (v) HALC Cllr Goff (vi) BDAPC Cllr Goff (vii) Allotments Cllr Smith** (viii) Cemetery Cllrs Bond & Gundry** (ix) The Dell Recreation Ground Cllr Bond** (x) The Holding Field Cllr Theaker** (xi) The Malthouse Open Space Cllr Bond** (xii) B & D Play areas Cllr Smith** ** reporting to the General Purposes Committee	
2011.9	TO APPOINT COMMITTEES AND SUB-COMMITTEES <i>Finance & Establishment Committee</i> Cllrs Goff & Theaker (e.o.); Bond, Savin Smith <i>General Purposes Committee</i> Cllrs Goff & Theaker(e.o.) ;Best, Bond, Brolly, Gibb, Gundry, Savin, Smith. <i>Planning Panel</i> Cllrs Bond, Goff, Theaker	
2011.10	ADMINISTRATION Meeting dates for 2011-12 were circulated and confirmed Membership of HALC/NALC; Community Action Hampshire and CPRE was confirmed	

There being no further business the AGM closed at 7.55