

# Minutes of Kingsclere Parish Council Annual General Meeting

## AGM 2016

held at 7.30 p.m. on Monday 16<sup>th</sup> May 2016 in the Village Club



Meeting was opened at 8.45pm following the Annual Parish Meeting

**AGM 2016** **Present:** Cllrs Adams; Farey; N Peach; Price; F Sawyer; J Sawyer  
9 members of the public, Borough Councillor: Sherlock;

**2016.1 ELECTION OF CHAIRMAN**

1.1 Cllr Adams proposed Cllr John Sawyer, seconded by Cllr Price, unanimously agreed.

1.2 The Chairman's declaration of acceptance of office was signed and received.

**2016.2 APOLOGIES:** County Cllr K Chapman; Borough Cllr K Rhatighan; Cllr R Peach and Cllr Mussett.

**2016.3 DECLARATIONS OF INTEREST:** N Peach and Price – Allotments

**2016.4 ELECTION OF VICE CHAIRMAN**

4.1 Cllr F Sawyer proposed Cllr Farey, seconded by Cllr Adams, unanimously agreed.

4.2 The Vice Chairman's declaration of acceptance of office was signed and received.

**2016.5 MINUTES OF THE AGM HELD ON 18<sup>th</sup> May 2015**

These were signed and accepted as a true record.

**2016.6 TO APPOINT AND CONFIRM REPRESENTATIVES:**

6.1 Hampshire Parish Paths Co-ordinator – Heath Denness until November 2016

6.2 Parish Tree Wardens - Sarah Ball & Trevor Pitman

6.4 Speed Watch Liaison – Janet Bond

6.4 Neighbourhood Plan coordinator – Sue Adams

**2016.7 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.

**2016.8 COUNCILLOR RESPONSIBILITIES**

8.1 Police Liaison Cllr. F Sawyer

8.2 Kingsclere Community Association Cllr. Farey

8.3 Kingsclere Primary School Cllr. F Sawyer

8.4 The Clere School Cllr. Mussett

8.5 HALC Cllr. J Sawyer

8.6 BDAPTC Cllr. J Sawyer

8.7 Allotments Cllr. N Peach

8.8 Cemetery Cllr. R Peach

8.9 The Dell Recreation Ground Cllr. Adams

8.10 The Holding Field Cllr. Adams

8.11 The Malthouse Open Space Cllr. N Peach

8.12 B & D Play Areas Cllr. R Peach

8.13 St Mary's PCC Cllr. Mussett

**2016.9 APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES**

9.1 Finance and Establishment Committee - Cllrs. J.Sawyer & Farey (ex.officio) R Peach; Price; F.Sawyer.

9.2 General Purposes Committee - Cllrs. Sawyer & Farey (ex.officio.) Adams; Mussett; N Peach; Price;

9.3 Planning Panel- Cllrs. Adams; Farey; F Sawyer

**2016.10 ADMINISTRATION**

10.1 Meeting dates for 2016-2017 were approved

10.2 Membership and fees confirmed:- HALC/NALC - £463 + £150 = £613; SLCC Membership - £210; LCR - £17;

10.3 Electronic payments were approved and signed for Salaries; Mowing and Landscape Maintenance; Hampshire Pension Contributions & BT.

There being no further business the AGM closed at 9.05 p.m.

Signed:.....Chairman

Date:.....

Signed:.....Clerk

Date:.....