ALLHALLOWS PARISH COUNCIL MINUTES OF THE AGM held ON 12 May 2010 AT ALLHALLOWS PRIMARY SCHOOL AVERY WAY ALLHALLOWS AT 18.45 hrs

PRESENT:

Cllr Mrs. Yvonne Forrest. Chairman.

Cllr Alan Marsh. Vice-Chairman.

Cllr Peter Apostel.

Cllr John Luck.

Cllr Mark Skudder.

Cllr Sandra Bennett.

Cllr Pat Huntley-Chipper.

Cllr Mick - Huntley-Chipper.

Karen Draper Clerk.

Christine Gurr Clerk

Minute no: 26 May 2010. AGM

Before commencing the meeting, the Chairman welcomed members of the public

All minutes will be recorded.

1/ ELECTION OF CHAIRMAN

01/10 Cllr Mrs Yvonne Forrest was nominated by Cllr Pat Huntley-Chipper, seconded by Cllr Alan Marsh and agreed that Cllr Mrs Yvonne Forrest be Chairman for the coming year.

2/ TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

02/10 The Chairman to sign her declaration of Acceptance of office at the next meeting

3/ ELECTION OF VICE- CHAIRMAN

03/10 It was proposed by Cllr Mick - Huntley-Chipper and seconded by Cllr Sandra Bennett. and agreed that Cllr Alan Marsh be Vice-Chairman for the coming year.

4/ TO RECEIVE THE VICE-CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE.

04/10 The vice chairman to sign his declaration of Acceptance of Office at the next meeting.

5/ APOLOGIES.

05/10 No apologies for absence

06/10 Cllr. Bennett gave apologies for an urgent call at approx 20.00hrs

6/ CODE OF CONDUCT

If an item is personal then you must state if prejudicial or personal. If it is Prejudicial they must leave the room during the discussion of the item, If personal you may remain in the room / if financial it would be Prejudicial, and you must leave the room.

Declarations of Interest and alterations to the register.

Prejudicial interest.

07/10 Cllr John Luck: Cross Park Contractor.

Personal Interest.

08/10 Cllr Peter Apostel. Youth club.

09/10	Cllr Sandra Bennett: Cross Park Secretary.
10/10	Cllr Mrs. Pat Huntley-Chipper as a fund raiser Cross Park. 12.
11/10	Cllr Mark Skudder. Youth club and Church PCC.
12/10	Cllr Mick Huntley-Chipper: Cross Park Treasurer.
13/10	Cllr Alan Marsh. declares an interest in items caretaker and Village hall.
14/10	Cllr Mrs. Yvonne Forrest. Mothers & toddlers.

7/ Declarations of Gifts and/or hospitality - none declared.

8/ TO APPOINT COMMITTEES

A Planning Committee

15/10 Cllr. Mrs. Yvonne Forrest; Cllr John Luck; Cllr Sandra Bennett; Cllr Alan Marsh; Cllr Mick Huntley-Chipper.

B Finance Committee

16/10 Cllr Mark Skudder, Cllr Peter Apostel, Cllr Mick Huntley-Chipper Cllr Alan Marsh; Cllr Mrs. Yvonne Forrest;

C General Purposes Committee plus Youth Committee.

17/10 Deferred to next meeting all in agreement.

9/ TO APPOINT REPRESNITATIVES TO OUT SIDE BODIES:

A Rural Liaison Committee.

18/10 Cllr Alan Marsh Vice chair;

B KALC Medway Area Committee.

19/10 Cllr Alan Marsh Vice chair; Cllr Mick Huntley-Chipper.

C Police Liaison Committee

20/10 Cllr John Luck; substitute if unavailable Cllr Peter Apostel.

TO APPOINT OTHER POSTS

21/10	a.	Footpaths Officer.	Remove agreed by all.
22/10	b.	Tree warden.	Remove agreed by all.
23/10	c.	Transport Representative.	Remove agreed by all.

TO ASSIGGN OTHER RESPONSIBILITIES

24/10	a	Cross Park.	Cllr Mrs. Pat Huntley-Chipper.
25/10	b	School Governors.	Wait to see if Cllr Mrs. Pat Huntley-Chipper is
			accepted as School Governor.
26/10	c	Mothers & Toddlers.	Cllr Mrs. Yvonne Forrest chair.
27/10	d	Youth,	Cllr Mark Skudder.
28/10	e	Village hall,	Cllr Mrs. Yvonne Forrest chair.

Close Meeting at 19.10hrs