

Brede Parish Council

Minutes of Brede Parish Council Annual General Meeting Held on Wednesday 13th May 2015 at 7.30pm in the Brede Village Hall

Present Councillors L Nottage (Chairman), R Came (Vice Chair) Mrs J Armstrong, Mrs C Collins, J Fowler, Mrs C Kynvin, Mrs R Olliver, Mrs K Pomeroy and I Stone. The Clerk and 1 member of the public were also present.

1 All members present signed their declaration of office in front of the Clerk.

2 Disclosures of Interests – there were none.

3 Apologies for absence – there were none.

4 To elect a Chairman – Cllr Mrs Kynvin proposed that Cllr Nottage be elected as Chairman, this was seconded by Cllr Mrs Oliver. All members present supported this proposal and Cllr Nottage duly took his seat as Chairman.

5 To elect a Vice Chairman – Cllr Mrs Collins proposed that Cllr Came be elected as Vice Chairman, this was seconded by Cllr Mrs Armstrong. All members present supported this proposal.

6 Co-option/election of members to the Parish Council (where a vacancy exists)
There was no vacancy.

7 To establish membership and remit of Committees and Working parties

Planning – it was agreed that all Councillors would be members of the committee. Cllr Mrs Collins proposed that Cllr Nottage be elected as Chairman of the Planning Committee, this was seconded by Cllr Mrs Oliver. All members present supported this proposal.

Highways – it was agreed that all Councillors would be members of the committee.

Brede Village Hall – it was agreed that the members of the committee would be Cllrs R Came and J Fowler.

Footpaths Liaison Officer – it was agreed that Cllr Mrs Armstrong would continue in this position.

Recreation Ground - it was agreed that the following councillors would be members of the committee – Cllrs J Fowler, Mrs Collins and Mrs Oliver

Voluntary Car Scheme – Cllr Mrs Kynvin would continue in this role.

Finance - and Audit – Cllr Mrs Pomeroy is happy to audit the accounts during the year.

Trees, Seats, Bus Shelters and Bins – Cllr Stone, with all members to report issues as and when they happen.

Newsletter – Cllr Came.

Emergency Plan – Cllr Came.

Speed Watch – Now run mainly by parishioners, Cllrs Nottage, Mrs Collins and Fowler.

Playground Association – Cllr Mrs Collins.

Brede Parish Council

Youth Council – Cllr Mrs Oliver

Events Co-ordinator – Cllr Mrs Armstrong

RALC Representatives – Cllrs Mrs Kynvin and L Nottage.

ESSALC Representatives - Cllrs Mrs Kynvin and L Nottage.

- 8 Minutes of the last Annual General meeting** – these were proposed as correct by Cllr Came and seconded by Cllr Mrs Armstrong. Those members who had been present at the meeting agreed.

Finance

- 9 Annual Report of the Parish Council's Accounts** for the year ending 31st March 2015 – the Report was deferred until the next meeting.

- 10 Re-adoption of Standing Orders** or notice of intent to revise them at next meeting. Cllr Mrs Collins proposed that the Standing Orders be re-adopted. This was seconded by Cllr Came. All members present agreed.

- 11 Any other business** –

- 12 Dates of Forthcoming Meetings:**

Full Council Meeting – 26th May 2015 at 7.30pm in the Village Hall.

With no further business the meeting closed at 8.25pm.