Minutes of Brede Parish Council Annual General Meeting

Held on Wednesday 9th May 2017 at 7.30pm in the Brede Village Hall

**Present** Councillors L Nottage (Chairman), Mrs J Armstrong, Mrs C Collins, J King, Mrs G Stone and I Stone and the Clerk.

 **1 Disclosures of Interests** – there were none.

 **2 Apologies for absence** – Mrs R Oliver.

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

**4 To elect a Vice Chairman –** Cllr Mrs Stone proposed that Cllr Mrs Collins be elected as Vice Chairman, this was seconded by Cllr Mrs King. All members present supported this

proposal.

**5 Co-option/election of members to the Parish Council (where a vacancy exists)**

 Vacancy to be advertised due to the resignation of Cllr Came. A vote of thanks was expressed for all his hard work.

**6 To establish membership and remit of Committees and Working parties**

**Planning –** it was agreed that all Councillors could be members of the committee.

Cllr King proposed that Cllr Nottage be elected as Chairman of the Planning Committee, this was seconded by Cllr Mrs Stone. 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 J King and Mrs Stone.

**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 Mrs Collins and Mrs Oliver.

**Voluntary Car Scheme –** Cllr Mrs Kynvin would continue in this role, if help needed all Cllrs are willing to assist.

**Finance and Audit –** Mrs S Sharp.

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

**Newsletter –** Cllr Mrs Oliver.

**Resilience Plan –** Cllr I Stone.

**Speed Watch – Now run mainly by parishioners,** Cllrs L Nottage, I Stone, Mrs Collins, and Mrs Stone.

**Playground Association –** Cllr Mrs Collins.

**Events Co-ordinator –** Cllr Mrs Armstrong

 **RALC Representatives** – Cllrs Mrs Collins and L Nottage.

**ESSALC Representatives -** Cllrs I Stone and L Nottage.

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

**8 Annual Report of the Parish Council’s Accounts** for the year ending 31st March 2017 Cllr Nottage proposed that the Report be deferred until the next meeting. This was seconded by Cllr Mrs Armstrong.

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

**10** **Any other business** – none.

**11 Dates of Forthcoming Meetings:**

Planning Meeting – 23rd May 2017 at 7.00pm in Brede Community Hall.

Full Council Meeting – 30th May 2017 at 7.30pm in the Village Hall.

 **With no further business the meeting closed at 8.15pm.**