

Hawkhurst Parish Council

Meeting: **ANNUAL COUNCIL MEETING**

Date: 11th May 2015

Ref: nm.

Copt Hall

Typed: 12th May 2015

PRESENT

Mr P Dartnell (Chair)Mr M Appelbe, Mrs M Brinsley, , Mr G Davies, Mr. B Fitzpatrick, Mrs A Hastie, Mr J Hunt, Mr P Jones, Mrs J Newman, Mrs B Weeden, Mr C Williamson.

ADDITIONAL CIRCULATION

Mr. S Holden, Mrs. B Palmer, Mr. N Gray, Mr. G Bland

- | | | Action |
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| 1. | <u>Election of Chairman</u> | |
| 1.1 | Mr Dartnell was unanimously elected as Chairman. | |
| 2. | <u>Declaration of Acceptance of Office for Chairman</u> | |
| 2.1 | Mr Dartnell signed the Declaration of Acceptance. | |
| 3 | <u>Election of Vice Chairman</u> | |
| 3.1 | Mrs M Brinsley was elected Vice Chairman. | |
| 4. | <u>Apologies for absence</u> | |
| 4.1 | Mr P Whittle, Dr M Robertson | |
| 5. | <u>Review the Minutes of the APCM held on 14th May 2014</u> | |
| 5.1 | The Minutes of the Annual Parish Council Meeting held on May 12 th 2014 have previously been received by The Parish Council. | |
| 6 | <u>Appointment of Committees</u> | |
| 6.1 | The Land Committee will be MA, MB, JH, PJ, MR, CW | |
| 6.2 | The Buildings Committee will be GD, BF, AH, JN, BW, PW. | |
| 6.3 | The F&GP Committee will be made up of the Council Chairman, Chairs from Buildings and Land Committees plus one nominated Member from each committee. | |
| 6.4 | Planning Committee: It was unanimously agreed to dissolve this Committee and all planning applications will be considered by Full Council. | |
| 6.5 | The Personnel Committee will be MB,BF, PJ. | |
| 6.6 | The NDP Committee will be MB, AH, JN, MR, PW, CW. | |
| 6.7 | Fete Committee: GD, CW | |
| 7 | <u>Appointment of Chairman and Vice Chairman of Committees</u> | |
| 7.1 | The Members of the Committees will elect Chairman and Vice Chairman of Committees at their first meetings. | |

8 Approval of Membership and Subscriptions

8.1 Members agreed to continue membership to the following organisations:

- Kent Association of Local Councils
- Action with Rural Communities in Kent
- Kent County Playing Fields Association
- Society of Local Council Clerks
- Transport Accessibility Group

9 To Appoint Representatives

9.1 Members appointed representatives of the Parish Council to the following:

KALC – MB/PD

ARCK – MB/PD

TWBC public Transport Forum – BF

Age Concern (Cranbrook) – PJ

Liaison for trees and ponds – JH

Youth – JH

Transport Accessibility Group - MA

10 Closure

10.1 The meeting closed at 19:40

Signed.....

Date.....

Peter Dartnell
Chairman