

Hawkhurst Parish Council

Meeting: **ANNUAL COUNCIL MEETING**

Date: 13th May 2013

Ref: am.

Copt Hall

Typed: 14th May 2013

PRESENT

Mr M Appelbe, Mr J Billingham, Mrs M Brinsley, Mr K Brown, Mr P Dartnell,
Mr. B Fitzpatrick, Mr J Hunt, Mr P Jones, Mrs J Newman, Mrs B Weeden,
Mr C Williamson.

ADDITIONAL CIRCULATION

Mr. S Holden, Mr. R Weeden, Mrs. B Palmer, Mr. J Cunningham,
K&SC, KM.

		Action
1.	<u>Election of Chairman</u>	
1.1	Mr Brown was unanimously elected as Chairman.	
2.	<u>Declaration of Acceptance of Office for Chairman</u>	
2.1	Mr Brown 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 G Davies	
4.2	Mr T Lee has resigned from the Council. The Casual Vacancy will be advertised on 17 th May.	
5.	<u>Review the Minutes of the APCM held on 14th May 2012</u>	
5.1	Members noted the Parish Council had previously approved the Minutes.	
6	<u>Appointment of Committees</u>	
6.1	The Buildings Committee will be BF, BW, JB, GD, JN	
6.2	The Land Committee will be MA, MB, PD, JH, PJ, CW	
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: All Members except the council's Chairman.	
6.5	The Community Centre Working Group will be MB, BF, BW, GD, JN.	
6.6	Neighbourhood Planning representatives are JN and CW	
6.7	Fete Committee: KB, MA, 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
- 9 To Appoint Representatives
- 9.1 Members appointed representatives of the Parish Council to the following:
- KALC – KB/MB
ARCK – KB/MB
Transport & Highways – MB/KB
Age Concern (Cranbrook) – PJ
Liaison for trees and ponds – JH
Youth – JH and JB
- 10 Closure
- 10.1 The meeting closed at 19:45

Signed.....

Date.....

Keith Brown
Chairman