

Hawkhurst Parish Council

Meeting: **ANNUAL COUNCIL MEETING**

Date: 9th May 2016

Ref: NG.

Copt Hall

Typed: 11th May 2016

PRESENT

Mrs J Newman (Chair) Mr M Appelbe (arrived 7.45), Mrs M Brinsley, Miss M Cronin, Mr P Dartnell, Mr. B Fitzpatrick, Mrs A Hastie, Mr J Hunt, Dr M Robertson, Mr S Spanswick, Mrs B Weeden, Mr P Whittle.

ADDITIONAL CIRCULATION

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

- | | | Action |
|-----|--|--------|
| 1. | <u>Election of Chairman</u> | |
| 1.1 | Mrs J Newman was elected as Chairman with 8 for and 2 abstentions (BW, MC). | |
| 2. | <u>Declaration of Acceptance of Office for Chairman</u> | |
| 2.1 | Mrs J Newman signed the Declaration of Acceptance. | |
| 3 | <u>Election of Vice Chairman</u> | |
| 3.1 | Mr P Dartnell was elected Vice Chairman. | |
| 4. | <u>Apologies for absence</u> | |
| 4.1 | Mr P Jones. | |
| 5. | <u>Review the Minutes of the APCM held on 9th May 2016</u> | |
| 5.1 | The Minutes of the Annual Parish Council Meeting held on May 9 th 2016 were accepted unanimously. | |
| 6 | <u>Appointment of Committees</u> | |
| 6.1 | The Land Committee will be MA, MC, AH, JH, PJ, MR. | |
| 6.2 | The Buildings Committee will be MB, PD, BF, SS, 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 | The Personnel Committee will be MB, BF, PJ, AH | |
| 6.5 | The NDP Committee will be MB, MC, AH, MR, PW, PD. | |
| 6.6 | Fete Committee: BF, JH, PW. | |
| 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 | <u>Approval of Membership and Subscriptions</u> | |
| 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 – PD/JN

ARCK – PD/JN

TWBC public Transport Forum – PW

Age Concern (Cranbrook) – PJ

Liaison for trees and ponds – JH

Youth – JH

Transport Accessibility Group – MA

Footpaths - MR

10 Closure

10.1 The meeting closed at 19:45

Signed.....

Date.....

Julia Newman
Chairman