

BIRLING PARISH COUNCIL
Minutes of Annual General Meeting
Held on Tuesday 12 May 2015 at 8.00pm in Birling Village Hall

Present: Mrs Jacque Westwood Mr Ron Nudd
 Mrs Sylvia Spooner Mrs Walker

Also present: County Cllr Mr Balfour and Mrs Grimmett (Clerk)

1 Apologies

Apologies for absence were received from Mrs Hohler, Mr Grimmett and Mr Nevill

2 Councillors' Formal Acceptance of Office

All present **AGREED** to take office and signed their declarations of Acceptance of Office. Clerk to contact Cllrs Grimmett and Nevill whose Declarations need to be signed by 4 June 2015.

3 Appointment of Chairman

Mrs Walker proposed that Mrs Westwood accept this position and this was seconded by Mr Nudd. Mrs Westwood accepted the Office of Chair.

4 Appointment of Vice Chairman

Mrs Westwood proposed that Mr Nudd accept this position and this was seconded by Mrs Spooner. Mr Nudd accepted the Office of Vice Chair.

5 Representatives for Planning Working Party

It was decided that this would more correctly be termed a panel and Mr Grimmett (as advised to the Clerk prior to the meeting), Mrs Spooner and Mrs Walker were all prepared to continue in the role.

6 Representative for Parish Partnership Panel

Mrs Westwood said she was happy to continue to be the Parish Council's representative on the Partnership Panel provided that cover would be provided when necessary.

7 Charities

Cllr Balfour **AGREED** to remain as the Parish Council's representative on the John May, Goddens and Holmes Foundation charities. He undertook to provide BPC with minutes for each charity as soon as he could.

8 Casual Vacancy

A vacancy has arisen due to only 6 nominees for election and it was **AGREED** that TMBC be contacted to start the co-option process.

9 Any other business

Clerk to ask Cllr Nevill if he would continue to be the Council's representative on the Birling Village Hall CT Committee. Cllr Nudd will continue to represent BPC at JPCTCG meetings when he is able to attend with Cllr Grimmatt attending meetings when necessary. Cllr Westwood will continue to be the Parish Council's representative, together with Mr Chiddention, on the Ham Hill Quarry Liaison Group.

There being no other business the meeting closed at 8.25pm.