

BIRLING PARISH COUNCIL

Minutes of ANNUAL GENERAL MEETING **Held on Tuesday 9 May 2017 at 8.35pm in Birling Village Hall**

Present: Cllr Jacquie Westwood Cllr Colin Grimmett
 Cllr Neil Hewett Cllr Guy Nevill
 Cllr Sylvia Spooner Cllr Helen Walker

Mrs Grimmett (Clerk)

1 To Elect a Chairman

Cllr Spooner proposed that Cllr Westwood accept this position and this was seconded by Cllr Grimmett. Cllr Westwood accepted the office of Chair.

2 To receive the Chairman's Declaration of Acceptance of Office

Cllr Westwood signed the Declaration of Acceptance of Office witnessed by the Clerk.

3 Apologies

Apologies received from County Cllrs Sarah Hohler and Matthew Balfour.

4 Declarations of Interest

There were no declarations of interest.

5 To Elect a Vice-Chairman

Cllr Spooner proposed that Cllr Grimmett accept this position and this was seconded by Cllr Walker. Cllr Grimmett accepted the Office of Vice Chair.

6 Representatives for Planning Panel

Cllrs Grimmett and Walker agreed to continue on the panel. Cllr Spooner said that as she lives out of the village it might be easier for circulation of applications if Cllr Hewett took her place. Cllr Hewett agreed to this and Cllr Westwood thanked Cllr Spooner for her contribution to date.

7 Representative for Parish Partnership Panel

Cllr Westwood agreed to continue to be the Parish Council's representative on the Panel provided that cover would be provided when necessary. Cllr Hewett agreed to attend meetings about planning.

8 Representative on JPCTCG Committee

Cllr Grimmett agreed to continue to attend these meetings.

9 Charities

Clerk to contact Cllr Balfour and ask if he would remain as the Parish Council's representative on the John May, Goddens and Holmes Foundation charities. Cllr Spooner had recently been appointed a Trustee of the John May Charity in place of the Clerk. Cllr Nevill agreed to continue to be the Council's representative on the Birling Village Hall Charitable Trust Committee.

10 Casual Vacancy

No one had expressed an interest.

11 Any Other Business

Cllr Westwood will continue to be the Parish Council's representative, together with Mr Chiddenton, on the Ham Hill Quarry Liaison Group.

There being no other business the meeting closed at 8.45pm.