



MINUTES OF THE ANNUAL MEETING OF HORMEAD PARISH COUNCIL HELD IN HORMEAD VILLAGE HALL ON THURSDAY 18 MAY 2011 COMMENCING AT 7.30 PM

Present: Geoff Abbey (GA) Russell Abbey (RA)
 Charlotte Benson (CB) **(Chair)** John D Kilby (JDK)
 David Ginn (DEG) Robert E Denham (RED)
 Brian Stone (BS)

Officer present: Caroline Jones (Clerk)

Also present: One Parishioner

Councillor Benson welcomed the new councillors as the outgoing Vice-Chair. She hoped all the councillors were successful in making a real difference to their community. She hoped that councillors take up the opportunity of the training that HAPTC offers which is very useful to new councillors and a good reminder to those that have stood before. She opened the meeting with;

129. ELECTION OF CHAIRMAN 2011-12	<u>ACTION BY</u>
<p>CLlr Geoff Abbey was proposed and seconded. CLlr Denham was proposed and seconded.</p> <p>CLlr Benson requested voting on both nominations; CLlr Geoff Abbey received voting of 3 in favour, 1 abstention and 2 against CLlr Denham received voting of 2 in favour and 4 abstentions</p>	
Resolved: Geoff Abbey to be Chairman for 2011-12	
CLlr Geoff Abbey signed the declaration of Chairman's Acceptance of Office	
<p>130. ELECTION OF VICE CHAIRMAN 2011-12</p> <p>CLlr Stone was proposed and seconded. CLlr Denham was proposed and seconded. CLlr Ginn was proposed and seconded.</p> <p>CLlr Abbey requested voting on nominations; CLlr Stone received voting of 3 in favour, 1 abstention and 2 against CLlr Denham received voting of 2 in favour and 4 abstentions CLlr Ginn received voting of 4 in favour, 1 abstention and 1 against</p>	
Resolved: David Ginn to be Vice-Chairman for 2011-12	
CLlr David Ginn signed the declaration of Vice-Chairman's Acceptance of Office	
<p>131. VACANCY ON PARISH COUNCIL / CO-OPTING</p> <p>CLlr Ginn proposed the council accept Elaine Harding to be co-opted on the Council as she completed forms, albeit incorrectly. CLlr Denham disagreed and a discussion progressed that the Council should advertise the vacancy. CLlr Geoff Abbey read information provided on co-opting and discussed this option with the council. Information and advice gained from EHDC was given from the Clerk. CLlr Geoff Abbey took advice from Charlotte Benson as previous Vice-Chair and asked if any councilor wished to second the proposal to co-opt Elaine Harding – there was no seconder. CLlr Geoff Abbey advised council that advice would be sought for the next meeting.</p>	GA



<p>132. APOLOGIES FOR ABSENCE</p> <p>Were received from John Haselden, District Councillor Rose Cheswright, PCSO Amanda Higham and Rev Carol Kimberley.</p>	<p><u>ACTION BY</u></p> <p>GA</p>
<p>133. DECLARATIONS OF INTEREST</p> <p>Declarations of a personal interest were received from DEG – Village Hall, JDK – Village Hall, and after a discussion from GA – Village Hall and BS – Village Hall.</p>	
<p>134. DECLARATIONS OF ACCEPTANCE</p> <p>Have all been received.</p>	
<p>135. SUB COMMITTEES</p> <p>All councillors will be on the Planning Sub Committee for Planning Meetings.</p>	
<p>136. INTEREST GROUPS</p> <p>School: Russell Abbey proposed that he report on the School. Charlotte Benson advised Council that a parish council representative should be on the board of Governors. Cllr Geoff Abbey to seek advice.</p> <p>Police: Cllr Ginn would like to continue to report on police matters; voting unanimous.</p>	
<p>Resolved: Cllr Ginn to report on Police matters</p>	
<p>Village Hall: Cllr Kilby would like to continue to report on this. Cllr Stone informed council that he would be interested. Voting for a representative on the village hall took place; Cllr Kilby received votes of 2 in favour, 4 abstentions Cllr Stone received votes of 4 in favour, 1 abstention and 1 against</p>	
<p>Resolved: Cllr Stone to report on Village Hall matters</p>	
<p>Web: J Kilby offered to report on the web, voting unanimous in favour</p>	
<p>Resolved: Cllr Kilby to report on Internet Matters</p>	
<p>Foot Paths: Charlotte Benson informed Cllr Abbey of the P3 – members were herself, Cllr Kilby, Marty Kilby and the Clerk. Cllr Abbey asked if she was happy to continue to report on the P3 which she was</p>	
<p>Resolved: Charlotte Benson to report on Footpath matters</p>	
<p>Highways: Cllr Geoff Abbey stated an interest in highways. He would like the council to consider if they would be happy for him to report in on roads, voting unanimous.</p>	
<p>Resolved: Cllr Geoff Abbey to report on Highway matters</p>	



ACTION BY

Meads: Cllr Denham proposed Cllr Ginn. A discussion took place that Cllr Ginn wished to be noted that Cllr Kilby felt that Cllr Ginn was not the right councillor to report on this due to the fact that he was not happy with the Hares playing football on the Meads. Cllr Geoff Abbey deferred this decision to the next meeting, to give new Councillors time to become aware of the facts and current situation.

137. INTERNAL COMMUNICATION PROTOCOL

Cllr Denham informed that the current amount of requests and information going through the Clerk should be reduced. Also all correspondence should be shared with the council as a whole. Cllr Denham requested that a representative be made for the Hares, Pavilion and car park matters to lower workload of the Clerk. RED will investigate both issues.

RED

138. CLERKS ROLE

Role and advert to be circulated to Cllr Geoff Abbey.

139. NEXT MEETING

The Clerk had requested to move or cancel the parish council meeting arranged for 19th May due to double booking. It was agreed that the meeting should be re-arranged for Thursday, 2nd June – 8pm – venue to be advised when the Clerk has checked Village Hall availability.

The meeting was closed at 8.40pm.

Signed _____

Date _____