

CHALVINGTON WITH RIPE PARISH COUNCIL

Minutes of the Annual General Meeting held in Hayton Baker
Hall, Ripe on Tuesday 6th May 2014

PRESENT: Cllr Webb (Chair) Cllr English
 Cllr Mrs Allcock Cllr Ward
 Cllr Shonfeld Cllr Brass

ATTENDING: District Councillor Harms and A Hillman (Clerk). There were no members of the public in attendance.

1. Apologies for Absence

Apologies for absence were received from Councillor Dunbar Dempsey. County Councillor Bennett also sent his apologies.

2. Minutes

The minutes of the Annual General Meeting held on 7th May 2013 were read, approved and signed.

3. To elect a Chairman for the ensuing year

Cllr Allcock proposed and Cllr Ward seconded Cllr Webb for the role of Chairman to Chalvington with Ripe Parish Council. All were in favour.

Cllr Webb kindly accepted the role of Chairman to Chalvington with Ripe Parish Council.

4. To elect a Vice-Chairman for the ensuing year

Cllr Allcock proposed and Cllr Ward seconded Cllr Brass for the role of Chairman to Chalvington with Ripe Parish Council. All were in favour.

5. To adopt the Standing Orders/Financial Regulations for the ensuing year

Chalvington with Ripe Parish Council resolved to adopt the latest Standing Orders and Financial Regulations for the ensuing year which had been circulated by the Clerk before the meeting.

6. To appoint Councillors as Representatives of the Parish Council on the following bodies;

Councillors resolved that the following Councillors serve on the outside bodies listed;

Emergency Co-ordinator	Cllr Brass
Wealden District Association of Local Councils	Cllr Webb
Tree Warden	Cllr Ward
Hayton Baker Hall	Cllr Brass

7. To consider payment of the following annual subscriptions:

Councillors resolved unanimously to pay the following subscriptions for the ensuing year;

Wealden District Associations of Local Councils
Society of Local Council Clerks
Sussex Association of Local Councils
Zurich Insurance

8. To agree the meeting dates for the year ahead

Councillors resolved unanimously that the dates will be;

2014

May	6 th
June	2 nd
July	7 th
September	1 st
October	6 th
November	3 rd
December	1 st

2015

January	12 th
February	2 nd
March	2 nd
April	7 th
May	5 th
June	1 st

9. To agree bank signatories

Councillors resolved that the principle of two bank signatories remains.

10. To adopt the accounts for the financial year to 31st March 2014

Councillors **resolved** to accept the accounts and annual governance statement for the financial year to 31st March 2014 which had previously been circulated to them. They can now be forwarded to an auditor on the SALC auditors' list for approval and verification.

11. To adopt the Code of Conduct for the ensuing year

Councillors resolved to accept the Code of Conduct and Register of Interests introduced by Wealden District Council under the Localism Act 2012.

12. General Power of Competence

Chalvington with Ripe Parish Council resolved that it meets the prescribed conditions for the General Power of Competence.

13. Community Dividend

Wealden District Council has confirmed it is to consider including The Lamb in Ripe on the Community Asset Register. The Clerk is to ask for an update about the other assets.

14. Bus Stop

Councillors **resolved** to ask ESCC for permission to replace the bus stop in Ripe. Councillor Webb will email a picture to the Clerk who will apply for the relevant licence. Councillor Webb will then ask, via the Village Magazine, if anyone would like to donate a bench.

15. Pothole Update

Councillors Shonfeld and Dunbar Dempsey met the Road Steward from ESCC who agreed to repair all but the smallest potholes and referred two 30m ruts in the Chalvington Road to Asset Management.

The Parish Council now waits to hear when these works will be carried out.

The hole outside Little Meadow Stud has now been repaired by the utility company.

16. Planning Applications

There were no planning applications to be considered at this meeting.

There being no further business, the meeting closed at 8.05pm.