

CHALVINGTON WITH RIPE PARISH COUNCIL

Minutes of the Annual General Meeting held in Hayton Baker  
Hall, Ripe on Tuesday 8th May 2012

PRESENT: Cllr Webb (Chair) Cllr Ward  
Cllr Mrs Allcock Cllr Dadswell  
Cllr Dunbar Dempsey Cllr Brass

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

1. Apologies for Absence

Apologies for absence were received from C Cllr Bennett.

2. Minutes

The minutes of the Annual General Meeting held on 23rd May 2011 were read, approved and signed.

3. To elect a Chairman for the ensuing year

Cllr Dunbar Dempsey proposed and Cllr Brass 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 Webb proposed and Cllr Dunbar Dempsey seconded Cllr Brass for the role of Vice-Chairman to Chalvington with Ripe Parish Council. All were in favour.

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

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

Chalvington with Ripe Parish Council resolved to adopt the Standing Orders and Financial Regulations for the ensuing year.

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;

Police Joint Action Group	Cllr Dunbar Dempsey
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;

May	8th
June	6 <sup>th</sup>
July	2nd
August *	6 <sup>th</sup>
September	3rd
October	1st
November	5th
December	3rd

- This date is provisional.

9. To agree bank signatories

Councillors resolved that the principle of three bank signatories remains.

10. To adopt the accounts for the financial year to 31<sup>st</sup> March 2012

Councillors **resolved** to accept the accounts and annual governance statement for the financial year to 31<sup>st</sup> March 2012 which had previously been circulated to them. It was agreed that 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

Those present resolved for the next year, until such time that the Code is replaced in that year;

(1) That pursuant to section 51 of the Local Government Act 2000 the Council in place of the model code of conduct previously adopted in 2002 hereby adopts with effect from 14 May 2007 the Standards Board's version of the model code of conduct attached to the report being an amended version of the code set out in the Schedule to the Local Authorities (Model Code of Conduct) Order 2007 (SI 2007/1159) to the extent that it is mandatory for parish Councils and including paragraph 12 (2) of the model code and this code shall be the code expected of Members [and Co-opted member] of the Council

(2) That the ten General Principles are hereby adopted as a non-enforceable annex to the Code to remind members and the public of the principles underlying the Code.

11. Planning Applications

There being no planning applications to consider, the meeting closed at 8.35pm.

