

Minutes of the Annual General Meeting held in Hayton Baker Hall, Ripe on Tuesday 11 May 2010

PRESENT: Cllr Bishop(Chair) Cllr Ward
Cllr Mrs Allcock Cllr Brass

ATTENDING: District Councillor Watkins and A O'Sullivan (Clerk) There were 6 members of the public in attendance, including Mr Strong, Agent for The Coach House application.

1. Apologies for Absence

Apologies for absence were received from Cllr Thomas and Thyer.

2. Minutes

The minutes of the Annual General Meeting held on 11 May 2009 were read, approved and signed at the June 2009 Full Council Meeting.

3. Chairman

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

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

4. Vice-Chairman

Cllr Allcock proposed and Cllr Ward 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 Co-opt a New Councillor

Councillors met John Dadswell and discussed his application to become a Parish Councillor. Councillors resolved unanimously that Mr Dadswell is co-opted onto Chalvington Parish Council.

6. i: To agree to appoint a Planning Committee and members of, if appropriate

Councillors resolved unanimously that all Planning Applications are now to be considered by the Full Council only and that all Full Council Meetings now start at 7.30pm.

ii: To consider Planning Application WD2010/0791F – The Coach House, Church Lane

This application had been submitted previously but more documents have now been included to support the proposed residential use. Councillors resolved unanimously that they have no objections to this application.

7 To receive the accounts for 1st April 2009 to 31st March 2010

Councillors received and approved the accounts for the financial year ending 31st March 2010.

8. Standing Orders and Financial Regulations

The Standing Orders as recommended by NALC were adopted by Chalvington with Ripe Parish Council.

9. Representatives

The new list of representation on outside committees is as follows;

Hayton Baker Hall Cllr Brass
Cuckmere Community Bus Pat Balderson
Land Raise Committees Cllrs Bishop and Brass
Emergency Officer Cllr Brass

10. Meetings

The Full Council agreed to meet on the following dates;

June 7th
July 5th
September 6th
October 4th
November 1st
December 6th

11. Signatories

The Clerk submitted forms to be signed for the bankers. Three Councillors are to be signatories. Mary Allcock is to be the sole signatory until the bank action the changes.

12. Code of Conduct

Those present resolved;

(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.