

Draft Minutes of the Annual General Meeting held in the Amenity
Hall,
Stone Cross on Monday 17 May 2009

1. Present

Chair B Molog, T Comerford, D Molog, M Nash, T Bruce, B Tooley, K Sutherland, K Saxby, R Perrin, B Garner, P Marshall, G Parsons and J Blaker.

2. Apologies

There were no apologies for absence.

3. Minutes

The minutes of the Annual General Meeting held on 18 May 2009 were read, approved and signed at the June 2009 Full Council Meeting.

4. Chair

Councillor B Molog proposed and Councillor K Sutherland seconded Councillor G Parsons for the role of Chair.

Councillor B Tooley proposed and Councillor T Comerford seconded Councillor K Saxby for the role of Chair.

Councillors resolved by seven votes to six that Councillor Parsons is the new Chair of Westham Parish Council.

Councillor Parsons accepted the role.

5. Vice-Chair

Councillor G Parsons proposed and Councillor T Bruce seconded Councillor B Molog for the role of Vice Chair.

Councillor K Saxby proposed and Councillor J Blaker seconded Councillor B Tooley for the role of Vice Chair.

Councillors resolved by seven votes to six that Councillor B Molog is the new Vice Chair of Westham Parish Council.

Councillor Molog accepted the role.

6. Committees

Members resolved that all councillors serve on all committees with the quorum being 7.

7. Representatives

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

Transport Partnership	M Nash
Emergency Co-ordinator	M Nash
Local Council Association	B Molog
Neighbourhood Watch	K Saxby/B Tooley
Neighbourhood Panel	K Saxby/B Tooley
Pevensey Town Trust	B Molog/G Parsons
St John's Trust	R Perrin
Tree Warden Officer	B Garner
Assistant Tree Officer	G Parsons
Westham Village Hall - Management Committee	M Nash
Stone Cross Memorial Hall	B Garner

8. Meetings

It was agreed that Committees will meet on the 2nd Monday of each month (except August and December) and that the Council will meet on the 3rd Monday of each month (except August and December), at Stone Cross or Westham.

9. Signatories

It was agreed that signatories to Bank and Post Office accounts will be Chair, Vice-Chair, Committee Chairs and Clerk. Any 3 to sign transactions.

10. Standing Orders and Financial Regulations

The present list of Parish Standing Orders was re-adopted subject to amendments for the changes in committees as outlined above.

11. 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.

