

Minutes of the Annual General Meeting held in the Amenity Hall, Stone Cross on Monday 19th May 2014

1. Present

K Saxby, T Bruce, K Sutherland, P Marshall, G Parsons, K Stevens, M Nash, B Garner, J Blaker, B Molog, G Garner and T Comerford.

County Councillor M Pursglove, District Councillor D Dear and five members of the public were in attendance.

2. Apologies for absence

Apologies for absence were received from Councillor Perrin and were accepted by those present.

3. Election of Chair

Councillor Nash proposed and Councillor Blaker seconded Councillor Saxby for the role of Chair. All were in favour.

Councillor Saxby accepted the role of Chair to Westham Parish Council.

4. Election of Vice-Chair

Councillor Blaker proposed and Councillor Parsons seconded Councillor Marshall for the role of Vice Chair. All were in favour.

Councillor Marshall accepted the role of Vice Chair to Westham Parish Council.

5. Membership of the Standing Committees

Councillors resolved that the following councillors will serve on the Finance and General Purposes Committee;

Barbara Molog
Keith Stevens
Teresa Bruce
Terry Comerford
Michael Nash
Gill Parsons
Ken Saxby
Gerry Garner

Councillors resolved that the following councillors will serve on the Parks and Open Committee;

Bev Garner
Gerry Garner
John Blaker
Keith Sutherland
Roger Perrin
Peter Marshall
Ken Saxby

The Clerk advised that committee membership should be an odd number for voting purposes but members resolved that, in the event of a tie, they would stand by the Chair's casting vote.

The quorum number remains at three.

6. To appoint the membership of the Sub-Committee

Councillors resolved that membership is as follows;

- i; Play Parks - The Play Parks Working Party will consist of the following councillors;

Barbara Molog
Gill Parsons
Gerry Garner
Bev Garner
John Blaker
Peter Marshall
Ken Saxby

- ii: Emergency Plan Sub Committee – Cllrs Nash, Marshall, Saxby, Molog, Comerford and the Clerk.
- iii: Adur Park Sub Committee – the Adur Park Sub-Committee was stood down until further notice.

7. Representatives of the Parish Council

Councillors resolved that the new list of representation on outside committees is as follows;

Emergency Co-ordinator	M Nash
Wealden District Association	B Molog/K Stevens
Neighbourhood Watch	K Saxby/K Sutherland
Neighbourhood Panel	G Parsons
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. Payment of Annual Subscriptions

Councillors resolved unanimously that the following subscriptions and insurance are renewed for 2014-2015;

Wealden District Association of Local Councils

Society of Local Council Clerks

Sussex Association of Local Councils

Zurich Insurance

Stone Cross School Electricity Payment – amount to be agreed at the next Finance and General Purposes Committee Meeting.

9. Meetings

It was resolved that the Standing Committees will meet on the 2nd Monday of each month (except April, August and December) and that the Full Council will meet on the 3rd Monday of each month (except August and December), at Stone Cross or Westham, Bank Holidays permitting.

10. Bank Signatories

It was resolved that signatories to Bank and Post Office accounts will be the Chair, the Vice-Chair, the Chairs of the Committees and Clerk. The Clerk and two councillors are to sign transactions.

11. Code of Conduct

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

12. Standing Orders and Financial Regulations

Councillors **resolved** to adopt the latest Standing Orders and Financial Regulations as recommended by NALC.

13. General Power of Competence

Councillors reconfirmed their eligibility to meet the General Power of Competence.

There being no further business, the meeting closed at 7.40pm.