

# Minutes of the Annual Meeting of Framfield Parish Council held at the Village Hall, Blackboys, on Tuesday, 17 May 2011 at 7.30 pm

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**Present**

Maria Naylor (Chair)	Felicity Groves
Selina Allen	John Mordaunt
Richard Brocklebank	Rob Newton (Vice Chair)
Myran Eade	Ian Paisley
Peter Friend	

**In attendance**      Ann Newton - Clerk      Members of the Public – none  
Members of the Press – none

## 1. Apologies

Councillor Chris Dowling (ESCC)

## 2. Declarations of Interest

*Councillors to give notice of declarations of personal and prejudicial interests in respect of items on the agenda.*

## 3. To Elect a Chairman and Receive Declaration of Office

Rob Newton proposed that Maria Naylor be re-elected as Chairman; this was seconded by Selina Allen and agreed by all. There were no other nominations. Maria duly signed the Declaration of Office.

## 4. To Elect a Vice Chairman

Maria Naylor proposed that Rob Newton be re-elected as Vice-Chair, this was seconded by John Mordaunt and agreed by all. There were no other nominations.

## 5. To Co-opt onto the Parish Council further members

Maria Naylor proposed that Richard Brocklebank be co-opted back onto the Council. This was seconded by Ian Paisley and agreed by all present.

## 6. To Elect Committees and Representatives

Following discussion the meeting proposed that the membership of committees and representatives be adopted on bloc, as detailed below. The Chairman and Vice Chairman are both ex-officio members on the Environment and Planning committees. All Committees were asked to elect Chairmen/Vice Chairmen at their first meetings.

### Committees

- Finance and General Purposes (Chairman, Vice Chairman, Chairmen, Vice Chairmen of Committees, John Roberts and Jan Riddle).
- Environment (FG (Chairman), ME, JM, MN).
  - Emergency Planning Co-ordinator/Police (FG).
  - Tree Warden (IP).
- Planning (MN (Chairman), RB, FG, PF, IP).

### Representatives

- School Governor Representatives (AN – Blackboys, SA – Framfield).
- WDALC/SALC/Wealden Planning Panel (Clerk)

## 7. Revision of the Trust/Hall meetings.

The Clerk voiced a suggestion on the way forward with regard to Hall meetings. As the Halls are both an integral part of each Trust, it seemed appropriate to amalgamate any Hall discussion into the relevant Trust meeting. Meetings could be scheduled in advance with the aim of having two or three per year and user representatives invited in the usual way. The idea had been mooted at a recent Blackboys Village Hall meeting and the representatives were receptive. Following discussion the meeting agreed with the proposal. Rob Newton would hold the Memorial Hall AGM in July and advise those representatives of the new proposals.

**8. Approval of the last minutes – 29 March 2011.**

It was agreed that the minutes of the meeting held on 29 March 2011 having been circulated, be approved, adopted and signed as a correct record. Any matters arising would be dealt at the meeting in June.

**9. Any other urgent AGM business at the discretion of the Chairman**

There was none.

**10. Date of the next full Parish Council meeting**

Due to a number of apologies, the meeting was rescheduled for Tuesday, 21 June 2011 at 7.30 pm in the Memorial Hall, Framfield. (Post meeting note - venue now confirmed).

*The meeting closed at 7.45 pm.*

**Chairman**.....

**Date** .....