

**Minutes of the Annual Meeting of Framfield Parish Council held at the
Village Hall, Blackboys, on Tuesday, 27 May 2014 at 7.30 pm**

Present Jeff Goggin (Chairman) Myran Eade
 Selina Allen Peter Friend
 Keith Brandon Rob Newton

Councillor Chris Dowling (ESCC)

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

1. Apologies

Richard Brocklebank and Maria Naylor.

2. Declarations of Interest

Councillors to give notice of declarations of personal and prejudicial interests in respect of items on the agenda. There were none.

3. To Elect a Chairman and Receive Declaration of Office

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

4. To Elect a Vice Chairman

Jeff Goggin proposed that Selina Allen be elected as Vice-Chair, this was seconded by Rob Newton and agreed by all. There were no other nominations. Jeff thanked Maria for her time as Vice-Chairman.

5. To Elect Committees and Representatives

Following discussion the meeting proposed that the membership of committees and representatives be adopted on bloc, as detailed below (SA/RN) incorporating the alterations to the Planning Committee and School Governor Representatives. The Chairman and Vice Chairman are both ex-officio members on the Planning Committee which was asked to elect a Chairman/Vice Chairman at their first meeting.

Committees

- Finance and General Purposes (Chairman, Vice Chairman, Chairmen, Vice Chairmen of Committees).
- Planning (JG (Chairman), KB, RB, PF and MN. (SA as Vice Chairman of the Council is ex-officio).

Representatives

- School Governor Representatives (AN – Blackboys, Framfield – KB. Selina Allen stated that she would contact the Chair of the Governors regarding the possibility of Keith Brandon taking over the role).
- WDALC/SALC/Wealden Planning Panel (Clerk)
- Emergency Planning Co-ordinator/Police (SA).

6. Approval of the last minutes – 29 April 2014.

It was agreed that the minutes of the meeting held on 29 April 2014 having been circulated, be approved, adopted and signed as a correct record. Any matters arising would be dealt at the next meeting.

7. Formal approval of the accounts for the year ending 31 March 2014 and Statement of Assurance in line with the audit regulations.

The accounts were unanimously accepted and formally proposed for agreement by Jeff Goggin and seconded by Peter Friend. Those present subsequently endorsed the Statement of Assurance.

8. Any other AGM matters for reporting at the discretion of the Chairman

There was none.

9. Date of the next full Parish Council meeting

The scheduled date in June was cancelled due to holiday commitments meaning that the next meeting will be on Tuesday, 29 July 2014 at 7.30 pm in the Village Hall, Blackboys. Meetings of both Trusts would be held on that night.

The meeting closed at 7.45 pm.

Chairman.....

Date