

**Minutes of the Annual Meeting of the Parish Council - Monday, 8th June 2015
at 7 p.m. in the Village Hall.**

1. **Present:** Cllr R. M. Bates initially in the chair, for the Election of Chairman. Cllrs. J. Perkins, T. Blaney, G. Morgan, Mrs H. Hennig, Mrs J. Telfer and the Clerk, Mrs M. Shaw.
2. **In Attendance:** Eight members of the public
3. **Election of Chairman:** Cllr. J. Perkins was proposed by Cllr. Mrs J. Telfer, seconded by Cllr. Mrs H. Hennig, there being no other nominations Cllr. J. Perkins duly elected as Chairman, then signed his "Declaration of Acceptance of Office".
4. **Election of Vice-Chairman:** Cllr. T. Blaney was proposed by Cllr. Mrs. H. Hennig, seconded by Cllr. G. Morgan, there being no other nominations Cllr. T. Blaney elected as Vice-Chairman, then duly signed his "Declaration of Acceptance of Office".
5. **Co-option of Councillors:**

The Councillors deferred this item to another meeting.

6. **Declarations of Interest**

Members of the Council should declare any Disclosable Pecuniary Interest or any other significant interests in any items/s on this agenda.

Disclosable Pecuniary Interests (DPI) under the Localism Act 2011; the nature as well as the existence of any such interest must be declared.

Other Significant Interests (OSI) under the Kent County Council Code of Conduct adopted by the Parish Council on 17th September 2012; the nature as well as the existence must be declared.

Whenever possible, and if in doubt, advice should be sought from the Clerk prior to the meeting. There were none.

7. **Membership of the K.A.L.C.:** It was resolved to belong to the Kent Association of Parish Council. proposed by Cllr. Mrs H. Hennig, seconded by Cllr. J. Perkins.
8. **Appointments to Committees etc:**

- a. Village Hall Committee – Cllrs. J. Perkins and Mrs. H. Hennig
- b. Recreation Ground Committee – Cllr. J. Perkins. Clerk to write to the Chairman accordingly.
- c. Kent Association of Parish Councils – the Chairman and Vice-Chairman, but can alternate amongst Councillors.
- d. Highways – ~~Cllr. Mrs J. Telfer.~~ *Mr. T. Blaney*
- e. Overseer, Public Conveniences – Cllr. Mrs H. Hennig.

9. **Finance:**

Noted and received current financial details.

10. **Correspondence:**

K.C.C. Notification of change of Community Warden.

11. Planning:

15/00605/AS Gusbourne Estate Vineyard, Kenardington Road, Appledore.

Extension to existing vineyard building to enable its use as a winery.

The Chairman agreed to consult with councillors after the meeting as this was a comprehensive application and to formulate their response and to notify the Clerk by 15th June 2015.

12. Highways & Byways

Car park - Crown Estate – nothing further.

Verge Posts – one has been demolished.

13. Items for next Agenda

- a. Surgeries.
- b. Communication.
- c. Web site.
- d. Dates of the Meetings.
- e. Participation in other Village Committees

14. Date of the Next Meeting – Monday, 20th July 2015 at 7.30 p.m.

15. Meeting closed at 7.45 p.m.



Finance details:-

Current Account £ 38,444 -14

Business Reserve Account £ 10,800 – 19

Income received and included in above.:-

A.B.C. Precept received £ 13,000 - 00

A.B.C. Concurrent Functions Grant “ £ 705 – 00

A.B.C. Support Grant “ £ 800 – 00

