

Minutes of the ANNUAL PARISH COUNCIL MEETING held at Kingsmead Primary School on
Monday 21st May 2018 at 7.40pm

Attended by: Cllr Reed (Chair), Cllr Bannister, Cllr Martin, Cllr Williams

1. Election of Chair for the 2018-2019

Resolved: It was proposed by Cllr Bannister, seconded by Cllr Martin and unanimously agreed to elect Cllr Chris Reed as Chair for the following year.

2. Election of the Vice-Chair for 2018-2019

Resolved: It was proposed by Cllr Reed, seconded by Cllr Williams and unanimously agreed to elect Cllr Hoey as Vice Chair for the following year.

3. To receive apologies for absence

Resolved: It was unanimously agreed to accept apologies for absence from the following Councillors: Cllr Hoey, Cllr Boylan, Cllr Logan, Cllr Chappell & Cllr Weltman

4. To confirm that all Councillors have completed an up to date register of interests.

Noted: It was confirmed that all Councillors have completed an up to date register of interests.

5. Declarations of interest: To receive from members, disclosure of any (a) Disclosable Pecuniary Interests and, (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Kingsmead Parish Council's Code of Conduct.

Resolved: No member, present at the meeting disclosed any (a) Disclosable Pecuniary Interests and, (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Kingsmead Parish Council's Code of Conduct.

6. To agree membership of committees and working groups for 2018-2019

Resolved: It was unanimously resolved that membership be approved as follows:

	Members 2018-2019
Finance Committee	Cllrs Bannister, Hoey, Boylan, Reed & Martin
Estate Structures/Paths & Fences	Cllrs Boylan, Reed, & Logan
Landscaping & Trees/Ponds	Cllrs Reed, Hoey & Martin
Parks & Playgrounds	Cllrs Bannister, Weltman & Logan
Events/Xmas	Cllrs Weltman, Williams & Logan
Newsletter	Cllrs Bannister & Hoey

7. To consider Chairman's allowance (under LGA 1972, s15 (5))

Resolved: It was unanimously agreed, at the request of Cllr Chris Reed, to make no allowance for the Chair for the following 12 months under LGA 1972, s15 (5).

8. To resolve that Kingsmead Parish Council meets the eligibility criteria as set out in the Localism Act 2011 S.8 and the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 in order to exercise the General Power of Competence.

Resolved: It was unanimously agreed that Kingsmead Parish Council meets the eligibility criteria as set out in the Localism Act 2011 S.8 and the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 in order to exercise the General Power of Competence.

9. Close of Annual Meeting

Noted: The meeting closed at 7.50pm