



Kingsmead Parish Council
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Minutes from the ANNUAL PARISH COUNCIL MEETING
 held at **KINGSMEAD PRIMARY SCHOOL**
 on Monday 15th May 2017 at 7.30pm

Attended by: Cllrs Reed, Hoey, Bannister, Boylan, Logan, Martin, Weltman

Also attended by: 3 members of the public

1. Election of Chair for the coming year

Resolved: It was unanimously agreed to elect Cllr Chris Reed as Chair for the coming year

2. Election of the Vice-Chair for the coming year

Resolved: It was unanimously agreed to elect Cllr Laura Hoey as Vice Chair for the coming year

3. To receive apologies for absence
4. To confirm that all Councillors have completed an up to date register of interests.

Noted: It was noted that all Councillors have completed an up to date register of interests which is available on the website.

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.

Noted: There were no declarations of interest

6. To agree membership of committees and working groups for 2017-2018

Resolved: It was unanimously agreed to approve the following appointments

	Lead/Chair	Members
Finance Committee	Cllr Reed	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, Boylan & Logan

Newsletter		Cllrs Bannister & Hoey
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7. To consider Chairman's allowance (under LGA 1972, s15 (5))

Resolved: It was unanimously agreed that the Chairman will not take an allowance.

8. To agree 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 and is entitled to exercise the General Power of Competence.

9. Close of Annual Meeting

Noted: The meeting closed at 7.45pm