

**Minutes of the Annual Meeting of the Parish Council of Eynsford,
held on Thursday 17th May 2018, in the Parish Office, Priory Lane,
Eynsford at 7.30 p.m.**

8318 PRESENT

Members Present

Mrs S Boyle

Mr A Cooke

Mrs T Durrant

Mr G Kirby

Mrs F Haxby (arrived 7.42pm)

Mr M Richardson

Mr P Ward

Clerk in Attendance

Mrs H Ivaldi

Other Officials Present

None

8319 ELECTION OF CHAIR

Nominations were invited for the post of Chair. It was RESOLVED that Mrs Boyle be elected Chair of the Council.

8320 ELECTION OF VICE-CHAIR

Nominations were invited for the post of Vice-Chair. It was RESOLVED that Mr Ward be elected Vice-Chair of the Council.

8321 APOLOGIES FOR ABSENCE

Mrs A Cornwell

8322 SIGNING OF DECLARATIONS OF ACCEPTANCE OF OFFICE

The Chair and Vice Chair signed their Declarations of Acceptance of Office.

8323 APPOINTMENTS OF MEMBERS TO SERVE ON THE UNDERMENTIONED COMMITTEES

It was RESOLVED that the following Members will serve on the under mentioned committees:

Planning: All Members

Highways & Transportation: All Members

Community & Environment: All Members

Recreation: All Members

8324 NOMINATIONS FOR NON-COUNCILLOR MEMBERSHIP OF COMMITTEES

It was RESOLVED that Mr K Baker and Mr J Gee be a co-opted member of the Highways & Transportation, Community & Environment and Recreation Committees, and that Mrs A Carter be a co-opted member of the Community & Environment Committee.

8325 APPOINTMENT OF THREE COUNCILLORS TO SERVE ON THE GRIEVANCE AND DISCIPLINARY COMMITTEE

It was RESOLVED that Mrs Boyle, Mrs Durrant and Mr Richardson be appointed to serve on the above committee.

8326 APPOINTMENT OF INTERNAL AUDITOR

It was RESOLVED that Mr K Esmail be appointed Internal Auditor

8327 DATES OF FUTURE MEETINGS

It was RESOLVED that, in principle, Parish Council main meetings will continue to be held on the third Thursday of each month and that Committee meetings will continue to be held on the first Monday of each month, except for the May Committee meeting which will be held on Tuesday 7th May 2019.

8328 APPOINTMENT OF TREE WARDEN

It was RESOLVED that Mr K Baker and Mr J Gee be appointed as Tree Wardens for the coming year, subject to agreement.

8329 APPOINTMENT OF TRUSTEE TO ANTHONY ROPER CHARITY

It was RESOLVED that Ms J Groves' appointment as Trustee to the Anthony Roper Charity be approved for the coming year.

8330 APPOINTMENT OF TRUSTEE TO THE ELLEEMOSYNARY CHARITY OF HENRY COX

It was noted that Mr Syddique had stood down and that a replacement had not yet been found. It was noted that Rev G Owen would continue to act as an ex-officio Trustee. It was agreed that this should be brought back to the next meeting.

8331 APPOINTMENT OF REPRESENTATIVE TO EYNSFORD VILLAGE SOCIETY

It was RESOLVED that Mrs Haxby will represent the Council at meetings of Eynsford Village Society and that Mr Kirby would deputise.

8332 APPOINTMENT OF REPRESENTATIVE(S) TO KENT ASSOCIATION OF LOCAL COUNCILS (KALC)

It was RESOLVED that Mr Kirby will represent the Council at meetings of Kent Association of Local Councils.

8333 APPOINTMENT OF REPRESENTATIVE(S) TO THE SCHOOL RUN SAFETY CAMPAIGN (SRSC)

It was RESOLVED that Mrs Cornwell will represent the Council at meetings of the School Run Safety Campaign and that Mrs Boyle will deputise.

8334 APPOINTMENT OF REPRESENTATIVE(S) TO DARENT VALLEY LANDSCAPE PARTNERSHIP (DVLPA)

It was RESOLVED that Mr Kirby will represent the Council at meetings of Darent Valley Landscape Partnership.

8335 APPOINTMENT OF REPRESENTATIVE(S) TO LULLINGSTONE PARK LIAISON GROUP

It was RESOLVED that Mr Ward will represent the Council at meetings of the Lullingstone Park Liaison Group.

8336 APPOINTMENT OF FLOOD WARDEN/S

It was RESOLVED that Mr Cooke and Mr Richardson be appointed as Flood Wardens.

The Annual Meeting of the Council closed at 7.55 pm

Chairman: 21st June 2018