

**Minutes of the Annual Meeting of the Parish Council of Eynsford,  
held on Thursday 16<sup>th</sup> May 2019, in the Parish Office, Priory Lane,  
Eynsford at 7.30 p.m.**

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**8451 PRESENT**

Members Present

Mrs S Boyle

Mr A Cooke

Mrs T Durrant

Mr G Kirby

Mrs F Haxby

Mr M Richardson

Mr P Ward

Clerk in Attendance

Mrs H Ivaldi

Other Officials Present

None

**8452 ELECTION OF CHAIRPERSON**

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

**8453 ELECTION OF VICE-CHAIRPERSON**

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

**8454 SIGNING OF DECLARATIONS OF ACCEPTANCE OF OFFICE**

All councillors present signed their Declarations of Acceptance of Office, as it was an election year.

**8455 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

**8456 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.

**8457 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.

**8458 APPOINTMENT OF MEMBERS TO SERVE ON GDPR WORKING GROUP**

It was RESOLVED that Mrs Durrant, Mr Ward and Ms Morgan (Deputy Clerk) be appointed to serve on the above working group.

**8459 APPOINTMENT OF MEMBERS TO SERVE ON THE STREET LIGHTING SUB-COMMITTEE**

It was RESOLVED that this sub-committee be disbanded.

**8460 APPOINTMENT OF MEMBERS OF THE TREE WORK SUB-COMMITTEE**

It was RESOLVED that Mr Ward, Mr Richardson, Mr Baker (Tree Warden) and Mr Gee (Tree Warden) be appointed to serve on the above committee.

**8461 APPOINTMENT OF INTERNAL AUDITOR**

It was RESOLVED that Mr K Esmail be appointed Internal Auditor

**8462 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.

**8463 APPOINTMENT OF TREE WARDENS**

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

**8464 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.

**8465 APPOINTMENT OF TRUSTEE TO THE ELEEMOSYNARY CHARITY OF HENRY COX**

It was RESOLVED that Mrs Durrant appointment as Trustee to the Eleemosynary Charity of Henry Cox be approved for the coming year. It was noted that Rev G Owen would continue to act as an ex-officio Trustee.

**8466 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.

**8467 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.

**8468 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.

**8469 APPOINTMENT OF REPRESENTATIVE(S) TO DARENT VALLEY LANDSCAPE PARTNERSHIP (DVLP)**

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

**8470 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.

**8471 APPOINTMENT OF REPRESENTATIVE(S) ON THE HARROW MEADOW SUB-COMMITTEE**

It was RESOLVED that Mr Cooke will represent the Council at meetings of the Harrow Meadow Sub-Committee.

**8472 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 7.50 pm

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Chairman: 20<sup>th</sup> June 2019