Minutes of the Annual Meeting of the Parish Council of Eynsford, held on Thursday 20th May 2021, at Eynsford Village Hall at 7.30 p.m.

8717 PRESENT

Members Present

Mr M Barker

Mrs S Boyle

Mr A Cooke

Mrs W Gee

Mr G Kirby

Mrs F Haxby

Mr M Richardson

Mr P Ward

Clerk in Attendance

Mrs H Ivaldi

Others Present

One member of the public

8718 ELECTION OF CHAIRPERSON

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

8719 ELECTION OF VICE-CHAIRPERSON

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

8720 SIGNING OF DECLARATIONS OF ACCEPTANCE OF OFFICE

The Declarations of Acceptance of Office, by the Chair and Vice-Chair were signed.

8721 <u>APPOINTMENTS OF MEMBERS TO SERVE ON THE UNDERMENTIONED</u> COMMITTEES

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

Planning: All Members

Highways & Transportation: All Members

Community: All Members
Open Spaces: All Members

Facilities & Environment: All Members

8722 NOMINATIONS FOR NON-COUNCILLOR MEMBERSHIP OF COMMITTEES

It was RESOLVED that Mr K Baker be a co-opted member of the Highways & Transportation, Community, Open Spaces, and Facilities & Environment Committees, and that

Mr J Gee be a co-opted member of the Highways & Transportation, Open Spaces, and Facilities & Environment Committees.

8723 <u>APPOINTMENT OF THREE COUNCILLORS TO SERVE ON THE GRIEVANCE AND DISCIPLINARY COMMITTEE</u>

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

8724 APPOINTMENT OF MEMBERS TO SERVE ON GDPR WORKING GROUP

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

8725 APPOINTMENT OF MEMBERS OF THE TREE WORK SUB-COMMITTEE

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

8726 APPOINTMENT OF INTERNAL AUDITOR

It was RESOLVED that Mr K Esmail be appointed Internal Auditor.

8727 <u>DATES OF FUTURE MEETINGS</u>

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 when it falls on a Bank Holiday, in which case it will usually be moved to the following Tuesday.

8728 APPOINTMENT OF TREE WARDENS

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

8729 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.

8730 APPOINTMENT OF TRUSTEE TO THE ELEEMOSYNARY CHARITY OF HENRY COX

It was RESOLVED that Mr Richardon's appointment as Trustee to the Eleemosynary Charity of Henry Cox be approved for the coming year. It was noted that the Rector of the parish would continue to act as an ex-officio Trustee.

8731 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.

8732 <u>APPOINTMENT OF REPRESENTATIVE(S) TO KENT ASSOCIATION OF</u> LOCAL COUNCILS (KALC)

It was RESOLVED that Mr Kirby will represent the Council at meetings of the Sevenoaks branch of Kent Association of Local Councils, and also on the Joint Transportation Board.

8733 <u>APPOINTMENT OF REPRESENTATIVE(S) TO THE SCHOOL RUN SAFETY</u> CAMPAIGN (SRSC)

It was RESOLVED that Mrs Haxby will represent the Council on the School Run Safety Campaign.

8734 APPOINTMENT OF RESPRESENTATIVE(S) TO DARENT VALLEY LANDSCAPE PARTNERSHIP (DVLP)

It was RESOLVED that Mr Kirby will represent the Council at meetings of Darent Valley Landscape Partnership and that Mr Baker or Mr Richardson will deputise as required.

8735 <u>APPOINTMENT OF REPRESENTATIVE(S) TO LULLINGSTONE PARK</u> <u>LIAISON GROUP</u>

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

8736 <u>APPOINTMENT OF REPRESENTATIVE(s) ON THE HARROW MEADOW SUB-</u>COMMITTEE

It was RESOLVED that Mr Cooke will represent the Council at meetings of the Harrow Meadow Sub-Committee with Mr Richardson acting as deputy.

8737 APPOINTMENT OF FLOOD WARDEN/S

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

8738 APPOINTMENT OF MEMBERS TO THE GREEN WORKING GROUP

It was RESOLVED that Mrs Haxby, Mr Barker, Mrs Ivaldi, Mrs Laird, Ms Langridge Mr Cooper, Ms Russell, Mr Lewington and Ms Fereday be appointed members of the Green Working Group.

8739 <u>APPOINTMENT OF REPRESENTATIVE/S TO THE DARENT VALLEY</u> COMMUNITY RAIL PARTNERSHIP

It was RESOLVED that Mr Kirby and Mr Richardson be appointed as representatives to the Darent Valley Community Rail Partnership.

The Annual Meeting of the Council closed at 7.52pm

Chairman: 17th June 2021