

# **Minutes of the Annual Meeting of the Parish Council of Eynsford, held on Thursday 19<sup>th</sup> May 2022, at Eynsford Parish Office at 7.00 p.m.**

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## **8863 PRESENT**

### Members Present

Mr M Barker  
Mrs S Boyle  
Mr A Cooke  
Mrs W Gee  
Mrs F Haxby  
Mr M Richardson  
Mr P Ward

### Clerk in Attendance

Mrs H Ivaldi

### Others Present

None

## **8864 ELECTION OF CHAIRPERSON**

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

## **8865 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.

## **8866 SIGNING OF DECLARATIONS OF ACCEPTANCE OF OFFICE**

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

## **8867 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: All Members  
Open Spaces: All Members  
Facilities & Environment: All Members

## **8868 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.

**8869 APPOINTMENT OF THREE COUNCILLORS TO SERVE ON THE GRIEVANCE AND DISCIPLINARY COMMITTEE**

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

**8870 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.

**8871 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.

**8872 APPOINTMENT OF INTERNAL AUDITOR**

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

**8873 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 when it falls on a Bank Holiday, in which case it will usually be moved to the following Tuesday.

**8874 APPOINTMENT OF TREE WARDENS**

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

**8875 APPOINTMENT OF TRUSTEE TO ANTHONY ROPER CHARITY**

It was RESOLVED that Ms J Groves' appointment as Trustee to the Anthony Roper Charity be approved until the end of her current term which ends October 2025.

**8876 APPOINTMENT OF TRUSTEE TO THE ELEEMOSYNARY CHARITY OF HENRY COX**

It was RESOLVED that Mr Richardson'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.

**8877 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 Mrs Gee would deputise.

**8878 APPOINTMENT OF REPRESENTATIVE(S) TO KENT ASSOCIATION OF LOCAL COUNCILS (KALC)**

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

**8879 APPOINTMENT OF REPRESENTATIVE(S) TO THE SCHOOL RUN SAFETY CAMPAIGN (SRSC)**

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

**8880 APPOINTMENT OF REPRESENTATIVE(S) TO DARENT VALLEY LANDSCAPE PARTNERSHIP (DVLP)**

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

**8881 APPOINTMENT OF REPRESENTATIVE(S) TO LULLINGSTONE PARK LIAISON GROUP**

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

**8882 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 with Mr Richardson acting as deputy.

**8883 APPOINTMENT OF FLOOD WARDEN/S**

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

**8884 APPOINTMENT OF MEMBERS TO THE GREEN WORKING GROUP**

It was RESOLVED that 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.

**8885 APPOINTMENT OF REPRESENTATIVE/S TO THE DARENT VALLEY COMMUNITY RAIL PARTNERSHIP**

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

**8886 APPOINTMENT OF REPRESENTATIVE TO CPRE**

It was RESOLVED that Mr Richardson be appointed as representative to the local branch of CPRE (Campaign for Protection for Rural Environment).

The Annual Meeting of the Council closed at 7.20pm

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Chairman: 16<sup>th</sup> June 2022