

**Minutes of the Annual Meeting of the Parish Council of Eynsford,
held on Thursday 21st May 2015, in the Parish Office, Priory Lane,
Eynsford at 7.30 p.m.**

7933 PRESENT

Members Present

Mrs S Boyle (Chair)

Mrs A Cornwell

Mrs T Durrant

Mr G Kirby

Mr M Richardson

Mr P Ward

Clerk in Attendance

Mrs H Ivaldi

Other Officials Present

None

7934 APOLOGIES FOR ABSENCE

None

7935 ELECTION OF CHAIR

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

7936 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.

7937 SIGNING OF DECLARATIONS OF ACCEPTANCE OF OFFICE

All members signed their relevant Declarations of Acceptance of Office.

7938 CASUAL VACANCY

It was RESOLVED that the two Casual Vacancies be advertised throughout the parish with new members being co-opted at the June meeting.

7939 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

7940 NOMINATIONS FOR NON-COUNCILLOR MEMBERSHIP OF COMMITTEES

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

7941 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.

7942 APPOINTMENT OF REPRESENTATIVE TO EYNSFORD VILLAGE SOCIETY

It was RESOLVED that Mr Kirby will represent the Council at meetings of Eynsford Village Society.

7943 APPOINTMENT OF REPRESENTATIVE(S) TO KENT ASSOCIATION OF LOCAL COUNCILS (KALC)

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

7944 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.

7945 APPOINTMENT OF TRUSTEE TO THE ELLEEMOSYNARY CHARITY OF HENRY COX

It was RESOLVED that Mr E Syddique's 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.

7946 APPOINTMENT OF TREE WARDEN

It was RESOLVED that Mr K Baker be appointed as Tree Warden for the coming year.

7947 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.

7948 APPOINTMENT OF INTERNAL AUDITOR

It was RESOLVED that Mr K Esmail be appointed Internal Auditor

The Annual Meeting of the Council closed at 7.55 pm

Chairman: 18th June 2015