

SILVER END PARISH COUNCIL

Minutes of the Annual General meeting held on 9th May 2018, in the Parish Council office, in the village hall.

Present: Cllr Galley (opening and continuing Chair,) Cllr Ashford, Cllr Waine, Cllr Fecitt, Cllr Bugg, Cllr McDonald, Cllr Hopkins, Cllr Vickers, Cllr Hughes, Cllr Murray, Cllr Holmes, Mrs Temple (Clerk,) Cllr Abbott and 1 Member of the Public.

18/AGM01 Apologies for absence: Cllr Hayward and Cllr Bowers.

Absent without apologies: None

18/AGM02 Election of Chair of the Parish Council

Cllr Galley took the Chair's seat and asked for nominations for the position of Chairman.

Cllr Ashford nominated Cllr Galley with Cllr Hopkins acting as second. At the last AGM Cllr Galley stated that he would not stand for Chair at this AGM but tonight he agreed that if Members wanted him to stand again he would.

There were no further nominations.

Vote: For: 8 Against: 0 Abstentions 2. Carried with Cllr Galley elected as Chairman.

18/AGM03 Election of Vice-Chair of the Parish Council

Cllr Hughes nominated Cllr Ashford with Cllr Murray acting as second.

Cllr Fecitt nominated Cllr Hopkins with Cllr Galley acting as second.

Cllr Holmes nominated Cllr Bugg with Cllr McDonald acting as second.

No further nominations.

Vote: For Cllr Ashford: 4 For Cllr Hopkins: 3 For Cllr Bugg: 3 Abstention: 1

Carried with Cllr Ashford elected as Vice-Chairman.

18/AGM04 Election of three members of the Employment Committee

As stated in the Financial Regulations this includes the Chair and the Vice-Chair, therefore, Cllrs Galley and Ashford are the first two members.

Cllr Galley nominated Cllr Hughes with Cllr McDonald acting as second.

No further nominations.

Vote: For All. Carried with Cllr Hughes becoming the third member of the Employment Committee.

18/AGM05 Election of three members of the Finance Committee

As stated in the Financial Regulations this Committee is formed of the Chair, Vice Chair and Clerk

Therefore, the three members will be Cllrs Galley, Ashford and the Clerk.

18/AGM06 Appointment of Representative to BALC

Cllr McDonald appointed.

18/AGM07 Appointment of Parish Public Transport Representative

Cllr McDonald appointed.

18/AGM08 Appointment of Parish Footpath Representative

Cllrs Hughes and Murray appointed.

18/AGM09 Appointment of Parish Tree Warden

Cllr Waine appointed.

18/AGM10 Appointment of three or four Working Party Members for 'Window on Silver End'

Cllrs McDonald, Murray, Bugg and Hayward were appointed.

18/AGM11 Appointment of IT Co-Ordinator

Cllr Hopkins was appointed.

18/AGM12 Appointment of three or four Working Party Members for Safer Silver End – regarding crime and road safety

Cllrs Holmes, Fecitt, Hopkins and Murray were appointed.

18/AGM13 Appointment of three or four Working Party Members for Silver End Events

Cllrs Holmes, Hopkins and Bugg were appointed.

18/AGM14 Appointment of three or four Working Party Members for Silver End Development – to include the incinerator, new road schemes and new developments

Cllrs Ashford, Galley, McDonald, Hughes and Bugg were appointed.

18/AGM15 Appointment of Parish Youth Participation Representative

Cllr Vickers was appointed.

18/AGM16 Appointment of two Parish External Funding Representatives

Cllrs McDonald and Holmes were appointed.

**18/AGM17 Appointment of three or four Working Party Members for Silver End
Conservation Area**

Cllrs Hughes, Bugg, Waine and Ashford were appointed.

**18/AGM18 Acceptance of position forms to be completed where needed and all members
to review their Registers of Interest**

No acceptance of position forms were required but all members present reviewed and signed their Registers of Interest. Anyone absent will need to do this at the next meeting.

18/AGM19 Consideration to be given to the need to amend the bank mandate

As the Chair and Vice-Chair remain unchanged there is no need to amend the mandate.

The Chair called the AGM to a close at 19.56 and moved directly to the Full Council meeting.