

Kingston Bagpuize with Southmoor Parish Council

Minutes of the Annual Meeting held in the Village Hall

On Monday 8th of May 2017

Present	Brian Forster	Stephen Smith	Keith Marley
	Robert Ian Charlton	David Hancox	Josie Allsworth
	Carol Shepherd		
	With 15 members of the public and D.Cllr E. Batts		
	Commenced 1900	Ended 1722	

1. **Apologies:** none
2. **Declarations of interest** - none
3. **Public Participation-** none
4. **Members Leaving the Council:** Mrs Elizabeth Oastler
5. **Election of Chairman:**
 - a. Keith Marley proposed Brian Forster for Chairman, Carol Shepherd seconded. The Council unanimously accepted the proposal.
6. **Election of Vice-Chairman:**
 - a. Brian Forster proposed Keith Marley for Vice-Chairman, Steve Smith seconded. The Council unanimously accepted the proposal.
7. **Confirmation of Committees and Representatives**
 - a. The following was agreed:
 - b. Planning Committee All Councillors
 - c. Recreational Facilities Josie Allsworth, Brian Forster
 - d. Burial Ground Josie Allsworth, Brian Forster
 - e. Village Hall Committee Ian Charlton
 - f. Blandy Foundation David Hancox, Carol Shepherd
 - g. Neighbourhood Action Group (inc Speedwatch) Steve Smith, Brian Forster
 - h. KBS News Liaison Brian Forster
 - i. Civil Protection Officer Brian Forster
 - j. Transport Josie Allsworth
 - k. Age UK Ian Charlton
 - l. Youth Facilities Co-ordinator David Hancox
 - m. Sports Fields Brian Forster
 - n. War Memorial Brian Forster
8. **Timetable for the Approval of Parish Council documents**
 - a. The Clerk had prepared a list of essential and advisable documents that the Parish Council should either review or create. It was unanimously resolved to address the documents on the essential list within 6 months.
9. **Next Meetings**
 - a. Next Ordinary meeting follows this meeting
 - b. 15th May 2017 Swallow room for the Parish Meeting followed by extra Ordinary meeting
 - c. 5th June 2017 Swallow room for Ordinary meeting
 - d. 19th June 2017 Swallow room for extra Ordinary meeting if needed
 - e. 3rd July 2017 Swallow room for Ordinary meeting

SIGNED

DATE: