



CLIFFE AND CLIFFE WOODS PARISH COUNCIL

Draft Minutes of Annual General Meeting held at the Small Memorial Hall, Cliffe
On Thursday 12th May 2011

PRESENT

Cllrs. Ken Kentell (Chairman) (KK), Chris Fribbins (Vice-Chair) (CF) Mrs Sue McDermid (SM), Mrs Lynne Bush (LB), Mrs Lisa Mills (LM), Mrs Margaret Emblin (ME), Ray Letheren (RL), Robert Hunt (RH), Alan Taylor (AT), Mrs Julie Moss (JM), Jim Wenban (JW), Steve Boosey (SB), Dave Green (DG) Colin Elliot (CE), Ian Petrie (IP),
Parish Clerks: Mrs A Jack & Mrs L Farrelly

ABSENT

None.

The meeting opened at 7.30 pm.

NO	ITEM	ACTION BY
1.0	<p>ELECTION OF CHAIR FOR 2011/12 Ken Kentell nominated for Chair by LB, JW Seconded Chris Fribbins nominated himself for Chair, RH Seconded. KK then withdrew from Chair nomination. Unanimous Vote - AGREED KK informed the Parish Council that after 26 years as a Cllr and 12 years as Chair he has decided that it is time for a new Chair for a new chapter in the Parish Council. All applauded. CF read aloud declaration and then signed. Clerk (PO) witnessed</p>	
2.0	<p>PARISH COUNCILLOR ELECTION RESULTS Clerk (PO) informed the Parish Council of the election results from 5/5/11.</p>	
3.0	<p>APOLOGIES FOR ABSENCE Sam Collins (SC) . Work - ACCEPTED</p>	
4.0	<p>DECLARATIONS OF INTEREST - None</p>	
5.0	<p>APPROVAL OF MINUTES OF MEETING HELD ON 13/5/10 Minutes from last AGM approved Proposed RL Seconded RH . ALL AGREED</p>	
6.0	<p>MATTERS ARISING FROM MINUTES OF MEETING ON 13/5/10 - None</p>	
7.0	<p>ELECTION OF VICE CHAIR FOR 2011/12. No nominations . CF suggested it is held over to next PC meeting</p>	
8.0	<p>ELECTION OF COMMITTEE MEMBERS FOR 2011/12</p>	
	<p>8.1 Finance and General Purposes Committee 2011/12 Cllrs Wenban, Mills, Fribbins, Collins, Kentell and McDermid - AGREED</p>	
	<p>8.2 Planning Committee 2011/12 Cllrs Fribbins, Emblin, Wenban, Bush, Taylor, Boosey, Green, Collins - AGREED</p>	
	<p>8.3 Allotments, Recreation Ground & Play Areas Committee 2011/12 Cllrs Mills, Moss (Allotments), Wenban, Kentell (Play Area), Taylor, Wenban (Recreation Ground, Skate Park, Ball Park and Caretaker) . AGREED</p>	

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8.4	Footpaths and Common Land Committee 2011/12 Cllrs Moss, Mills, Letheren, Green - AGREED	
8.5	Parish Car Parks Committee 2011/12 Cllrs Fribbins, Taylor, Wenban, Letheren - AGREED.	
8.6	Clarion and WEB Site Committee 2011/12 Cllrs Fribbins, Moss, Petrie, Elliot, Green - AGREED	
8.7	Medway Council Rural Liaison 2011/12 Cllrs Emblin, Kentell - AGREED	
8.8	KALC (Medway Area Committee) 2011/12 Cllrs Hunt, McDermid - AGREED	
8.9	Police Liaison Committee 2011/12 Cllrs Kentell, Hunt, Mills, Taylor . AGREED	
8.10	Cliffe Memorial Hall 2011/12 Cllrs Bush, Mills . AGREED	
8.11	Cliffe Woods Community Centre Liaison 2011/12 Cllrs McDermid, Emblin - AGREED	
8.12	Cliffe Village Fayre 2011/12 Cllrs Fribbins - AGREED	
8.13	Formation of New Committee - Health and Safety 2011/12 Cllrs Hunt, Boosey - AGREED	
8.14	Cliffe Parochial Charity 2011/12 Cllrs Kentell, Fribbins, Bush - AGREED	
8.15	Bretts Liaison 2011/12 Cllrs Fribbins, Bush, Wenban, McDermid, Mills - AGREED	
8.16	Formation of New Committee - Youth Liaison 2011/12 Cllrs Hunt, McDermid, Elliot - AGREED	
9.0	FUTURE MEETINGS OF THE PARISH COUNCIL	
9.1	To consider moving the meeting from the first Thursday to the first Wednesday of each month on alternate months when meeting is in Cliffe Woods, and to move the meeting venue from Cliffe Woods Primary School to Cliffe Woods Community Centre. Proposed AT Seconded ME . No Agreement Keep to the original arrangement of the first Thursday of every month at alternating villages . ALL AGREED	
10.0	CF wanted to pass on the thanks of the Parish Council to KK for all his hard work whilst Chairman	

The meeting closed at 8.25pm.

17/05/11/lmf