



CLIFFE AND CLIFFE WOODS PARISH COUNCIL

Draft Minutes of Annual General Meeting held at
Emmanuel Church Hall, Parkside Parade, Cliffe Woods
On Thursday 1st May 2014

PRESENT

Cllrs. Chris Fribbins (Chair) (CF), Ken Kentell (Vice Chair) (KK), , Mrs Joan Darwell (JD), Mrs Gill Moore (GM), Mrs Vivienne Walton (VW), Mrs Lynne Bush (LB), Ray Letheren (RL),, Mrs Sue McDermid (SM), Jim Corrigan (JC), Peter Clements (PC), Ian Petrie (IP), Derek Cory (DC)
Parish Clerks: Mrs A Jack and Mrs L Farrelly

ABSENT

Cllr. Robert Hunt (RH).

The meeting opened at 7.30 pm.

| NO | ITEM | ACTION BY |
|-----|--|-----------|
| 1.0 | ELECTION OF CHAIR FOR 2014/15 Cllr Chris Fribbins nominated for Chair by VW, SM Seconded – ALL AGREED CF read aloud declaration and then signed. Clerk (PO) witnessed | |
| 2.0 | APOLOGIES FOR ABSENCE Cllr. Jim Wenban (JW) – work, Colin Elliott (CE) – work - ACCEPTED | |
| 3.0 | DECLARATIONS OF INTEREST - None | |
| 4.0 | APPROVAL OF MINUTES OF MEETING HELD ON 2/5/13 Minutes from last AGM approved Proposed RL, Seconded SM – ALL AGREED | |
| 5.0 | MATTERS ARISING FROM MINUTES OF MEETING ON 2/5/13 - None | |
| 6.0 | ELECTION OF VICE CHAIR FOR 2014/15. KK nominated for Vice Chair by SM, VW seconded Unanimous vote – AGREED | |
| 7.0 | ELECTION OF COMMITTEE MEMBERS FOR 2014/15 | |
| 7.1 | Finance and General Purposes Committee Cllrs. Wenban, Petrie, Elliott, Fribbins, Cory, Kentell, Corrigan and McDermid – AGREED. Chair to be elected at a later date. | |
| 7.2 | Planning Committee Cllrs. Fribbins, Cory, Wenban, Moore, Darwell, , Bush – AGREED. Chair to be elected at a later date. | |
| 7.3 | Youth Liaison Committee Cllrs. Hunt, McDermid, Elliot, Walton, Fribbins – AGREED | |
| 7.4 | Allotments, Recreation Ground & Play Areas Committees Cllrs. Letheren, Clements (Allotments), Wenban, Kentell (Play Area), Cory, Wenban (Recreation Ground, Skate Park, Ball Park) – AGREED | |
| 7.5 | Footpaths and Common Land Committee Cllrs. Moore, Darwell and Corrigan – AGREED | |
| 7.6 | Parish Car Park and Buttway Committee Cllrs. Fribbins, Kentell, Wenban, Letheren, Darwell and Corrigan - | |

Cliffe & Cliffe Woods Parish Council
 Minutes of Meeting 01/05/14

| | | | |
|-----|-----|---|--|
| | | AGREED. | |
| | 7.7 | Clarion and WEB Site Committee Cllrs. Fribbins, Petrie, Elliot, Cory and Corrigan - AGREED | |
| | 7.8 | Cliffe Village Fayre Cllrs. Darwell, Moore – AGREED | |
| | 7.9 | Health and Safety Advisors Cllrs. Hunt and Corrigan – AGREED | |
| 8.0 | | Election of Representatives on Outside bodies 2014/15 | |
| | 8.1 | KALC (Medway Area Committee) Cllrs. Hunt, McDermid – AGREED | |
| | 8.2 | Police Liaison Committee Cllrs. Kentell, Cory – AGREED | |
| | 8.3 | Medway Council Rural Liaison Cllrs. Kentell, Fribbins – AGREED | |
| | 8.4 | Cliffe Memorial Hall Cllr. Bush – AGREED | |
| | 8.5 | Cliffe Woods Community Centre Liaison Cllrs. McDermid – AGREED | |
| | 8.6 | Cliffe Parochial Charity Cllrs. Kentell, Fribbins, Bush – AGREED | |
| | 8.7 | Bretts Liaison Cllrs. Fribbins, Kentell, Bush, Wenban, McDermid, Darwell, Moore – AGREED | |
| | 8.8 | Medway Health Watch Cllrs. McDermid, Corrigan and Bush – AGREED | |

The meeting closed at 7.50pm.

01/05/14/lmf