

**Minutes of the Annual Meeting of Framfield Parish Council held at the
Village Hall, Blackboys, on Tuesday, 28 May 2013 at 7.30 pm**

Present Jeff Goggin (Chairman) Peter Friend
 Selina Allen Rob Newton
 Richard Brocklebank Ian Paisley
 Myran Eade

Councillor Chris Dowling (ESCC)

In attendance Ann Newton - Clerk Members of the Public – none
 Members of the Press – none

1. Apologies

Felicity Groves, John Mordaunt and Maria Naylor

2. Declarations of Interest

Councillors to give notice of declarations of personal and prejudicial interests in respect of items on the agenda. There were none.

3. To Elect a Chairman and Receive Declaration of Office

Rob Newton proposed that Jeff Goggin be re-elected as Chairman; this was seconded by Selina Allen and agreed by all. There were no other nominations. Jeff duly signed the Declaration of Office.

4. To Elect a Vice Chairman

Jeff Goggin proposed that Maria Naylor be re-elected as Vice-Chair, this was seconded by Selina Allen and agreed by all. There were no other nominations.

5. To Elect Committees and Representatives

Following discussion the meeting proposed that the membership of committees and representatives be adopted on bloc, as detailed below (IP/SA). The Chairman and Vice Chairman are both ex-officio members on the Planning Committee which was asked to elect a Chairman/Vice Chairman at their first meeting.

Committees

- Finance and General Purposes (Chairman, Vice Chairman, Chairmen, Vice Chairmen of Committees).
- Planning (JG (Chairman), RB, FG, PF, MN, IP).

Representatives

- School Governor Representatives (AN – Blackboys, SA – Framfield).
- WDALC/SALC/Wealden Planning Panel (Clerk)
- Emergency Planning Co-ordinator/Police (SA).

6. Approval of the last minutes – 30 April 2013.

It was agreed that the minutes of the meeting held on 30 April 2013 having been circulated, be approved, adopted and signed as a correct record. Any matters arising would be dealt at the meeting in June.

7. Formal approval of the accounts for the year ending 31 March 2013 and Statement of Assurance in line with the audit regulations.

The accounts were unanimously accepted and formally proposed for agreement by Ian Paisley and seconded by Peter Friend. Those present subsequently endorsed the Statement of Assurance.

8. Any other AGM matters for reporting at the discretion of the Chairman

There was none.

9. Date of the next full Parish Council meeting

Tuesday, 25 June 2013 at 7.30 pm in the Memorial Hall, Framfield.

The meeting closed at 7.45 pm.

Chairman.....

Date