

THE ANNUAL GENERAL MEETING OF DYMCHURCH PARISH COUNCIL
16th MAY, 2016 at 7.00pm at the Parish Council Offices.

MINUTES:

PRESENT: Chairman Cllr. Roger Wilkins, Vice-Chairman Cllr. Russell Tillson, Cllr. Paul Brownscombe, Cllr. Arran Harvey, Cllr. Ian Meyers, Cllr. Denise Meyers, Cllr. Terry Mullard, Cllr. Merlin Redding.
Parish clerk.

APOLOGIES:

Cllr. R. Blackwell – away

CHAIRMAN'S REPORT:

The Annual Parish Meeting went well and this year the Working Groups have been committed and productive. Cllr. Wilkins thanked councillors and clerk for their efforts and commitment.

ELECTION OF CHAIRMAN:

Cllr. Wilkins announced he would be willing to stand again as chairman. Cllr. Tillson proposed Cllr. Wilkins be nominated as chairman, seconded by Cllr. Harvey. There were no other nominations. Cllr. Wilkins was elected as Chairman.

DECLARATION OF ACCEPTANCE OF OFFICE:

Chairman, Cllr. Wilkins signed the Declaration of Acceptance of Chairman.

ELECTION OF VICE-CHAIRMAN:

Proposed by Cllr. Wilkins, that Cllr. Tillson be nominated as vice-chairman. There was no further nomination and Cllr. Tillson was elected as Vice-Chairman

TREASURER'S REPORT:

Statement of Accounts (unaudited) was tabled and clerk informed the accounts are subject to audit, which is taking place at the current time: As at 31st March, 2016 the accounts were:

Current A/C £39,000
Business A/C £35,145
NS&I A/C £47,121

AUTHORISATION OF CHAIRMAN'S ALLOWANCE:

Proposed by Cllr. Tillson, seconded by Cllr. Mullard, that the Chairman's allowance of £500, as recorded in DPC's budget for 2016/17, be approved. Unanimous.

DPC WORKING GROUPS:

Proposed by Cllr. Wilkins, seconded by Cllr. Meyers, that the two working groups; Asset and Amenities and Strategy and Planning continue together with the Beach Advisory Committee. Personnel on the working groups to remain as is.

APPOINTMENT OF VILLAGE HALL COMMITTEE REPRESENTATIVES:

Cllr. Terry Mullard and Cllr. Roger Wilkins were nominated as DPC representatives.

APPOINTMENT OF TWINNING ASSOCIATION REPRESENTATIVE:

Cllr. Wilkins nominated as DPC representative.

**APPOINTMENT OF SHEPWAY TOWN AND PARISH PLANNING USER
GROUP REPRESENTATIVE:**

Cllr. Tillson agreed to represent the parish council

APPOINTMENT OF TOWN TRADER REPRESENTATIVE:

Cllr. Redding agreed to represent the parish council.

AGREE DATES AND TIMES OF ORDINARY MEETINGS OF FULL COUNCIL

Proposed by Cllr. Wilkins, seconded by Cllr. Denise Meyers, that meetings be held on the first Monday of the month, commencing July 4th. Voting: Unanimous.

STANDING ORDERS:

Clerk enquired if council wished to make any changes to its standing orders or financial regulations, as it is at the AGM where changes should be made. Cllr. Tillson informed he has read the documents and regulations are current and in order.

No changes requested.

STANDARDS REGIME & CODE OF CONDUCT:

Clerk enquired if council wished to make any changes to the standards regime and code of conduct, as it is at the AGM where changes should be made. No changes requested.

Meeting closed at 7.15pm

Signed:..... Date:.....