

Lynsted with Kingsdown Parish Council

Minutes of AGM meeting held on Monday 19th May 2014 at 8pm Belle Friday Centre, London Road, Teynham

**Present: Cllrs Bowers (Chair) Bailey; Prescott; Carter; Jones and M Mulley
(Clerk)**

Meeting commenced at 8.10pm

1. Apologies for absence.

Cllrs Bowles (KCC); Bowen (SBC)

2. Time for members of the public to address the Council - None

3. Election of Office – Chairman & acceptance of office

The Clerk asked all Councillors if they would like to stand for the position of Chairman, Cllr Bowers agreed, all other Cllrs declined. DC proposed & KP seconded that Cllr Allison Bowers be Chairman for a fourth term of office. Cllr Bowers accepted.

4. Election of Office – Vice Chairman & acceptance of office

The Clerk asked remaining Councillors if they would like to stand for the position of Vice-Chairman. It was agreed to select 2 Vice-Chairman's to help support the Chair. CB agreed to accept office again and DC agreed to accept the 2nd position as Vice Chair. Proposed by MJ, seconded by KP

5. To agree any committees for the forthcoming 12 months

It was agreed unanimously that small working groups would be formed as and when required throughout the coming year for any items that required special attention. Unanimously agreed.

6. To agree arrangements for appointing Committees and Representatives to outside bodies

None-It was agreed to go on an as and when policy subject to Councillors availability.

7. To agree arrangements for reviewing the Standing Orders

Standing orders are an agenda item every month and this protocol was agreed to be continued, with regular standards meetings where necessary.

8. To agree the minutes of the AGM meeting held on 20/05/2013

Minutes of meeting agreed. Proposed by CB seconded by KP

All present agreed that draft minutes of APM & AGM be published on the LKPC web site once agreed at the June meeting and not wait until they were signed off in May 2015.

9. Chairman's Report for 2013/2014

The Chairman thanked those present for their efforts over the past year. She felt it had not been a bad year although there had been a difficult period in the first six months of the year which now seemed to have settled down. It was unfortunate that the precept had been raised for the first time in a number of years, however the benefits gained from the new lights justified the increase. Some good working relations had been built with other societies and groups in the local vicinity.

10. AOB - None

Meeting closed at 8.22pm

Minutes prepared by Marion Mulley

DRAFT