

HORTON KIRBY AND SOUTH DARENTH PARISH COUNCIL

MINUTES of the ANNUAL MEETING of the PARISH COUNCIL held on 19 May 2014 in the Village Hall, South Darenth at 7.30 pm

Present: Cllr D Mitchell(Chairman)

Cllrs I Blackamore, R House, A Lewis, T Moyle, C Page, M Stead, C Willson and E Wilson

P McGarvey, District Councillor

R Gough, County Councillor

PCSO Crawford

B Dawes – Village Church

M Dunn – DriPS

J Edwards and E Carey KCC Engagement Team

R Oxley – NWK Countryside Partnership

G Tripp – Anthony Roper Charity

11 members of the Public

In attendance: H Rohard, Parish Clerk

1 ELECTION OF CHAIRMAN FOR 2014-15

Cllr Page nominated Cllr Mitchell as Chairman which was unanimously voted in favour by members. A declaration of acceptance of office was signed by Cllr Mitchell and the Clerk.

2 APOLOGIES FOR ABSENCE

No apologies were received

3 DECLARATIONS OF INTEREST

None

4 ELECTION OF VICE-CHAIRMAN FOR 2014-15

Cllr Page nominated Cllr Blackamore as Vice Chairman which was unanimously voted in favour.

5 MINUTES

The Minutes of the last meeting held 7th April 2014 were agreed as a true record and signed by the Chairman.

6 MATTERS ARISING

Matters arising from the Minutes of the last meeting were reported by the Clerk:

Adoption of Land – Franks Lane River Bank; Land Registry application to be completed by Clerk. NWKCP had attended a site visit with a view to put together a funding bid to regenerate this area.

Graffiti removal at Sports Pavilion and Grand Stand: this is on windows that are due to be replaced so no further action is needed. Grand Stand – Community Payback to be contacted to repaint in time for Lions Fete.

Website link to Clean Air initiative SDC: action point outstanding

All other actions had been completed

7 MEMBERSHIP OF COMMITTEES, OTHER BODIES AND SPECIAL INTEREST ROLES:

The following committee memberships and roles were ratified:

Village Hall Committee

Chairman and Vice Chairman

Cllrs A Lewis, T Moyle, C Page

Representatives of hall users (non-voting members);

Mike Crook (Valley Players) Brian Lelliott (Short Mat Bowls)

Recreation and Open Spaces Committee

Chairman and Vice Chairman

Cllrs R House, C Page and M Stead

Mick Burroughs, South Darenth Football Club, Derek Chambers, Horton Kirby

Football Club (non-voting members)

Grants Committee

Chairman and Vice Chairman

Cllrs Page and Wilson

DRIPS

Malcolm Dunn

Planning Inspector

Cllr Wilson

Police Liaison

Cllr House

Footpaths

Cllr Moyle and Stead

Grievance and Complaints Group

Chairman and Vice Chairman

Cllr Page and House

Anthony Roper Charity

Gill Tripp

Internal Auditor

Any Councillor may visit the Parish Office to inspect systems and accounts.

Special Interest roles:

Youth: to promote issues relevant to young people - Cllr C Wilson

Community: to promote good community relations with Parish Council and residents

Cllr C Page

Business: to help the Parish thrive economically – Cllr R House

Health and Wellbeing: promote KCC/SDC/NHS initiatives to promote health and wellbeing for residents – Cllr C Wilson

Health and Safety: promote the Parish's environmental needs Cllr A Lewis

8 CALENDAR OF MEETINGS 2014 - 15

Parish Council meetings to be held on the first Monday of the month except when it falls on a Bank Holiday, then will be held the following week at 7.30pm

The Village Hall Committee to meet bi-monthly (January, March, May, July, September, and November) on the fourth Tuesday of the month at 7.30pm

The Recreation and Open Spaces Committee to meet bi-monthly (February, April, June, August and October) on the fourth Monday of the Month at 7.30pm. December's meeting will be 15th December 2014

This meeting was followed immediately by the ANNUAL PARISH MEETING

Meeting ended at 7.35pm

Heather Rohard

Clerk to Council

Chairman:

Date: