#### **TUNSTALL PARISH COUNCIL**

### MINUTES OF THE ANNUAL PARISH COUNCIL MEETING

## Held on Monday 13<sup>th</sup> May, 2013

**Present**: Cllr. L. Burgess – Chair

Lynda Fisher, Clerk

Cllr. P. Mitchell – Vice-Chair

2 Parishioners

Cllr. R. Spencer Cllr. C. Browning Cllr. J. Mills Cllr. I. Davison

#### 1. Election of Chair and Vice-Chair

Proposed by Cllr. Browning and seconded by Cllr. Spencer, all in favour – Cllr. Lee Burgess was elected Chair and duly signed the Declaration of Acceptance of Office.

Proposed by Cllr. Browning and seconded by Cllr. Spencer, all in favour – Cllr. Peter Mitchell was elected Vice-Chair and duly signed the Declaration of Acceptance of Office.

#### 2. Election of Representatives

- 1. KALC Local Representatives Cllr. Peter Mitchell and Cllr. Carole Browning.
- 2. KALC A.G.M. Cllr. Carole Browning.
- 3. Police/Parish Council Liaison Cllr. Ray Spencer.
- 4. Village Hall Committee Cllr. Lee Burgess.
- 5. Five Parishes Opposition Group Representative Cllr. Lee Burgess.

## 3. Minutes of the Annual Parish Council Meeting held on the 9th May, 2012

These Minutes were agreed at the monthly meeting held on the 11th June,

# 4. Adoption of the Accounts for the year ending 31<sup>st</sup> March, 2013 and completion of the Annual Governance Statement

Proposed by Cllr. Mitchell and seconded by Cllr. Davison, Members agreed to the adoption of the accounts for the year ending 31<sup>st</sup> March, 2013, and the Annual Governance Statement was completed and signed by the Chairman.

#### 5. Dates of Meetings 2013/14

Members agreed to continue meeting on a monthly basis, on the first Monday of each month, with the exception of when this clashes with the Swale Area KALC meetings, when the Parish Council will meet on the second Monday of that particular month.

The meeting closed at 08.00 p.m.