

FELBRIDGE PARISH COUNCIL

Meetings are held on the first Thursday of each month (except January and August)
at 7.30pm in the Village Hall

Minutes of the Annual Meeting held on Thursday 5th May 2016 at 7.00pm in the Village Hall

Present: Mr. Jeremy Clarke (Chairman)
Mrs. Bridget Huntington (Vice Chairman)
Mrs. Joan Harwood
Mrs. Linda Hainge
Mr. Ian McBryde
Ms. Georgina Chapman
Mr. Brian Apps
Mrs Patricia Slatter (in attendance)

1. **APOLOGIES FOR ABSENCE** were received from District Councillor Ken Harwood and County Councillor Michael Sydney

2. **ELECTION OF CHAIRMAN**

It was proposed by Brian Apps and seconded by Ian McBryde that Jeremy Clarke be elected Chairman for 2016-17. This was unanimously agreed.

3. **ELECTION OF VICE-CHAIRMAN**

It was proposed by Jeremy Clarke and seconded by Ian McBryde that Bridget Huntington be elected as Vice-Chairman for 2016-17. This was unanimously agreed.

4. **CO-OPTIONS**

None.

5. **DECLARATIONS OF ACCEPTANCE OF OFFICE**

The Chairman and Vice-Chairman signed the declarations.

6. **DISCLOSURE OF PECUNIARY AND OTHER INTERESTS**

There were no additions to those previously registered.

7. **MINUTES OF ANNUAL MEETING HELD ON 21st MAY 2015**

The Minutes of the Meeting held on 21st May 2015 were noted.

8. **APPOINTMENT OF REPRESENTATIVES**

Planning Applications	All PCs
Footpath Sub-Committee	All PCs
Tree Officer and Tree Warden	Mrs Linda Hainge
Transport Officer	Mrs Joan Harwood
Village Hall Management Committee	Mrs Linda Hainge, and Mrs Joan Harwood
Surrey Association of Local Councils	All PCs
Gatwick Airport Conservation Campaign (GACC)	Mr Jeremy Clarke
Waste Disposal Forum	Mr Jeremy Clarke
Beef & Faggot Trust	Mrs Joan Harwood
Felbridge Sports & Recreation Association (FSRA)	Mrs Linda Hainge
Hub Project	All PCs

9. **REVIEW OF STANDING ORDERS AND FINANCIAL REGULATIONS**

It was agreed that no changes are required to the current procedures.

10. **REVIEW OF COMPLAINTS PROCEDURE**

It was agreed that no changes are required to the current procedures.

11. **REVIEW OF PROCEDURES UNDER FREEDOM OF INFORMATION ACT**

It was agreed that no changes are required to the current procedures.

12. **REVIEW OF POLICY FOR DEALING WITH THE PRESS/MEDIA**

It was agreed that no changes are required to the current policy.

13. **BUSINESS FOR NEXT MEETING**

None.

The meeting closed at 7.10pm

Patricia Slatter
8th May 2016

Copies sent to:- all Parish Councillors, District Councillor, County Councillor, EG Courier and Observer, Felbridge School, Surrey Police, Felbridge School Governors.