# 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 which took place on 1st May 2025 at 7.30pm in Felbridge Village Hall

Present: Cllr. Jeremy Clarke Cllr. Jane Groom

> Cllr. Stephen Hall Cllr. Bridget Huntington

Cllr. Bridget Huntington Cllr. Nigel Lea

Mrs. Patricia Slatter (in attendance)

### 1. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. Alex Horwood

### 2. **ELECTION OF CHAIRMAN**

It was proposed by Cllr. Huntington and seconded by Cllr. McBryde that Cllr. Hall be elected as Chairman for the year 2025-2026. Approved by all.

#### 3. **ELECTION OF VICE-CHAIRMAN**

It was proposed by Cllr. Huntington and seconded by Cllr. Clarke that Cllr. Alex Horwood be elected as Vice-Chairman for 2025-2026. Agreed by all.

#### 4. **ELECTION OF PLANNING COMMITTEE CHAIRMAN**

All councillors approved the re-appointment of Cllr. Clarke as Chairman of Planning for the year 2025-2026

#### 5. **APPOINTMENT OF STAFFING COMMITTEE**

It was agreed that Cllr. Huntington and Cllr. McBryde would make up the Staffing Committee along with the Chairman.

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

There were no additions to the declarations already disclosed

#### MINUTES OF ANNUAL MEETING HELD ON 1st June 2023 7.

The Minutes of the Meeting held on 2<sup>nd</sup> May 2024 were approved and signed.

### 8. **APPOINTMENT OF REPRESENTATIVES**

**Planning Applications** All Councillors Footpath Sub-Committee All Councillors Tree Officer and Tree Warden Cllr. Jeremy Clarke **Transport Officer** Cllr. Stephen Hall Waste Disposal Forum Cllr. Ian McBryde Beef & Faggot Trust

Cllr. Bridget Huntington

Felbridge Sports & Recreation Association Cllr. Jane Groom/Cllr. Nigel Lea

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

Reviewed and approved.

# 10. REVIEW OF RISK ASSESSMENT AND ASSET REGISTER

The Risk Assessment was reviewed and approved.

The Asset Register was reviewed, approved and signed by the Chairman and RFO

## 11. **REVIEW OF ALL POLICIES (available on the FPC website)**

All policies were reviewed and approved.

# 12. **BUSINESS FOR NEXT MEETING** None

The meeting closed at 7.40pm

Patricia Slatter Clerk and Responsible Finance Officer Felbridge Parish Council

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