

Minutes of the Parish Council Meeting held in The Kirdford Village Hall, Kirdford on Monday, 18th April, 2016 commencing at 7.00 p.m.

**Present**: Cllr. Mrs. A. Gillett (in the Chair)

Cllr. Mrs. K. Fenney Cllr. Mrs. N. Goddard Cllr. Mrs. L. Nutting Cllr. Miss S. Pinder Cllr. Mrs. J. Robertson

**In Attendance**: Cllr. Mrs. J. Duncton (County Councillor)

1 Member of the Public.

1. **ELECTION OF CHAIRMAN**. Cllr. Mrs. Fenney Proposed; Seconded Cllr. Mrs. Gillett and **UNANIMOUSLY AGREED**:-

That Cllr. Miss Pinder should be Chairman of the Council.

Cllr. Miss Pinder duly took the Chair.

- 2. Apologies for Absence to receive both apologies and reasons for absence.
- 3. Public Participation to receive and note questions, comments or representations made by members of the public.
- 1. Disclosures of Interest to receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
- 2. Election of Vice Chairman
- 3. To consider co-option of additional members
- 4. Minutes of the Last Meeting Confirmation of the accuracy of the last meeting minutes, and to be signed
- 5. Review delegation arrangements to Committees, Reappoint Committees and Working parties
- 6. Review terms of reference for Committees
- 7. Review and Adoption of Standing Orders and Financial Regulations.
- 8. Review Dates for Meetings during 2016

10.	Aircraft Noise :- (a) Update				
14.	Documents For Councillors to Read				
15.	Correspondence				
16.	Reports from County and District Councillors				
17.	Crouchlands Biogas				
	<ul><li>a) FOI/EIR application</li><li>b) Update</li></ul>				
18	Butts Common : Water Leak				
19.	Queens 90 <sup>th</sup> Birthday celebrations (Cllr. Mrs A Gillett)				
20.	Proposed Development on Plaistow Road				
21.	JWS Landscaping uplift of prices				
22.	School Court: Opening of Play equipment, new signs. (Cllr. Mrs L Nutting)				
23.	Cyclist events.				
24.	Minerals Plan				
25.	Village Clean Up. Appendix I – (Cllr. Mrs A Gillett)				
26.	River Works Update				
27.	Footpath Resurfacing Update (Cllr. Miss S Pinder)				
28.	Councillors to report any possible Health and Safety Problems. (All)				
29.	Follow up on Action List.				
30.	Accounts to be Paid.				
31.	Public Participation – to receive and note any further questions, comments or entations made by members of the public.				

Date of next Parish Council Meeting  $-20^{th}$  June 2016 commencing at 7.00 p.

9.

32.

Chairman's Announcements.