

**Kingsley Parish Council**  
**Minutes of the Annual General Meeting**  
**held on Thursday 23rd May 2013 at 7.30pm in the Kingsley Centre**

Present: Cllr Chris Rigden Chairman  
Cllr Linda McCorkindale Vice-Chairman  
Cllr David Comber  
Cllr Brian Lazenby  
Cllr Tim Scrivener  
Cllr Carole Pearson

In attendance: Karine Yonko Clerk  
3 members of the public

**14.19 Election of Chairman**

Cllr Rigden vacated the chair and Cllr McCorkindale, vice chairman, asked for nominations for the post of Chairman for the coming year. There was only one nomination for Chairman: Cllr Chris Rigden.

Proposed Cllr L. McCorkindale  
Seconded Cllr B. Lazenby  
All agreed unanimously

**14.20 Declaration of Acceptance of Office as Chairman**

Cllr Rigden accepted the nomination and was duly elected as Chairman for the year 2013/2014. The declaration of acceptance for Chairman was duly completed and signed.

**14.21 Apologies for Absence**

None.

**14.22 Election of Vice-Chairman**

Cllr Rigden asked for nominations for the post of Vice-Chairman. Two nominations were received for Vice-Chairman:

1- Cllr Linda McCorkindale  
Proposed Cllr B. Lazenby  
Seconded Cllr C. Rigden  
All agreed unanimously

2- Cllr Brian Lazenby  
Proposed Cllr D. Comber  
Seconded Cllr T. Scrivener  
All agreed unanimously

Two vice-chairmen are needed as Cllr McCorkindale is away each year for about four months.

**14.23 Declaration of Acceptance of Office as Vice-Chairman**

Cllr McCorkindale & Cllr Lazenby accepted the nominations and was duly elected as Vice-Chairmen for the year 2013/2014. The declarations of acceptance for Vice-Chairman were duly completed and signed.

**14.24 Approval of the Minutes of the AGM held on the 26<sup>th</sup> April 2012**

The Minutes were approved as a true record of the meeting and duly signed by Cllr Rigden.

Proposed Cllr D. Comber  
Seconded Cllr T. Scrivener  
All agreed unanimously

**14.25 Registers of Interests**

The updated 2013 version of register of interests had been sent electronically prior to the meeting to all the councillors for completion. The clerk received all six completed forms and will send them to the Monitoring Officer at EHDC.

**14.26 Election of Representatives for:**

Planning and Housing - Cllr McCorkindale

Business and Commerce - Cllr McCorkindale

Transport, Highways and Road Safety - Cllr Lazenby

Upper Green - Cllr Lazenby

Lower Green - Cllr McCorkindale

Rights of Way - Cllr Lazenby

Environment and Biodiversity - Cllr Scrivener

Allotments - Cllr Rigden

Parish Plan - Cllr Rigden

Kingsley Village Forum - Cllr Pearson

Kingsley Benefit Fund - Cllr Lazenby

St Nicholas Chapel and Cemetery - Cllr Pearson

Parish Council Website - Cllr Scrivener

Community Resilience – Cllr Pearson

Proposed Cllr C. Rigden  
Seconded Cllr D. Comber  
All agreed unanimously

**14.27 Approval of the Accounts for the Financial Year 2012/2013**

Detailed accounts had been circulated to Councillors.

The balance at 31<sup>st</sup> March 2013 was £15,533.84. (See KPC's Bank reconciliation).

The questions of the internal audit form had been answered satisfactorily and the accounts and accompanying notes were then approved and signed by the Chairman as a true record of the Parish Council's financial affairs, subject to audit.

**14.28 Date of next Annual General Meeting**

The next Annual General Meeting will be held in May 2014.

There being no further business, the meeting closed at 8:00pm.