

**BADGERS
MOUNT
PARISH COUNCIL**

Parish Clerk:
Naomi Morgan

07452 886977

clerk@badgers-mountpc.kentparishes.gov.uk

3 Darenth Cottages
Station Road
Eynsford
Kent
DA4 0EU

AGM MINUTES of a MEETING of BADGERS MOUNT PARISH COUNCIL

at Badgers Mount Memorial Hall on 5th May 2017 from 7:30pm

Present: Cllr G Plumb (Vice Chair)
Cllr J Grint
Cllr T McCartney

Also Present: 3 members of the public

Clerk: Naomi Morgan

1. Apologies for absence received from Cllr Blamey
2. Election of Chairman
Cllr Grint nominated Cllr Blamey, with Cllr McCartney second him
Resolved: That Cllr Blamey is elected Chair of the Council.
3. Election of Vice Chairman
Cllr Grint nominated Cllr Plumb, Cllr McCartney second him
Resolved: That Cllr Plumb is elected has Vice-Chair of the Council
4. Signing of declarations of acceptance of Office (Chair & Vice-Chair, new Councillors)
Resolved: That they are signed at the next meeting when Cllr Blamey is available.
5. Co-Option of Members
None
6. Appointment of Committees and Working Parties
Members are required to be appointed to the following committee and working parties:
 - a) Planning Committee
 - b) Complaints and Grievance Committee
 - c) Finance and General Purposes Advisory Group
 - d) Footpaths Group**Resolved** That Cllr T McCartney, Cllr J Grint, Cllr G Plumb are appointed onto the Planning Committee. Cllr J Grint & Cllr G Plumb are appointed onto the Finance & General Purpose Advisory Group. Cllr T McCartney is appointed to the Footpaths Group. That councillors are appointed as and when required to the Complaints and Grievance Committee.
7. Internal Auditor
Councillors are asked to appoint independent auditor
Resolved: That the item is deferred to another meeting. That Cllr Plumb try to source a local internal auditor.
8. Dates of meetings for the coming year.
Resolved: That the main meetings would be held on every 1st Thursday of the Month and the planning committee to be held on 3rd Thursday of the Month, if required.
9. Representation on Other Bodies
To appoint representatives to the following organisations
 - a) KALC
 - b) Darent Valley Landscape Partnership**Resolved:** That Cllr Blamey & Cllr McCartney are representatives for KALC. That Cllr Blamey is representative for Darent Valley Landscaper Partnership.

Badgers Mount Parish Council Minutes for 5th May 2017

Meeting closed at 7:42pm

Chairman signature _____

Date: 1st June 2017