



Cliffe and Cliffe Woods Parish Council

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Parish Clerks: Mr Chris Fribbins and Mrs Michelle Dolley

To all Parish Councillors - You are summoned to attend the ANNUAL MEETING of Cliffe and Cliffe Woods Parish Council to be held at 7:30pm on Thursday 9th May 2017, at the Small Hall, Memorial Hall, Church Street, Cliffe.

AGENDA

(current positions on page 2)

- 1.0 **Election of Chair for 2019/2020**
The Parish Council Chair is elected annually at the AGM, where his/her election is the first business on the Agenda. He/she holds office until his/her successor is elected. (LGA 1972)
All Parish Councillors are eligible to stand as Chair – please consider in advance of the meeting whether you would like to do so. (A vote will be taken if there is more than one candidate). (Acceptance of Office)
- 2.0 **Apologies for Absence**
- 3.0 **Declarations of Interest**
Disclosable Pecuniary Interests under the Code of Conduct for Parish Councils.
A councillor, who declares a pecuniary interest may not participate in discussion or vote on the matter. If an interest is not declared at the outset of the meeting, it should be disclosed as soon as the interest becomes apparent. Dispensation may be requested in writing to the Clerk (Proper Officer) who under certain circumstances will allow a councillor to speak and vote on the matter.
- 4.0 **Approval of Minutes of the Meeting held on 10/5/16**
- 5.0 **Matters Arising from Minutes of Meeting held on 10/5/16**
- 6.0 **Election of Vice Chair for 2019/2020**
All Parish Councillors are eligible to stand as Vice Chair
– please consider in advance of the meeting whether you would like to do so. (A vote will be taken if there is more than one candidate). (Acceptance of Office)
- 7.0 **Date/Times of Council Meetings** – to agree, Currently 2nd Thursday of each month except April at 7:30pm. There has been a request to consider a 7pm start.
- 8.0 **Confirmation of Committees for 2019/2020 (and Appointment of Members)**
(The Chair is ex-officio on all committees). Please consider in advance of the meeting whether you would like to serve on any of these and in the case of 8.1 and 8.2, whether you would like to stand as Chair.
 - 8.1 Finance and General Purposes (and selection of Chair) – recommended minimum 6 councillors)
 - 8.2 Planning (and selection of Chair) – recommended minimum 6 councillors
 - 8.3 Youth Liaison - (minimum 3 councillors and other non-councillors as required by the committee)
 - 8.4 Personnel Advisory Committee (minimum 3 councillors, 5 recommended)
 - 8.5 Governance Working Party (minimum 3 councillors, 5 recommended)
 - 8.4 Allotments - (minimum two councillors)
 - 8.6 Footpaths and Common Land - (minimum 3 councillors and other non-councillors as required by the committee)
 - 8.7 Cliffe Village Fayre Committee - (two councillors, others including non-councillors, on request by the committee)
 - 8.8 Health and Safety Advisor to the Parish Council
- 9.0 **Election of Representatives on Outside Bodies for 2019/2020**
 - 9.1 Kent Association of Parish Councils (KALC) Medway Area Committee - 2 representatives
 - 9.2 Police Liaison/PACT – 2 representatives (+ substitute)
 - 9.3 Medway Council Rural Liaison Committee – 1 representative (+ substitute)
 - 9.4 Cliffe Memorial Hall Liaison – up to 2 representatives
 - 9.5 Cliffe Woods Community Association Liaison – 1 representative
 - 9.6 Cliffe and Cliffe Woods Community Trust – up to 3 for varying 4 year terms
 - 9.7 Bretts Liaison – interested councillors and non-councillors, RSPB and Bretts
 - 9.8 Patient Participation Groups – at least one for Cliffe and Cliffe Woods combined
 - 9.9 Neighbourhood Plan Steering Group – interested councillors and non-councillors
- 10 Governance issues and priorities – Standing Orders, Financial Regulations, GDPR, Policies Review

Committees

Finance & General Purposes

Keep an eye on the Parish financial affairs and advise on spending, including grants

Chair Sandra Fenney, Vice Chair Ron Naughton-Dean

Members

Jim Wenban, Sue McDermid, Ray Letheren, Annette Cooper, Barry Dibble, Andy Keates
The Chair - is ex-officio and normally attends

The Clerk (RFO) and Clerk (PO) both attend

Planning

Look at all planning applications in the Parish area and any others that might affect the area. Also general Planning and development control issues such as Local and Strategic Planning

Chair Fred Harper

Members - Jim Wenban, Joan Darwell, Ron Naughton-Dean, Annette Cooper. The Chair is ex-officio, the Clerk(PO) advises the committee

Youth Liaison

Liaise with Cliffe and Cliffe Woods Youth Clubs

Members - Sue McDermid, Vivienne Walton

(non councillors Chris Fribbins, Iain Walton)

Allotments - Ray Letheren, Peter Clements

Footpaths and Common Land Members - Joan Darwell, Fred Harper

Cliffe Village Fayre Advisory Committee Joan Darwell,

Health and Safety Councillor (review and advise of risk assessment and procedure – Andy Keates)

Representatives on Outside Bodies Representing the Parish

Medway Council Rural Liaison Committee – Ron Naughton-Dean

KALC and Medway Area Committee - Sue McDermid, Fred Harper

Police Liaison – Barry Dibble

Cliffe Memorial Hall Liaison – Sandra Fenney

Cliffe Woods Community Association Liaison - Vivienne Walton

Sue McDermid, Sandra Fenney & Chris Fribbins are also Management Trustees

Cliffe Parochial Charity (non-councillors can also be appointed)

Andy Keates, non councillors (Ken Kentell, Chris Fribbins)

Brett's Liaison Group - Lynne Bush, Jim Wenban, Sue McDermid, Joan Darwell, Ray Letheren
(Chris Fribbins (non councillor))

Patient Participation Forums (now combined) Cliffe/Cliffe Woods - Sue McDermid, Sandra Fenney

Cliffe and Cliffe Woods Neighbourhood Plan Steering Group from Parish Council

Chris Fribbins, Joan Darwell, Fred Harper, Sue McDermid, Annette Cooper

Governance Working Party – Ron Naughton-Dean, Annette Cooper, Barry Dibble

Personnel Advisory Committee - (Sue McDermid, Ron Naughton-Dean, Sandra Fenney)

C Fribbins Parish Clerk

01/05/2019