

Minutes of the AGM for Greenstead Green and Halstead Rural Parish Council meeting held on Wednesday 16th May 2018 at Greenstead Green Village Hall at 7. 00pm.

Present.

Cllr. Thelma Ardley.

Cllr. Chris Butler

Cllr. Bill Dixey.

Cllr. Paul Foster.

Cllr. Derek Mason.

Cllr. Pat Wickes.

Amanda Degnan – Clerk to the Parish Council.

District Cllr. John O'Reilly-Cicconi.

Together with 17 members of the public.

33/18 Apologies for absence. County Councillor Jo Beavis.

There was a change to the published order of the Agenda.

34/18 (Was 35/18) Election of Chairman. Chairman to sign the declaration of office. Cllr. Mason proposed Cllr. Foster be re-elected as Chairman. This was seconded by Cllr. Ardley. All were in favour. Therefore Cllr. Foster was duly re-elected as Chairman. The Chairman signed the declaration of office.

35/18 (Was 37/18) Election of Vice Chairman. The Chairman, Cllr. Foster, proposed Cllr. Mason be re-elected as Vice-Chair. This was seconded by Cllr. Wickes. All were in favour. Therefore Cllr. Mason was duly re-elected as Vice-Chair.

36/18 (Was 34/18) Co-option of new Parish Councillor. The Chairman, Cllr. Foster, explained that Cllr. Fossick had stood down in March which resulted in a vacancy for a new Parish Councillor. The vacancy was formally advertised on the village noticeboard with the option for an election if ten parishioners requested one from Braintree District Council (BDC). This did not happen. There was only one candidate which was Derek Hambling. The Chairman, Cllr. Foster, therefore proposed co-opting Derek Hambling onto the Parish Council. This was seconded by Cllr. Dixey. All were in favour. Therefore, Derek Hambling was formally co-opted onto the Parish Council, and joined them at the table.

Cllr. Hambling introduced himself to the public and other Councillors. He explained he had lived in the village for 3 years but had been in the Colne Valley since he was 10. He had worked for various companies in the area and was now a Business Development Manager at

H.B. Commercials. He is on the fete and Greenwatch committees. He was welcomed to the Parish Council.

36/18 Vote of thanks to former Councillor William Fossick. The Chairman, Cllr. Foster, expressed the Parish Council's thanks to William Fossick who had been a longstanding member of the Parish Council as both Councillor and Chairman. He was thanked for his dedication and hard work over 30 odd years to the Parish and a small token of their appreciation was presented to him.

William Fossick thanked everyone for his gift. He had been involved for over 30 years, 16 of which was as Chairman. He was pleased to have left the Parish Council in extremely good hands with all parts of the parish represented.

38/18 To appoint representatives to the outside bodies as set out below: The following appointments were approved en-bloc.

| | |
|--|--|
| a). Essex Association of Local Councils. | Cllr's Foster and Mason |
| b). Braintree Association of Local Councils. | Cllr's Ardley and Hambling |
| c). Village Hall Management Committee. | Cllr Butler |
| d). Playing Field Management Committee. | Cllr's Butler and Mason |
| e). Civil Defence Emergency Committee. | Cllr. Mason |
| f). Earls Colne Airfield Liaison Committee. | Cllr. Foster and Derek Wickes. (Resident representative) |
| g). Planning Committee. | Any 3 Councillors |
| h). Footpaths Representative. | Cllr. Butler |
| i). Tree Warden. | Cllr. Dixey |
| j). Health Committee Representative. | Cllr. Foster |
| k). District Neighbourhood Watch. | Cllr's Foster and Dixey, Jean Hastings |
| l). Community Transport Representative. | Cllr. Wickes |
| m). Internal Auditor. | Richard Edwards Group. |
| n). Responsible Financial Officer. | Amanda Degnan. |
| o). Data Protection Officer. | NO LONGER REQUIRED |
| p) Greenwatch | Cllr. Hambling |

Signed.....P.Foster11/7/18.....

Chairman – Greenstead Green and Halstead Rural Parish Council.

| |
|--|
| Amanda Degnan – Clerk to the Parish Council. 8 Nuns Meadow, Gosfield. 01787 274992. greensteadgreenclerk@outlook.com. |
|--|