ALFRISTON PARISH COUNCIL

[www.alfristonparishcouncil.org.uk](http://www.alfristonparishcouncil.org.uk)

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**Minutes of the Annual General Meeting of Alfriston Parish Council (APC)**

**held in the Alfriston War Memorial Hall on Monday 20th May 2019**

**Present:**

Cllr J Watkins Cllr S Daw

Cllr N Beechey Cllr S Rabagliati

Cllr V Cooper Cllr R Savage

**In attendance:**

Victoria Rutt - Parish Clerk

Approximately 16 members of the public

1. **Chairman’s welcome**

Cllr Watkins welcomed everyone to the meeting. A warm welcome to Cllr Stephen

Rabagliati and Cllr Sylvia Daw. A special thank you to Keith Halliday and Nick White

for all their hard work as Councillors.

1. **Public Questions**

No questions.

1. **Election of Chairman**

Cllr. Savage proposed and Cllr. Beechey seconded a motion to elect Cllr. Watkins as Chairman.

Councillors resolved that Cllr. Watkins is Chair of Alfriston Parish Council.

1. **Declaration of Acceptance of Office by newly appointed Chair**

Cllr. Watkins duly signed the Declaration of Acceptance of Office

1. **Election of Vice Chairman**

Cllr. Cooper proposed and Cllr. Savage seconded a motion to elect Cllr. Beechey as Vice Chairman.

Councillors resolved that Cllr. Beechey is Vice Chairman of Alfriston Parish Council.

1. **Declaration of Acceptance of Office by newly appointed Vice Chairman**

Cllr. Beechey duly signed the Declaration of Acceptance of Office

1. **Apologies for Absence**

Apologies were accepted from Cllr Adcock.

1. **To agree that Alfriston Parish Council meet the criteria to receive General Power of Competence**

Clerk reported that APC have met the criteria to receive General Power of Competence [GPC] due to having a qualified Clerk and being two thirds elected. Cllr Cooper proposed and Cllr Beechey seconded this decision. APC now have GPC. **MOTION CARRIED.**

1. **Written undertakings to observe Code of Conduct**

Written undertakings to observe Code of Conduct duly signed, were handed to the Clerk.

1. **Register of Members’ Interests**

Register of Members’ interests duly signed, were handed to the Clerk. Cllr Savage to

complete and send his to the Clerk ASAP. Action.

1. **Consider allocation of Portfolios**
   1. Allotments - Cllr Cooper
   2. Car Parks and Public Transport - Cllr Savage
   3. Highways and Twittens - Cllr Rabagliati
   4. Planning - Cllr Adcock
   5. Rights of Way and Countryside - Cllr Daw
   6. Strategic Planning - Cllr Daw
   7. The Tye & Recreation Ground - Cllr Beechey
2. **Consider membership of Committees**
   1. Finance (4 members) - Cllr’s Cooper, Watkins, Beechey and Daw
   2. Planning (4 members) - Cllr’s Adcock, Watkins, Beechey and Rabagliati
3. **Appointment of representatives to outside bodies** 
   1. Wealden District Association of Local Councillors (1 Councillor) - Cllr Daw
   2. Sussex Association of Local Councils (1 Councillor for October AGM) - Cllr Savage
   3. Alfriston and Cuckmere Connect (1 representative) - Jilly Byford
   4. Cuckmere Community Bus (1 representative) - Rod Young
   5. Cuckmere Flood Forum (1 representative) - John Hurwood
   6. Tree Warden (1 representative) - Daniel Larkin
   7. Village Hall Committee (1 representative) - Cllr Daw
   8. Alfriston & Cuckmere Valley Community First Responders - Mr David Watkins
   9. Alfriston Emergency Group - Mr Vernon Reynolds
   10. Neighbourhood Watch - Mr Nick Cattell
   11. St Andrews - Ms Diana Monteath-Wilson
   12. Clergy House - Mrs Sylvia Daw

Lorrywatch – Ms June Goodfield has decided to stand down from her role as Lorrywatch rep.

It was agreed that Lorrywatch would not continue, however due to there still being an ongoing traffic issue in the Village, any reports that would previously have gone to Lorrywatch should be sent to the Clerk who will report them to Sussex Police via Operation Crackdown. An audit log can be kept to show the number of incidents happening in the village. This change will be published widely by the Clerk. Action.