

UFTON PARISH COUNCIL
Minutes of the Annual General Meeting
held at 8.00 pm on Tuesday 1st May 2012 at the Village Hall

Present: J Tayler (Chairman), C Baldwin, I Crowther, P Sheepy, J Wilkinson,
Clerks: J Cove & J Saunders. County Cllr R Stevens and District Cllr C
Spencer

Cllr Tayler opened the meeting by introducing Cllr Sheepy, who had been co-opted to the Parish Council and Jayne Saunders, the new Clerk and RFO.

1 Election of Chairman

Cllr J Tayler was proposed by Cllr Baldwin, seconded by Cllr Wilkinson and all voted for his re-election.

2 Chairman's Declaration of Acceptance of Office

The Chairman declared his acceptance of this office.

3 Apologies for absence

Cllr Jason Burrows and Cllr Lesley Van Kesteren

4 Election of Vice-Chairman

Cllr J Wilkinson was proposed by Cllr Baldwin, seconded by Cllr Crowther and all voted for his re-election

5 Vice Chairman's Declaration of Acceptance of Office

The Vice Chairman declared his acceptance of this office.

6 Minutes from AGM 2011

The Minutes from the AGM 2011 had been circulated and these were approved as a true record and signed by the Chairman. Proposed Cllr Wilkinson and seconded Cllr Baldwin

7 Chairman's Report

Chairman's report to AGM, May 2012

To summarise things we have done, and are or have been busy on this year:

- HS2 consultation
- Biffa - regular attendance at their liaison meetings
- Jubilee celebrations
- Community Speedwatch (though the availability of the camera has been disappointing)
- Building the steps linking the churchyard to White Hart Lane near the pub – a great example of the spiritual meeting the temporal.
- We increased our contribution to the mowing of the churchyard from £500 to £1000
- A start to a Housing Strategy for Ufton – something we've never had before.
- Our website has a wide audience, about 120 visits per month now and 3 pages