chairman Mrs Sibylla Tindale Clandon Downs High Clandon East Clandon Surrey GU4 7RP 01483 225660 sibylla.tindale@tecres.net



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Minutes of the East Clandon Parish Council ANNUAL MEETING held in the Village Hall on Tuesday 28th April 2015

<u>Present</u>: Councillors: Sibylla Tindale, Ray Corstin, Al Mundy, Clare Goodall, Ian Peacock. <u>In attendance</u>: SCC Cllr Bill Barker; GBC Cllrs Jenny Wicks, Jen Powell, Andrew French, 25 members of the village, Mary Leech (retiring parish clerk)

Item

0486 Appointment of Chair for the meeting.

Councillors appointed Sibylla Tindale as Chair for the meeting.

0487 Welcome to the Annual Parish Meeting.

Given by Sibylla Tindale.

0488 Appointment of Chair and Vice-Chair for the year ahead

(subject to the forthcoming Elections on 7th May).
Councillors appointed Sibylla Tindale as Chair
(proposed by Ray Corstin and seconded by Clare Goodall);
and Ray Corstin as Vic-Chair. (Proposed by Sibylla Tindale and seconded by Al Mundy).

- O489 **Appointment of Petrina Abbot as Clerk to East Clandon Parish Council**, to take office following the close of this meeting.
- O490 **Acceptance and signing of Minutes** from the Annual Meeting of 2014. Signed by Sibylla as a correct record. There were no matters arising.
- 0491 Annual Report of the Parish Council.

Sibylla presented the <u>Annual Report for 2014-2015</u>. (as seen on the Village Website, and the village notice-board)

0492 Approval and acceptance of the un-audited draft accounts for the year ended 31st March 2015.

Proposed by Sibylla Tindale, seconded by Ray Corstin.

- O493 **The Annual Governance Statement** was accepted by the Council and signed by Sibylla. Proposed by Ray Corstin, seconded by Al Mundy.
- 0494 **Open Forum**.

There were no matters raised and the meeting closed at 8pm.

After a break for refreshment, Sibylla welcomed our guest speaker: Lord Onslow. His talk was entitled "Four Paintings: Four Personalities" and was illustrated by slides.