



CHINEHAM PARISH COUNCIL

Minutes of the Annual General Meeting of the Council

Date: Monday 14th May 2018
 Time: 7.45pm
 Place: Community Rooms, Chineham Village Hall, Thornhill Way, Chineham.
 Present : Cllr. Marian Adams Cllr. Paul Miller
 Cllr. Andy Clarke Cllr. David Thornton
 Cllr. Les Fryer Cllr. Ginny Wright
 Cllr. Sue Fuller Sally Jackson (Clerk)
 Cllr. Kirsty Giles Julia Johnston (Assistant Clerk)

1. Election of Chair and signing of declaration of office.

Cllr. David Thornton asked the meeting for nominations for the role of Chair. Cllr. Sue Fuller proposed and Cllr. Paul Miller seconded the motion that Cllr. David Thornton be nominated as Chair and this was unanimously agreed. It was therefore agreed that Cllr. David Thornton be elected Chair of the Parish Council for the ensuing municipal year. Cllr. David Thornton signed the declaration of office.

2. To receive and accept apologies for absence.

Apologies were received and accepted from Cllr. Steve Oakley.

3. Election of Vice-Chair.

Cllr. David Thornton asked the meeting for nominations for the role of Vice-Chair. Cllr. Andy Clarke proposed and Cllr. Ginny Wright seconded the motion that Cllr. Paul Miller be nominated as Vice-Chair. Cllr. Les Fryer proposed and Cllr. Kirsty Giles seconded the motion that Cllr. Sue Fuller be nominated as Vice-Chair. Cllr. Paul Miller received four votes and Cllr. Sue Fuller received three votes and it was therefore agreed that Cllr. Paul Miller be elected Vice-Chair of the Parish Council for the ensuing municipal year.

4. To agree the Committees.

Following a discussion, it was agreed that the Committees should remain the same with the Planning Committee having delegated powers to provide feedback on behalf of the Parish Council to planning applications.

5. Election of Committees.

Cllr. Paul Miller proposed and Cllr. Andy Clarke seconded the motion and it was unanimously agreed that the following appointments be made:

Signature.....
 Chairman

Finance Committee: Cllrs. Andy Clarke, Les Fryer and Steve Oakley.

Planning Committee: Cllrs. Sue Fuller, Kirsty Giles, Paul Miller and David Thornton.

Recreation Committee: Cllrs. Marian Adams, Andy Clarke, Sue Fuller, Kirsty Giles and Ginny Wright.

6. Election of Representatives to outside organisations.

Cllr. Marian Adams proposed and Cllr. Andy Clarke seconded the motion and it was unanimously agreed that the following appointments be made:

Basingstoke District Association of Parish & Town Councils: Cllr. Les Fryer.

Transport Forum: Cllr. Steve Oakley.

Chineham Village Hall Management Committee: Cllr. Les Fryer.

Incinerator Liaison Panel: Cllr. Ginny Wright.

Sewage Treatment Works Liaison Panel: Cllr. Steve Oakley.

Representative to liaise with the local Police: Cllrs. Sue Fuller and Ginny Wright.

Chineham Allotment Team: Cllr. Sue Fuller.

7. To review the Terms of Reference for the Committees.

It was noted that the Terms of Reference for the Committees had all been reviewed and some minor amendments made.

The meeting closed at 8pm

Signature.....
Chairman