



CHINEHAM PARISH COUNCIL

Minutes of the Annual General Meeting of the Council

Date: Monday 13th May 2019
 Time: 7.30pm
 Place: Community Rooms, Chineham Village Hall, Thornhill Way, Chineham.
 Present : Cllr. Marian Adams Cllr. Steve Oakley
 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. Steve Oakley 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 the Declarations of acceptance of office from Parish Councillors.

The Clerk advised the meeting that all Declarations of acceptance of office had been received.

3. To receive and accept apologies for absence.

Apologies were received and accepted from Cllr. Paul Miller.

4. Election of Vice-Chair.

Cllr. David Thornton asked the meeting for nominations for the role of Vice-Chair. Cllr. Steve Oakley proposed and Cllr. Marian Adams seconded the motion that Cllr. Paul Miller be nominated as Vice-Chair and this was unanimously agreed. It was therefore agreed that Cllr. Paul Miller be elected Vice-Chair of the Parish Council for the ensuing municipal year.

5. To agree the Committees.

Following a discussion, Cllr. Andy Clarke proposed and Cllr. Sue Fuller seconded the motion and it was unanimously 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.

Signature.....
 Chairman

6. Election of Committee Members.

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

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

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

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

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.

8. Election of Representatives to outside organisations.

Cllr. Steve Oakley proposed and Cllr. Marian Adams 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.

Country Watch: Cllr. David Thornton.

The meeting closed at 7.48pm

Signature.....
Chairman