



## CHINEHAM PARISH COUNCIL

### Minutes of the Annual General Meeting of the Council

Date: Monday 8<sup>th</sup> May 2017  
 Time: 7.45pm  
 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. Paul Miller                            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. Les Fryer 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. Laura Romney.

#### 3. Election of Vice-Chair.

Cllr. David Thornton asked the meeting for nominations for the role of Vice-Chair. Cllr. Ginny Wright proposed and Cllr. Steve Oakley 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.

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

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

Signature.....

Chairman

Planning Committee: Cllrs. Sue Fuller, Paul Miller, Laura Romney and David Thornton.

Recreation Committee: Cllrs. Marian Adams, Andy Clarke, Sue Fuller, Laura Romney and Ginny Wright.

**6. Election of Representatives to outside organisations.**

Cllr. Steve Oakley proposed and Cllr. Sue Fuller 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.

Country Watch: Cllr. David Thornton (until such time as it can be established whether this organisation is still operating).

Incinerator Liaison Panel: Cllr. Ginny Wright.

Sewage Treatment Works Liaison Panel: Cllr. Steve Oakley.

Representative to liaise with the local Police: Cllr. Laura Romney.

Chineham Allotment Team: Cllr. Sue Fuller.

The meeting closed at 7.55pm

Signature.....  
Chairman