



## CHINEHAM PARISH COUNCIL

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

Date: Tuesday 4<sup>th</sup> May 2021  
 Time: 7pm  
 Place: Meeting held remotely via Zoom.  
 Present : Cllr. Marian Adams                      Cllr. Paul Miller (Chairman)  
            Cllr. Andy Clarke                        Cllr. David Thornton  
            Cllr. Les Fryer                             Cllr. Luke Williams  
            Cllr. Sue Fuller                            Cllr. Ginny Wright  
            Cllr. Kirsty Giles                          Sally Jackson (Clerk)  
     Julia Johnston (Assistant Clerk)

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

Cllr. Thornton asked the meeting for nominations for the role of Chair. Cllr. Clarke proposed and Cllr. Wright seconded the motion that Cllr. Miller be nominated as Chair and this was unanimously agreed (Cllr. Thornton abstained from the vote). It was therefore agreed that Cllr. Miller be elected Chair of the Parish Council for the ensuing municipal year and it was acknowledged that Cllr. Miller would sign the declaration of office.

#### **2. To receive and accept apologies for absence.**

No apologies were received.

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

Cllr. Miller asked the meeting for nominations for the role of Vice-Chair. Cllr. Adams proposed and Cllr. Clarke seconded the motion that Cllr. Adams be nominated as Vice-Chair and this was unanimously agreed (Cllr. Thornton abstained from the vote). It was therefore agreed that Cllr. Adams be elected Vice-Chair of the Parish Council for the ensuing municipal year.

#### **4. To agree the Committees.**

Following a discussion, 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.

#### **5. Election of Committee Members.**

Following a discussion, it was unanimously agreed that the following appointments be made:

Signature.....

Chairman

Finance Committee: Cllrs. Andy Clarke, Les Fryer and Luke Williams.

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

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

**6. 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 Cllr. Miller proposed and Cllr. Fuller seconded a motion and it was unanimously agreed that no amendments were required at this time.

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

Cllr. Miller proposed and Cllr. 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. Ginny Wright.

Chineham Village Hall Management Committee: Cllr. Les Fryer.

Incinerator Liaison Panel: Cllr. Ginny Wright.

Sewage Treatment Works Liaison Panel: it was noted that this panel had now been disbanded.

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

Chineham Allotment Team: Cllr. Sue Fuller.

The meeting closed at 7.22pm

Signature.....  
Chairman