

Kings Worthy Parish Council

ANNUAL GENERAL MEETING

**Minutes of the Meeting held on Monday 02 June 2014
at Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Present: Councillors: S.White [Chairman], I.Gordon [Vice-Chairman],
M.Hallisey, S.Newell, J.Steventon Baker, M.Taylor

Cllr: None

Clerk: Chris Read

Public: 4

AGM/14/01 Apologies

Apologies for absence had been received from Cllrs Allen, Hudson & Reiners.

AGM/14/02 Nominations and voting for Chairman

The names of two councillors were proposed for the position of chairman;

Cllr S. Newell – nominated by Cllr M. Taylor– seconded by Cllr M. Hallisey

Cllr I. Gordon – nominated by Cllr J. Steventon Baker– seconded by Cllr S. White

Cllr Newell was elected in a ballot and signed the Declaration of Acceptance of Office.

AGM/14/03 Nomination and voting for Vice-Chairman

The names of two councillors were proposed for the position of vice-chairman;

Cllr P. Allen – nominated by Cllr M. Taylor– seconded by Cllr S. White

Cllr I. Gordon –nominated by Cllr M. Hallisey- Seconded by Cllr J. Steventon Baker

The result of the ballot was an equality of votes and the casting vote resided with the New Chairman. Cllr P. Allen was elected and it was agreed that Cllr Allen could sign the Declaration of Acceptance of Office, by or at, the next Parish Council meeting on the 18th July 2014.

(3 members of the public left at this point)

AGM/14/04 Appointments to Committees

Councillors selected the following committees on which to serve;

- **Recreation and Amenities Committee** – Cllrs Allen, Hallisey, Hudson, White
- **Finance Committee** – Cllrs Newell, Taylor
- **Planning and Highways Committee** – Cllrs Steventon Baker, White
- **Communications** – Cllrs Hudson, Reiners, Taylor, White

Committee chairman and vice-chairman are to be elected at the first meeting of the committee following this AGM.

AGM/14/05 Appointment of Representatives

The following appointments were agreed;

- **Guides** – Cllr White (Cllr Reiners – Suggestion)
- **History Group** – Cllr Hallisey and Steventon Baker
- **Jubilee Hall Liaison** – To be confirmed
- **Newsletter Editor** – Communications Team
- **Neighbourhood Watch** – To be confirmed
- **Parochial Church Council Liaison** – To be confirmed
- **Police Partnership Forum** – Cllr Hallisey
- **Police Liaison** – To be confirmed
- **School Governor** – Cllr White
- **Scouts** – Cllr White
- **Tenants Association [Kings Worthy]** – Cllr Steventon Baker (agreed to change this appointment to Tenant's Liaison, as the Tenants Association has ceased to be.
- **Tubbs Hall Management Committee** – Cllrs Steventon Baker
- **Website Representative** – Cllr Reiners (Suggestion)
- **WCC Planning Forum** – Chairman of Planning & Highways
- **Winchester Transport Forum** – Cllr Newell
- **Winchester Villages Trust** – R.Sign
- **Winchester District Association of Parish Councils** – Cllr Newell
- **Winchester Area Community Action & Winchester Mediation Service** - Cllr Steventon Baker
- **Worthies Festival** – Cllr Hallisey and White
- **Worthies Junior Football** – Cllr White
- **Worthies Sports and Social Club** – Cllrs Allen (suggestion) and White

It was agreed that Councillors who weren't in attendance, could sign the Declaration of Acceptance of Office, by or at, the next Parish Council meeting on the 18th July 2014.

AGM/14/06 Date of Next Meeting

The next AGM will be held on the 18 May 2015. The meeting closed at 20:06pm

Signed

Date