

Kings Worthy Parish Council

ANNUAL GENERAL MEETING

**Minutes of the Meeting held on Monday 18 May 2015
at Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Present: Councillors: S.Newell [Chairman], M. Taylor [Vice-Chairman], R. Barnes, M.Hallisey, D. Hudson, K. McCleery, N. McCleery, M. Short, D. Welstead & S. White.

Clerk: Adrian Reeves

Public: 4

AGM/15/01 Apologies

Apologies for absence had been received from Cllrs I. Gordon & J. Steventon Baker.

AGM/15/02 Nominations and voting for Chairman

The following was proposed for the position of chairman;

Cllr S. Newell – nominated by Cllr S. White – seconded by Cllr D. Welstead

Cllr Newell was unanimously elected and signed the Declaration of Acceptance of Office.

AGM/15/03 Nomination and voting for Vice-Chairman

The following was proposed for the position the position of vice-chairman;

Cllr M. Taylor – nominated by Cllr A. Hallisey – seconded by Cllr R Barnes

Cllr Taylor was unanimously elected and signed the Declaration of Acceptance of Office.

AGM/15/04 Appointments to Committees

Councillors selected the following committees on which to serve;

- **Recreation and Amenities Committee** – Bob Barnes, Mandy Hallisey, Dorry Hudson, Michael Short and Sarah White.

- **Finance Committee** – Cllrs Martin Taylor, Robert Barnes, Ian Gordon, Noel McCleery, Stewart Newell and Denis Welstead.
- **Planning and Highways Committee** – Cllrs Ian Gordon, Judith Steventon Baker, Karen McCleery and Sarah White
- **Communications** – Cllrs Hudson, Hallisey and Taylor

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

AGM/15/05 Appointment of Representatives

The following appointments were agreed;

- **Jubilee Hall Liaison** – Cllr Gordon
- **Newsletter Editor** – Communications Team
- **Neighbourhood Watch** – Cllr Gordon
- **Parochial Church Council Liaison** – Cllr Welstead
- **Police Partnership Forum** – Cllr Hallisey
- **Police Liaison** – Cllr Gordon
- **School Governor** – Cllr Gordon
- **Scouts & Guides** – Cllr White
- **Tenants Liaison [Kings Worthy]** – Cllr Steventon Baker
- **Tubbs Hall Management Committee** – Cllr Steventon Baker
- **Website Representative** – Communications Team
- **WCC Planning Forum** – Chairman of Planning & Highways
- **Winchester Transport Forum** – Cllr Barnes
- **Winchester Villages Trust** – Cllr Short
- **Winchester District Association of Parish Councils** – Cllr Newell
- **Winchester Area Community Action & Winchester Mediation Service** - Cllr Steventon Baker
- **Worthys Festival** – Cllr Hallisey and White
- **Worthys Junior Football** – Cllr White
- **Worthies Sports and Social Club** – Cllr 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 15th June 2015.

AGM/15/06 Date of Next Meeting

The next AGM will be held on the 16 May 2016. The meeting closed at 19:45pm

Signed Date
