

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, I. Gordon, M.Hallisey, N. McCleery, J. Steventon Baker, D. Welstead & S. White.

Clerk: Adrian Reeves

Public: 5

AGM/16/01 Apologies

Apologies for absence had been received from Cllrs L. Haswell, D. Hudson & K. McCleery.

AGM/16/02 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 on a show of hands.

AGM/16/03 Declaration of Acceptance of Office of Chairman

Cllr Newell signed the Declaration of Acceptance of Office.

AGM/16/04 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 S White

Cllr Taylor was unanimously elected on a show of hands.

AGM/16/05 Declaration of Acceptance of Office of Vice-Chairman

Cllr Taylor signed the Declaration of Acceptance of Office.

AGM/16/06 Appointments to Committees

Councillors selected the following committees on which to serve;

- **Recreation and Amenities Committee** – Cllrs Bob Barnes, Mandy Hallisey, Dorry Hudson, Stewart Newell and Sarah White.
- **Finance, Administration & Remuneration Committee** – Cllrs Ian Gordon, Noel McCleery, Stewart Newell, Martin Taylor, and Denis Welstead.
- **Planning and Highways Committee** – Cllrs Ian Gordon, Les Haswell, Karen McCleery, Judith Steventon Baker, and Sarah White (Cllr Newell will attend if required)
- **Communications** – Cllrs Gordon, Hallisey, Hudson and Taylor

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

AGM/16/07 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 Steventon Baker
- **School Governor** – Cllr Gordon
- **Scouts & Guides** – Cllr White
- **Tubbs Hall Management Committee** – Cllrs Steventon Baker & Welstead
- **WCC Planning Forum** – Chairman of Planning & Highways
- **Winchester Transport Forum** – Cllr Barnes
- **Winchester Villages Trust** – Cllr Steventon Baker
- **Winchester District Association of Parish Councils** – Cllr Newell
- **Community First** - Cllr Steventon Baker
- **Worthys Festival** – Cllr Hudson and White
- **Worthys Youth Football** – Cllr White
- **Worthies Sports and Social Club** – Cllr White
- **Tree management advisor** – Phil Allen

AGM/16/08 Date of Next Meeting

To be arranged.

The meeting closed at 19:50.

Signed

Date