

Kings Worthy Parish Council

ANNUAL GENERAL MEETING

**Minutes of the Meeting held on Monday 20 May 2013
at Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Present: Councillors: S.White [Chairman], I.Gordon [Vice-Chairman],
P.Allen, R.Barnes, S.Newell, M.Prince, J. Steventon Baker
[Arrived 7.45], M.Taylor and Denis Welstead

CCLr; J. Rutter

Clerk; Colin Arnett

Public: 2

AGM/13/01 Apologies

Apologies for absence had been received from Cllrs Hallisey and Reiners.

AGM/13/02 Nominations and voting for Chairman

The name of one councillor was proposed for the position of chairman;

Cllr S. White – nominated by Cllr M Prince – seconded by Cllr M Taylor

Cllr S White was elected unanimously in a ballot and signed the Declaration of Acceptance of Office.

Cllr White thanked members for their support and looked forward to working with them in the coming year

AGM/13/03 Nomination and voting for Vice-Chairman

The name of one councillor was proposed for the position of vice-chairman;

Cllr I Gordon – nominated by Cllr S White – seconded by Cllr D Welstead

Cllr I Gordon was elected unanimously in a ballot and signed the Declaration of Acceptance of Office.

Cllr Gordon thanked members for their support and looked forward to working with them in the coming year

AGM/13/04 Appointments to Committees

Councillors selected the following committees on which to serve;

- **Recreation and Amenities Committee** – Cllrs Allen, Hallisey [to be confirmed], Reiners [to be confirmed], Newell and White
- **Finance Committee** – Cllrs Gordon, Prince, Reiners [to be confirmed], Welstead and White
- **Planning and Highways Committee** – Cllrs Barnes, Gordon, Newell, Steventon Baker, Taylor and Welstead.
- **Communications** – Cllrs Gordon, Reiners [to be confirmed], Taylor and White

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

AGM/13/05 Appointment of Representatives

The following appointments were agreed;

- **Guides** – Cllr White
- **History Group** – Cllr White
- **Jubilee Hall Liaison** – Cllr Gordon
- **Newsletter Editor** – Communications Team
- **Neighbourhood Watch** – Cllr Gordon
- **Parochial Church Council Liaison** – Cllr Welstead
- **Police Partnership Forum** – Cllr Gordon
- **Police Liaison** – Cllrs Gordon and Prince
- **School Governor** – Cllr Gordon
- **Scouts** – Cllr Prince
- **Tenants Association [Kings Worthy]** – Cllr Steventon Baker
- **Tubbs Hall Management Committee** – Cllrs Steventon Baker and Welstead
- **Website Representative** – Communications Team
- **WCC Planning Forum** – Cllr Gordon
- **Winchester Transport Forum** – Cllr Barnes
- **Winchester Villages Trust** – R.Sign
- **Winchester District Association of Parish Councils** – Cllr Taylor
- **Winchester Area Community Action** - Cllr Steventon Baker
- **Worthies Festival** – Cllr Prince
- **Worthies Junior Football** – Cllr White
- **Worthies Sports and Social Club** – Cllrs Gordon, Prince and White

AGM/13/06 Date of Next Meeting

The next AGM will be held on the 19 May 2014. The meeting closed at 7.54pm

Signed

Date