

Kings Worthy Parish Council

ANNUAL GENERAL MEETING

**Minutes of the Meeting held on Monday 21 May 2012
at Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Present: Councillors: S.White [Chairman], M.Prince [Vice-Chairman]
R.Barnes, I.Gordon, A.Hallisey, K.Reiners [arrived 7.37pm],
R.Sign, J.Steventon Baker and M.Taylor

CCLrs; R. Johnston

Clerk; Colin Arnett

Public: 0

AGM/12/01 Apologies

Apologies for absence had been received from Cllrs Bohle and Welstead.

Cllr Barnes announced his intention to resign and did not take part in the voting. He then rescinded his resignation.

AGM/12/02 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 A Hallisey

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/12/03 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 M Prince

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

Cllr White thanked Cllr Prince the out-going vice-chairman for his work in the post over the last two years.

AGM/12/04 Appointments to Committees

Councillors selected the following committees on which to serve;

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

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

Cllr White asked each committee to consider drafting a terms of reference.

AGM/12/05 Appointment of Representatives

The following appointments were agreed;

- **Newsletter Editor** – Cllr White
- **Neighbourhood Watch** – Cllr Gordon
- **Parochial Church Council** – Cllr Steventon Baker
- **Police Partnership Forum** – Cllr Gordon
- **Police Liaison** – Cllrs Gordon and Prince
- **School Governor** – Cllr Gordon
- **Scouts** – Cllr White
- **Tenants Association [Kings Worthy]** – Cllr Hallisey
- **Tubbs Hall Management Committee** – Cllrs Hallisey and Welstead
- **Website Representative** – Cllrs Barnes, Reiners and White
- **WCC Planning Forum** – Cllr Gordon
- **Winchester Transport Forum** – Cllr Barnes
- **Winchester Villages Trust** – Cllr 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 Prince, Sign and White

AGM/12/06 Date of Next Meeting

The next AGM will be held on the 20 May 2013.

The meeting closed at 8.07pm

Signed

Date