

Kings Worthy Parish Council

ANNUAL GENERAL MEETING

Minutes of the Meeting held on Monday 22 May 2017
at Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present: Councillors: S.Newell, M. Taylor, I. Gordon, M.Hallisey,
L. Haswell, D. Lawlor, K. McCleery, N. McCleery,
J. Steventon Baker and D. Welstead.

Clerk: Adrian Reeves

Public: 2

AGM/17/01 Apologies

Apologies for absence had been received from Cllr S. White.

AGM/17/02 Minutes of the meeting held on Monday 16 May 2016

These minutes had been signed at the Parish Council meeting on 13 June 2016.

AGM/17/03 Nominations and voting for Chairman

The following was proposed for the position of chairman;

Cllr S. Newell – nominated by Cllr M. Taylor – seconded by Cllr D. Welstead

Cllr Newell was unanimously elected on a show of hands.

AGM/17/04 Declaration of Acceptance of Office of Chairman

It was agreed that Cllr Newell would sign the Declaration of Acceptance of Office after the meeting.

AGM/17/05 Nomination and voting for Vice-Chairman

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

Cllr K. McCleery – nominated by Cllr M. Taylor – seconded by Cllr J Steventon Baker

Cllr Taylor was also proposed for this position by Cllr Hallisey but declined to stand.

Cllr K. McCleery was unanimously elected on a show of hands.

AGM/17/06 Declaration of Acceptance of Office of Vice-Chairman

It was agreed that Cllr Newell would sign the Declaration of Acceptance of Office after the meeting.

AGM/17/07 Appointments to Committees

Councillors selected the following committees on which to serve;

- **Recreation and Amenities Committee** – Cllrs M. Hallisey, D. Lawlor, N. McCleery and Sarah White.
- **Finance, Administration & Remuneration Committee** – Cllrs I. Gordon, N. McCleery, M. Taylor, and D. Welstead.
- **Planning and Highways Committee** – Cllrs I. Gordon, L. Haswell, K. McCleery, J. Steventon Baker.
- **Communications Team** – Cllr Newell will circulate the rota after the meeting.

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

AGM/17/08 Appointment of Representatives

The following appointments were agreed;

- **Community First** - Cllr J. Steventon Baker
- **Jubilee Hall Liaison** – Cllr I. Gordon
- **Newsletter Editor** – Communications Team
- **Neighbourhood Watch** – Cllr I. Gordon
- **Parochial Church Council Liaison** – Cllr D. Welstead
- **School Governor** – Cllr I. Gordon
- **Scouts & Guides** – Cllr S. White
- **Tree management: management of advisors** – Cllr M. Taylor
- **Tubbs Hall Management Committee** – Cllr M. Hallisey
- **WCC Planning Forum** – Chairman of Planning & Highways
- **Winchester Transport Forum** – Cllr D. Lawlor
- **Winchester Villages Trust** – Cllr J. Steventon Baker

- Winchester District Association of Parish Councils – Cllr S. Newell
- Worthys Festival – Cllrs D. Lawlor and S. White
- Worthys Youth Football – Cllr S. White
- Worthies Sports and Social Club – Cllr S. White

AGM/17/09 Date of Next Meeting

To be arranged.

The meeting closed at 19:47.

Signed

Date

DRAFT