

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHANDLER'S  
FORD PARISH COUNCIL HELD  
10 JUNE 2014**

**Councillors Present:** Cllr. Margaret Atkinson (Chair), Cllr. Jacquie Aubry, Cllr. David Boyes, Cllr. Alan Broadhurst, Cllr. Jacqueline Cox, Cllr. James Foulds, Cllr. Judith Grajewski, Cllr. Michael Hughes, Cllr. Ron Johnson, Cllr. Nick Jolly, Cllr. Kim Leslie, Cllr. Peter Luffman, Cllr. David Pragnell, Cllr. Tony Scott, Cllr. Zandra Simmonds

**AM1 ELECTION OF CHAIR**

It was AGREED to elect Cllr. Margaret Atkinson as Chair of the Parish Council.

**AM2 ELECTION OF VICE-CHAIR**

It was AGREED to elect Cllr. David Boyes as Vice-Chair of the Parish Council.

**AM3 DECLARATIONS OF ACCEPTANCE OF OFFICE**

Declarations of Acceptance of Office were duly completed and signed prior to the commencement of this meeting in the presence of the Acting Parish Clerk.

**AM4 APOLOGIES**

Cllr. Paul Bicknell, Cllr. Colin Bull, Cllr. James Duguid

**AM5 PUBLIC QUESTIONS NOT ON THE AGENDA**

A member of the public commented upon the grass cutting at the Fryern Recreation Ground, which he felt needed attention. He expressed his concerns as to the poor condition of the play area at Hiltingbury and that of the Jubilee Garden. He believed that money needed to be spent to improve the Fryern Pavilion and questioned public consultation on this project. Cllr. Judith Grajewski responded to the member of the public concerned, explaining the Parish Council position with regard to the matter of the play area.

**AM6 DECLARATIONS OF INTEREST**

None recorded.

**AM7 TO APPOINT AND ELECT COMMITTEES AS APPROPRIATE AND ELECT A CHAIR AND VICE-CHAIR TO HOLD OFFICE UNTIL THE ANNUAL GENERAL MEETING OF MAY 2015**

**a) Policy and Finance Committee**

**Chair: Cllr. Judith Grajewski Vice-Chair: Cllr. Jacqueline Cox  
Members: Atkinson, Boyes, Broadhurst, Johnson, Luffman,  
Pragnell, Scott**

It was AGREED that the above committee be appointed as specified.

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**b) Planning, Highways and Licensing Committee**

**Chair: Cllr. James Foulds      Vice-Chair: Cllr. Nick Jolly**

**Members: Bicknell, Bull, Cox, Johnson, Leslie, Simmonds**

It was AGREED that the above committee be appointed as specified.

**c) Asset Transfer and Management Team**

**Chair: Cllr. Michael Hughes      Vice-Chair: Cllr. David Boyes**

**Members: Aubry, Broadhurst, Foulds, Grajewski, Leslie, Pragnell**

It was AGREED that the above committee be appointed as specified.

**d) Audit and Risk Management Committee**

**Chair: Cllr. Tony Scott      Vice-Chair: Cllr. Margaret Atkinson**

**Members: Aubry, Bull, Grajewski, Hughes**

It was AGREED that the above committee be appointed as specified.

**e) Human Resources Committee**

**Chair: Cllr. David Boyes      (No Vice-Chair appointed)**

**Members: Duguid, Johnson, Simmonds**

It was AGREED that the above committee be appointed as specified.

**AM8 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES  
AND WORKING PARTIES**

**a) Chandler's Ford Community Association - Cllr. Michael Hughes**

**b) Hiltingbury Community Association – Cllr. Jacquie Aubry**

**c) Velmore Community Association – Cllr. Margaret Atkinson**

**d) Velmore Traffic Steering Group – Cllr. Paul Bicknell**

**e) North Millers Dale Association – Cllr. David Boyes**

**f) QEII Jubilee Activity Centre – Cllr. Colin Bull**

**g) Surrey Court Steering Group – Cllr Judith Grajewski**

**h) Itchen Valley & Chandler's Ford Rotary Club – Cllr. Judith  
Grajewski**

**i) Fryern Pavilion Extension Working Party**

**Members: Atkinson, Boyes, Hughes, Jolly, Leslie, Pragnell, Scott**

It was AGREED that the outside bodies and working parties be appointed as specified.

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**AM9 TO CONFIRM DATES AND TIMES OF ORDINARY MEETINGS OF  
THE PARISH COUNCIL FOR THE ENSUING MUNICIPAL YEAR**

Members AGREED that the dates and times of ordinary meetings should continue. Comment was made as to training of new Councillors as this needs to be undertaken for newly elected members.

There being no further business to transact, the Chairman closed the meeting at 20.17 hours.