

## **CHANDLER'S FORD PARISH COUNCIL – ANNUAL MEETING OF THE PARISH COUNCIL**

**7.00 PM 20 MAY 2015 HILTINGBURY PAVILION, HILTINGBURY ROAD, CHANDLER'S FORD**

**COUNCILLORS PRESENT:** Councillor Atkinson (Chairman), Councillors, Aubry, Bicknell, Boyes, Broadhurst, Bull, Cox, Duguid, Grajewski, Foulds, Hughes, Jolly, Johnson, Leslie, Luffman, Pagnell, Scott and Simmonds.

**In Attendance:** Duncan Murray (Parish Clerk), Sukey Spurlock (Assistant Parish Clerk)

### **Public Participation**

There were no members of the public present.

### **558 APOLOGIES**

There were none

### **559 ELECTION OF CHAIRMAN, SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**

There were two nominations and on the casting of the extant Chairman's vote Cllr Atkinson was elected Chairman until the next annual meeting of the Parish Council. The Declaration of Acceptance of Office was signed in front of the Clerk who countersigned it.

### **560 ELECTION OF THE VICE CHAIRMAN.**

There were two nominations and on a show of hands Cllr Duguid was elected Vice Chairman.

### **561 DECLARATION OF INTERESTS**

There were none

### **562 TO APPROVE/ACCEPT MINUTES OF MEETINGS:**

- a) to approve the minutes of the Parish Council meeting held on 27 April 2015. On a show of hands the minutes were AGREED.
- b) to approve the minutes of the Planning Licensing and Highways Committee meeting held on 6 May 2015. On a show of hands the minutes were AGREED.
- c) to approve the minutes of the Asset Management Committee meeting of 11 May 2015. The Clerk drew Members' attention to the corrections made to the draft minutes. It was further requested that the sentence regarding the Audit check of the Play Safe System be paragraphed to stand out. On a show of hands the minutes were AGREED.

**563 TO APPOINT AND ELECT COMMITTEES AS APPROPRIATE AND ELECT A CHAIR AND VICE-CHAIR OF SUCH COMMITTEES TO HOLD OFFICE UNTIL THE ANNUAL MEETING OF THE PARISH COUNCIL IN MAY 2016**

**a) Policy and Finance Committee**

Chair: Cllr. Judith Grajewski Vice-Chair: Cllr. Jacqueline Cox  
Members: Cllrs Atkinson, Boyes, Broadhurst, Duguid, Johnson, Luffman and Pragnell.

It was AGREED that the Committee be elected as specified.

**b) Asset Management Committee**

Chair: Cllr. Michael Hughes Vice-Chair: Cllr. Alan Broadhurst  
Members: Cllrs Aubry, Boyes, Foulds, Luffman, Leslie and Scott

It was AGREED that the Committee be elected as specified.

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

Chair: Cllr. James Foulds Vice-Chair: Cllr. Colin Bull  
Members: Cllrs Bicknell, Cox, Johnson, Jolly, Leslie and Simmonds.

It was AGREED that the Committee be elected as specified.

**e) Audit and Risk Management Committee**

Chair: Cllr. Tony Scott Vice-Chair: Cllr. Margaret Atkinson  
Members: Aubry, Grajewski and Hughes.

It was AGREED that the Committee be elected as specified.

**f) Human Resources Committee**

Chair: Cllr. David Boyes Vice-Chair Cllr James Duguid  
Members: Cllrs Johnson and Simmonds

It was AGREED that the Committee be elected as specified.

**564 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) Cycle path Working Group Cllrs Aubry, Boyes and Duguid.

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

**565 TO NOTE THE DECISIONS OF THE ASSET MANAGEMENT COMMITTEE OF 11 MAY THAT DRAW ON THE COUNCIL'S FINANCES:**

- a) to purchase and install play equipment (The Core) to replace the Ridge Rider at the Fryern Play Area; and
- b) to resurface the four Hiltingbury Tennis Courts with tarmac (Full NHBS grant, but probable cash-flow impact).

These items were NOTED.

Before closing the meeting the Chairman commented that in moving forwards in 2015-2016 that she hoped the Members would work together and that the aim was to have a non-political Parish Council. She added that it felt as if the seeds had been sown that evening. Cllr Bull expressed his thanks to the Chairman for her work in the previous year; that she had done a superb job and that he too was looking forwards.

**That being all the business the meeting closed at 7.31 p.m.**

**Date and place of next meeting:** 15 June Kent Room Velmore Centre, Falkland Road. At 7.00pm.

Chairman.....