

ANNUAL MEETING OF CHANDLER'S FORD PARISH COUNCIL

7.00 PM 16 MAY 2022

COUNCILLORS PRESENT: Chairman Cllr Evans; Councillors: Abraham, Attrill, Baker, Beer, Bicknell, A Broadhurst, H Broadhurst, Davies, Irish, Johnson, Jones, Kyrle, Pragnell, Scott and Selby.

In Attendance: Duncan Murray (Parish Clerk) and Hilary Blaker (Deputy Finance Officer).

Public Participation:

There were two members of the public present, who did not want to speak.

1019 ELECTION OF A CHAIRMAN

The Chairman read out that there was one nomination for the position of Chairman, which was herself, Cllr Janet Evans. Following proposal and seconding she was elected as there was no contest to be held.

1020 DECLARATION OF ACCEPTANCE OF OFFICE FOR THE CHAIRMAN

The Declaration was signed by the Chairman and witnessed by the Clerk.

1021 POSTPONEMENT OF THE REQUIREMENT TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE TO A DATE BEFORE THE MEETING SET FOR 27 JUNE 2022, DUE TO THE PROPER OFFICER HAVING COVID AND BEING UNABLE TO WITNESS/COUNTERSIGN THE DECLARATIONS.

Due to the absence of the Clerk the previous week due to Covid, and there being apologies this item remained on the agenda. Following proposal, seconding and on a show of hands a delay until 27 June 2022 was permitted for the signing of the declarations of Office by Members.

1022 ELECTION OF A VICE CHAIRMAN

There was only one nomination, Cllr Child. Following proposal and seconding he was elected as there was no contest.

1023 APOLOGIES

These were received from Cllrs Child and Duguid.

1024 DECLARATION OF INTERESTS

After and explanation for new councillors by the Clerk, none were declared.

1025 TO ELECT MEMBERS OF COMMITTEES (CHAIRMEN, & VICE CHAIRS TO BE ELECTED TOO):

a) Asset Management Committee (8 Members)

Cllrs A Broadhurst (Chair), Selby (Vice Chair), Attrill, Irish, Baker, Johnson, Kyrle and Beer.

b) Policy and Finance Committee (9 Members)

c) Cllrs Pragnell (Chair), Scott (Vice Chair), Davies, H Broadhurst, Abraham, Bicknell, Child and Duguid.

d) **Planning, Highways and Licensing Committee (8 Members)** Cllrs Baker (Chair), Irish (Vice Chair), Kyrle, Selby, Abraham, Jones and Davies.

e) Human Resources Committee (4 Members)

Cllrs Johnson (Chair), Duguid (Vice Chair), Jones and Davies.

f) Audit and Risk Management Committee (5 Members [including CFPC, P&F and AMC Chairs])

Cllrs Scott (Chair), Evans, Pragnell, A Broadhurst and Abraham.

g) Audit and Risk Management Sub-Committee (4 Members including AMC, A&RM and P&F Chairs with A.N.Other, plus the Clerk/RFO)

This item was deferred.

All appointments were proposed and seconded, as there were no other nominations all Committee membership was uncontested and those nominated were elected

1026 TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES.

- a) Chandler's Ford Community Association - Cllr Pragnell
- b) Hiltingbury Community Association – Cllr Selby
- c) Velmore Community Association - Cllr Irish
- d) North Millers Dale Association – Co-option of Mrs Holden-Brown (if permitted)
- e) QEII Jubilee Activity Centre – Cllr Irish
- f) Itchen Valley & Chandler's Ford Rotary Club (if required) – not requested.

1027 CHAIRMAN'S REPORT

The Chairman thanked Members for re-electing her as the Chair, and she welcomed new Members as well as welcoming back those councillors who had been re-elected. She mentioned the projects that had been possible to undertake since the lifting of Covid restrictions which included the upper car park at Hiltingbury Rec, and the installation of a desire pathway across the recreation ground. She also commented on the future plans to increase the width of the path crossing Fryern Recreation Ground to make it accessible for cyclists. The wildflower meadows had been seeded and further wildlife developments were expected at Pennine Way.

The Chairman thanked the Officers, staff and volunteers who had made the Funtasia so successful earlier in the month, she mentioned that all the people she had spoken to had enjoyed the afternoon's entertainment.

Finally, she mentioned the support the Parish Council gives to its community through grants citing the feedback from Fernhill, the First Responders and the North Millers Dale Residents Association.

1028 TO APPROVE MINUTES OF MEETINGS.

- a) to approve the minutes of meeting of the Parish Council held on 21 March 2022,
- b) to approve the minutes of the meeting of the Asset Management Committee of 4 April 2022, and
- c) to accept the financial reports scheduled for the cancelled Policy and Finance Committee meeting of 11 April 2022.

Following proposal, seconding and on a show of hands on each of the items they were AGREED.

1029 TO ACCEPT THE INTERNAL AUDITOR'S SECOND INTERIM REPORT DATED 21 MARCH 2022.

Following proposal, seconding and on a show of hands the Internal Auditor's second interim report of the year was ACCEPTED.

1030 TO DISCUSS AND AGREE WHETHER TO AWARD THE SUM REQUESTED GRANT APPLICATION BY ST BONIFACE CHURCH FOR THEIR PLATINUM JUBILEE FLOWER FESTIVAL.

This application was received 21 March 2022, so could not be discussed at the Full Council meeting of the same date. Following proposal, seconding and on a show of hands the grant of £250 was AGREED.

1031 DATE AND PLACE OF NEXT MEETING: 7.00PM 27 JUNE 2022 AT FRYERN PAVILION, GREENWAYS.

That being the conclusion of business the meeting closed at 7.40pm.

Chairman.....