

ANNUAL MEETING OF CHANDLER'S FORD PARISH COUNCIL

7.00 PM 22 MAY 2023

COUNCILLORS PRESENT: Chairman Cllr Evans; Councillors: Abraham, Child, Davies, Jones, Scott and Selby. The Clerk confirmed the meeting was quorate.

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

Public Participation:

There were three members of the public present, one asked a question about the dispensation for Cllr Johnson and commented that his ward was being under-represented at the Parish Council. The second question from another member of the public was about the Jubilee Garden and whether a management programme had been produced as otherwise the revamped garden would become neglected.

The Clerk answered both questions, firstly the dispensation was on health grounds to ensure Cllr Johnson was not discriminated against due to illness, and he had been at the last Council meeting. If the questioner felt under-represented he should take it up directly with his ward councillors, it was not a parish office issue.

To the second questioner the Clerk commented that the Facilities Manager was very good at his job and wasn't going to let his hard work go to waste.

1091 ELECTION OF A CHAIRMAN

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

1092 DECLARATION OF ACCEPTANCE OF OFFICE FOR THE CHAIRMAN

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

1093 ELECTION OF A VICE CHAIRMAN

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

1094 APOLOGIES

These were received from Cllrs Attrill, Baker, Beer, Bicknell, A Broadhurst, H Broadhurst, Duguid, Kyrle, Irish and Pragnell due to the clash with the Borough Council's Mayor-making.

1095 DECLARATION OF INTERESTS

None were declared.

1096 TO ELECT MEMBERS OF COMMITTEES (CHAIRMEN, & VICE CHAIRS TO BE ELECTED TOO):

a) Asset Management Committee (8 Members)

Cllrs Selby (Chair), Attrill, A Broadhurst, Duguid, Irish, Johnson, Kyrle and Pragnell (Vice-Chair).

b) Policy and Finance Committee (9 Members)

Cllrs Scott (Chair), Abraham, Attrill, Baker, Beer, Bicknell, H Broadhurst, Davies, and Jones.

d) Planning, Highways and Licensing Committee (8 Members) Cllrs Davies (Chair), Irish (Vice Chair), Johnson, Kyrle, Scott, and Selby.

e) Human Resources Committee (4 Members)

Cllrs Jones (Chair), H Broadhurst, Duguid, Evans and Davies.

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

Cllrs Evans (Chair), Child, Jones, Scott and Selby.

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)

Scott (Chair), Child, Duguid, Selby plus the Clerk.

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

1097 TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES.

- a) Chandler's Ford Community Association - TBA
- 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.

1098 CHAIRMAN'S REPORT

The Chairman thanked Members for electing him as Chair and had nothing further to add to the report given earlier at the Annual Parish Meeting. However, he wished to record a vote of thanks to the outgoing Chairman.

1099 TO APPROVE MINUTES OF MEETINGS.

a) to approve the minutes of meeting of the Parish Council held on 20 March 2023.

Following proposal, seconding and on a show of hands these were AGREED and signed by the Chairman.

1100 TO ACCEPT THE INTERNAL AUDITOR'S SECOND INTERIM REPORT DATED 22 MARCH 2023.

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

1101 DATE AND PLACE OF NEXT MEETING: 7.00PM 26 JUNE 2023 AT FRYERN PAVILION, GREENWAYS.

That being the conclusion of business the meeting closed at 7.56pm.

Chairman.....