

Draft Minutes
of Sulhamstead Parish Council Annual General Meeting
held at Sulhamstead Village Hall on Tuesday 16th May 2017 at 7.00pm

Declarations of Interest: members are reminded that declarations of interest should be made where appropriate.

Present: Mrs Margaret Baxter (Chairman) Parish Councillors: Mrs Rosemary Sanders-Rose, Mr Richard Smith, Mr Roger Ashfield and Ms Teresa Sosna. District Councillor: Mr Keith Chopping.

In attendance: Mrs F Jones (Clerk)

1. Apologies

Apologies were received from Mr Ivan Wise.

2. Approval of minutes of AGM 2015-16

The minutes were approved and signed as a true record.

3. Election of Chairman

Mrs Margaret Baxter was proposed by Mrs Sanders-Rose, seconded by Ms Sosna and unanimously appointed as the Chairman. Mrs Baxter agreed to serve as Chairman.

4. Election of Vice Chairman

The Chairman announced that Mr Souden was standing down as a councillor. She recorded the considerable contribution made by Mr Souden over many years of service to the Council and all the councillors wished him well in the future. Mrs Baxter proposed Mr Richard Smith as Vice-Chairman, seconded by Mrs Sanders-Rose and he was unanimously appointed. Mr Smith agreed to serve as Vice-Chairman.

5. Appointment of representatives to outside bodies

- a. **Ufton Nerve fuel allotment charity** – Mr Richard Smith and Mrs Margaret Baxter were appointed
- b. **Willink Leisure Centre** - Mr Ivan Wise was appointed
- c. **SUN Village Hall** – Mr. Roger Ashfield was appointed
- d. **A.W.E.** – Mr Richard Smith was appointed
- e. **B.M.N.A.G.** – Mrs Margaret Baxter was appointed

6. Appointment of committee members

- a. **Finance committee** – Mrs Margaret Baxter, Mrs. Rosemary Sanders-Rose, Mr. Ivan Wise, Mr Richard Smith were appointed.
- b. **Planning committee** – the current process of appraisal of planning applications by the whole Council would continue.
- c. **POS representative** – Mr. Ivan Wise was appointed.

7. Any other business

There were no items for any other business.

The meeting closed at 7.06 pm.