

UFTON NERVET PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COUNCIL HELD IN THE SULHAMSTEAD & UFTON NERVET VILLAGE HALL ON WEDNESDAY 9th MAY, 2018

Present: Mr D. Hannington Chairman
Mr N. Bagshaw
Mr G. Godwin
Mrs P Chopping

In Attendance: Mrs F. Jones Clerk

Mr D. Hannington opened the meeting.

1. Election of the Chairman

Mrs Chopping proposed and Mr Godwin seconded a motion that Mr D Hannington be elected Chairman for the coming year. The proposition was passed unanimously.

2. Election of the Vice -Chairman

Mr Bagshaw proposed and Mr Godwin seconded a motion that Mr D Brown be elected (in absentia) as Vice-Chairman for the coming year. The proposal was passed unanimously.

3. Apologies for absence

Mr D Brown
Mr G Jones
Mr G Bridgman
Mrs M Lock

4. Signing of Minutes

The minutes from the Annual General Meeting held on 11th May 2017 were signed by the Chairman as a true record.

5. Appointments of Representatives to Outside Bodies

The following appointments were made:

The Ufton Nervet Fuel Allotment Charity	Mr Hannington and Mr Godwin
A.W.E. Liaison Committee	Mrs Chopping
Burghfield N.A.G.	Mrs Chopping

6. Standing Orders

The standing orders were revised in line with the current NALC template and adopted on 7 March, 2018. NALC had published further amendments in April so the Standing Orders will be reviewed again and presented to the Council in September. **Action: Clerk**

7. Member's Declarations of Interest.

Members reviewed their Declarations and no changes were made.

There being no other business the meeting was closed at 7.47pm.

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Chairman

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Date