

UFTON NERVET PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COUNCIL HELD IN THE SULHAMSTEAD & UFTON NERVET VILLAGE HALL ON WEDNESDAY 22th MAY, 2019

Present: Mr D Hannington Chairman
Mr N Bagshaw
Mr G Godwin
Mr D Brown
Mr G Jones

In Attendance: Mrs F Jones Clerk

Mr D Hannington opened the meeting.

1. Apologies for absence

Mrs P Chopping

2. Election of the Chairman

Mr Jones proposed and Mr Godwin seconded a motion that Mr D Hannington be elected to the post of Chairman for the coming year. The proposal was agreed unanimously.

3. Election of the Vice -Chairman

Mr Hannington proposed and Mr Jones seconded a motion that Mr D Brown be elected as Vice-Chairman for the coming year. The proposal was agreed unanimously.

4. Appointments of Representatives to Outside Bodies

The following appointments were made:

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

5. Signing of Minutes

The minutes from the Annual General Meeting held on 9th May 2018 were signed by the Chairman as a true record.

6. Confirmation of Standing Orders

The standing orders had been revised in line with the current NALC template and adopted on 7 March, 2018. No changes were proposed.

7. Member's Declarations of Acceptance and Interest

The relevant forms were given to the Councillors to complete and return to the Clerk to be submitted to WBC. **Action: Councillors and Clerk**

There being no other business the meeting was closed at 7.50pm.

.....
.....
Chairman Date