

**MINUTES**  
**Sulhamstead Annual General Meeting**  
**held on Thursday 17<sup>th</sup> May 2012 at 7.30p.m.**  
**Sulhamstead & Ufton Nervet Village Hall**

Present: Mr Bill Jones Chairman  
Mr Chris Souden Vice Chairman  
Mrs. Rosemary Sanders-Rose  
Mr Gary Newell  
Mr Ivan Wise  
Mr Richard Smith  
Ms Teresa Sosna  
Mrs Margaret Baxter  
Mrs Mary Marsland Clerk

**1. Apologies**

Roger Ashfield

Mr Keith Chopping

**2. Approval of minutes of AGM 2010-11**

The minutes were approved and signed as a true record

**3. Election of Chairman**

Mr. Bill Jones advised that he was willing to stand as Chairman once again and retired whilst council members unanimously agreed to ask him to continue as Chairman

**4. Election of Vice Chairman**

Mr. Chris Souden proposed seconded and appointed as the Vice Chairman

**5. Appointment of representatives to outside bodies**

- a. **Ufton Nervet fuel allotment charity** – Mr. Richard Smith was proposed and seconded
- b. **Willink Leisure Centre** - Mr. Chris Souden & Mr. Ivan Wise were proposed and seconded
- c. **SUN Village Hall** – Mr. Roger Ashfield was proposed in his absence
- d. **A.W.E.** – Mr Chris Souden was proposed and seconded
- e. **B.M.N.A.G.** – Mr Bill Jones & Mrs. Sanders-Rose were proposed and seconded
- f. **SUN school** – Mr Bill Jones will speak to Mr. Brown to discuss the history surrounding the representation of the Parish Councils and resolve that Sulhamstead Parish Council is fully represented within the school

**6. Appointment of committee members**

- a. **Finance committee** – Mr Bill Jones, Mr. Chris Souden, Mr. Ivan Wise, Mrs. Margaret Baxter & Mrs. Mary Marsland
- b. **Planning committee** – the current process of appraising received planning applications will continue.
- c. **POS committee** – Mr. Ivan Wise, Mr. Chris Souden, Mr. Gary Newell

**7. Any other business**

The meeting closed there being no further business.