

Minutes
of Sulhamstead Parish Council Annual General Meeting
held at Sulhamstead Village Hall on Thursday 15^h May 2014 at 7.30pm

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

Present: Mr Bill. Jones (Chairman). Parish Councillors: Mr. Chris Souden, Ms Teresa Sosna, Mrs Rosemary Sanders Rose, Mr Ivan Wise, Mr Richard Smith, Mr Roger Ashfield.

In attendance: Mrs E. Shaw-Brookman (Clerk)

1. Apologies

Apologies were received from Mrs Margaret Baxter, Mr Gary Newell and Mr Keith Chopping

2. Approval of minutes of AGM 2012-2013

The minutes were approved and signed as a true record

3. Election of Chairman

Mr. Bill Jones was proposed by Mr. Ivan Wise, seconded by Mr Richard Smith and unanimously appointed as the Chairman. Mr. Jones has agreed to serve as Chairman for one more year and thereafter subject to his possible house move.

4. Election of Vice Chairman

Mr. Chris Souden tendered his resignation from the Parish Council. He explained that due to pressure of work and personal commitments he is unable to fulfil his Council duties. He hopes to return in 12 months' time but meanwhile will support the Council as a member of the public. Mr. Jones expressed the Council's thanks for all he had done.

Mrs. Margaret Baxter was proposed as Vice Chairman by Mrs. Rosemary Sanders-Rose, seconded by Mr. Ivan Wise and was unanimously appointed.

5. Appointment of representatives to outside bodies

a. Ufton Nerve fuel allotment charity – Mr. Richard Smith was appointed

b. Willink Leisure Centre - Mr. Ivan Wise appointed. Mr. Souden will assist as member of the public.

c. SUN Village Hall – Mr. Roger Ashfield was appointed

d. A.W.E. – The Chairman will ask Mr. Gary Newell if he is prepared to take on this duty. If not Mr. Richard Smith will be appointed.

e. B.M.N.A.G. – Mr Bill Jones was appointed.

f. SUN School – Ms. Teresa Sosna was proposed and seconded and will also approach the School to ask if they wish her to represent Ufton Nerve Parish Council as well.

6. Appointment of committee members

- a. Finance committee** – Mr. Bill Jones, Mrs. Rosemary Sanders-Rose, Mr. Ivan Wise, Mrs. Margaret Baxter & The Clerk
- b. Planning committee** – the current process of appraisal of planning applications by the whole Council will continue.
- c. POS committee** – Mr. Ivan Wise, Ms. Teresa Sosna supported by Mr. Souden as a member of the public.

7. Any other business

The meeting closed there being no further business.