

**HEDGE END TOWN COUNCIL – MINUTES OF THE ANNUAL GENERAL
MEETING HELD 18 MAY 2016**

Cllrs. Present: Cllr. Margaret Allingham, Cllr. Paul Carnell (Incoming Chair), Cllr. Helen Corben, Cllr. Ian Corben, Cllr. Jerry Hall, Cllr. Val Houghton, Cllr. Keith House, Cllr. Georgina Jenks, Cllr. Emma Norman (Outgoing Chair), Cllr. Shankerlal Sthankiya, Cllr. Bruce Tennent, Cllr. Jane Welsh, Cllr. Chris Yates

1. Apologies

Cllr. Stephanie Arnold, Cllr. Stephen Carr, Cllr. Cynthia Garton, Cllr. John Jupe, Cllr. Jim Mitchell, Cllr. Kevin Paddick, Cllr. Derek Pretty

2. Election of Chair

The Outgoing Chair sought nominations for the Chair of the Town Council. It was Proposed by Cllr. Keith House, Seconded by Cllr. Jane Welsh and unanimously agreed to elect Cllr. Paul Carnell as Chair of the Town Council for the Municipal Year 2016/2017. Motion Carried.

RESOLVED

That Cllr. Paul Carnell be elected as Chair of the Hedge End Town Council for the Municipal Year 2016/2017

After the formal inauguration process, Cllr. Paul Carnell signed the Declaration of Acceptance of Office as Chairman and thanked all present.

3. Election of Vice-Chair

It was Proposed by Cllr. Keith House, Seconded by Cllr. Ian Corben and unanimously agreed to elect Cllr. Margaret Allingham as Vice-Chair of the Town Council. Motion Carried.

RESOLVED

That Cllr. Margaret Allingham be elected as Vice-Chair of the Town Council for the Municipal Year 2016/2017.

4. Public Questions not on the Agenda

A member of the public voiced her concerns regarding an offensive sign on the frontage of a property on Bursledon Road and enquired as to the remedial action that could be taken. The Town Clerk advised that he has referred this matter to the police and the sign does potentially breaches Section 5 of the Public Order Act and the matter has been referred to the Hampshire Constabulary solicitors to evaluate what action can be taken.

5. Declarations of Interest

None recorded.

6. To appoint and elect Committees as appropriate and elect a Chair and Vice-Chair to hold office until the Annual General Meeting of May 2017

a. Recreation and Amenities Committee

Chair: Cllr. Jane Welsh Vice-Chair: Cllr. Derek Pretty

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Membership:

Cllr. Jane Welsh, Cllr. Derek Pretty, Cllr. Margaret Allingham, Cllr. Stephanie Arnold, Cllr. Paul Carnell, Cllr. Stephen Carr, Cllr. Val Houghton, Cllr. Georgina Jenks, Cllr. John Jupe, Cllr. Shankerlal Sthankiya

b. Finance and Administration Committee

Chair: Cllr. Derek Pretty Vice-Chair: Cllr. Jim Mitchell

Membership:

Cllr. Derek Pretty, Cllr. Jim Mitchell, Cllr. Connor Burgess, Cllr. Ian Corben, Cllr. Jerry Hall, Cllr. Keith House, Cllr. Kevin Paddick, Cllr. Shankerlal Sthankiya, Cllr. Jane Welsh, Cllr. Chris Yates

c. Highways and Planning Committee

Chair: Cllr. Cynthia Garton Vice-Chair: Cllr. Ian Corben

Membership:

Cllr. Cynthia Garton, Cllr. Ian Corben, Cllr. Margaret Allingham, Cllr. Stephanie Arnold, Cllr. Paul Carnell, Cllr. Helen Corben, Cllr. John Jupe, Cllr. Chris Yates

d. Community & Culture Committee

Chair: Cllr. Margaret Allingham Vice-Chair: Cllr. Cynthia Garton

Membership:

Cllr. Margaret Allingham, Cllr. Cynthia Garton, Cllr. Jerry Hall, Cllr. Val Houghton, Cllr. Keith House, Cllr. Georgina Jenks, Cllr. Jim Mitchell, Cllr. Emma Norman

e. Personnel Sub-Committee of Finance & Administration

Chair: Cllr. Keith House Vice-Chair: Cllr. Cynthia Garton

Membership:

Cllr. Keith House, Cllr. Cynthia Garton, Cllr. Ian Corben, Cllr. Jerry Hall, Cllr. Jane Welsh

f. Strategy Committee

Chair: Cllr. Keith House Vice-Chair: Cllr. Paul Carnell

Membership

All Councillors.

It was Proposed by Cllr. Keith House, Seconded by Cllr. Jane Welsh and unanimously agreed to accept the appointment and election of the above committees as stated coupled with the appointment of representatives to outside bodies as a block. Motion Carried.

RESOLVED

That the committees be elected as stated to hold office until the Annual General Meeting of May 2017 coupled with the appointment of representatives to outside bodies.

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7. Appointment of representatives to outside bodies

a. *Ageas Bowl Liaison Committee*

Cllr. Stephen Carr, Cllr. Ian Corben, Cllr. Cynthia Garton

b. *Village Hall Management*

Cllr. Ian Corben

c. *HEWEB Youth Council/Youth Partnership*

Cllr. Jane Welsh

d. *Tree Warden*

Andrew Jemmett

e. *EDAPTC (Eastleigh District Association of Parish and Town Councils)*

Cllr. Ian Corben

f. *Wildern Community Management Committee*

Cllr. Cynthia Garton

g. *Gazette Editorial Board*

Cllr. Stephanie Arnold, Cllr. Keith House, Cllr. Jim Mitchell, Cllr. John Jupe, Cllr. Jane Welsh

8. To confirm dates and times of ordinary meetings of the Town Council for the ensuing municipal year

It was felt that ordinary Full Council meetings of the Town Council should continue on a monthly basis at the normal starting time and the committees to meet as previously prescribed.

RESOLVED

That ordinary Full Council meetings continue on a monthly basis and all other committee meetings to continue as previously prescribed.

There being no further business to transact, the Chair closed the meeting at 19.45 hours.