

## **HEDGE END TOWN COUNCIL – MINUTES OF THE ANNUAL GENERAL MEETING HELD 17 MAY 2017**

**Cllrs. Present:** Cllr Stephanie Arnold, Cllr. Margaret Allingham (Incoming Chair), Cllr. Paul Carnell (Outgoing Chair), Cllr. Cynthia Garton, Cllr. Lucy Jurd, Cllr. Keith House, Cllr. Derek Pretty, Cllr. Jane Welsh, Cllr. Chris Yates

**1. Apologies**

Cllr. Connor Burgess, Cllr. Helen Corben, Cllr. Ian Corben, Cllr. Jerry Hall, Cllr. John Jupe, Cllr. Jim Mitchell, Cllr. Cliff Morris, Cllr. Shankerlal Sthankiya, Cllr. Bruce Tennent

**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. Margaret Allingham as Chair of the Town Council for the Municipal Year 2017/2018. Motion Carried.

**RESOLVED**

That Cllr. Margaret Allingham be elected as Chair of the Hedge End Town Council for the Municipal Year 2017/2018.

After the formal inauguration process, Cllr. Margaret Allingham 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. Derek Pretty and unanimously agreed to elect Cllr. Ian Corben as Vice-Chair of the Town Council for the Municipal Year 2017/2018. Motion Carried.

**RESOLVED**

That Cllr. Ian Corben be elected as Vice-Chair of the Town Council for the Municipal Year 2017/2018.

**4. Public Questions not on the Agenda**

None recorded.

**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 2018**

**a. Recreation and Amenities Committee**

Chair: Cllr. Jane Welsh

Vice-Chair: Cllr. Derek Pretty

**Membership:**

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

## ANNUAL GENERAL MEETING

### 17 MAY 2017 – MINUTES – Cont'd Page 2 (Cont'd)

**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. 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. Lucy Jurd, 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. Keith House, Cllr. Georgina Jenks, Cllr. Jim Mitchell, Cllr. Shankerlal Sthankiya

**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. Derek Pretty 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 and to include Ben Thomas on the finance and administration committee to be co-opted in the following Full Council Meeting. Motion Carried.

### **RESOLVED**

That the committees be elected as stated to hold office until the Annual General Meeting of May 2018 coupled with the appointment of representatives to outside bodies and to include Ben Thomas on the finance and administration committee meeting on his co-option at the Full Council meeting following the conclusion of the Annual General Meeting.

**ANNUAL GENERAL MEETING  
17 MAY 2017 – MINUTES – Cont'd Page 3 (Cont'd)**

**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 19.40 hours.