



## **Kings Worthy Parish Council**

### **Minutes of the Annual General meeting held on Monday, 16 May 2022 at 18:45 held in Kings Worthy Community Centre, Fraser Road**

#### **Attendees**

Councillors Signe Biddle, Colin Cossburn, Emily Fish, Ian Gordon, Mandy Hallisey, Dorry Lawlor & Matthew Miller-Hall, Charlotte Smith, Tom Stannard & Steve Waters.

#### **Clerk(s)**

Parish Clerk (Christopher Read)

Assistant Clerk (Louise Daniel)

#### **Apologies**

None.

#### **County & City Councillor(s)**

None

#### **Members of the public**

One (outgoing Chairman)

The outgoing Chairman opened the meeting.

#### **AGM/22/001 – Public question time**

None.

#### **AGM/22/002 – Nominations and voting for Chair of the Council**

Voting was undertaken by means of a paper ballot counted in the presence of the meeting.

- Cllr Matthew Miller-Hall was proposed by Cllr Cossburn and seconded by Cllr Fish.
- Cllr Steve Waters was proposed by Cllr Lawlor and seconded by Cllr Biddle.

7 votes in favour of Cllr Miller-Hall, 2 votes in favour of Cllr Waters and 1 abstention.

Cllr Miller-Hall was duly elected as Chairman of Kings Worthy Parish Council.

#### **AGM/22/003 – To receive the Chair's Declaration of Acceptance of Office**

Cllr Miller-Hall completed his declaration of acceptance of office form.

#### **AGM/22/004 – Nominations and voting for Vice-Chair of the Council**

Voting was undertaken by means of a paper ballot counted in the presence of the meeting.

- Cllr Emily Fish was proposed by Cllr Cossburn and seconded by Cllr Smith.
- Cllr Steve Waters was proposed by Cllr Lawlor but did not receive a seconder.

A ballot was held for the election of Cllr Fish with 6 votes in favour and 4 abstentions.

Cllr Fish was duly elected as Vice-Chair of Kings Worthy Parish Council.

**AGM/22/005 – To receive the Vice-Chair’s Declaration of Acceptance of Office**

Cllr Fish completed her declaration of acceptance of office form.

**AGM/22/006 – To receive Declaration of Acceptance of Office from Councillors**

As Councillors all members signed their declaration of acceptance of office forms.

**AGM/22/007 – Appointments to Committees**

Finance, Administration & Remuneration – Cllrs Biddle, Fish, Gordon & Miller-Hall

Planning & Highways – Cllrs Biddle, Cossburn & Waters

Recreation and Amenities – Cllrs Fish, Hallisey, Lawlor, Smith & Waters

**AGM/22/008 – Appointment of representatives**

- Jubilee Hall Liaison – Cllr Gordon
- Neighbourhood Watch – Cllr Gordon
- Parochial Church Council – Cllr Smith
- School Governor – Cllr Gordon
- Scouts and Guides – Cllr Cossburn
- Tubbs Hall Management Committee – Cllr Hallisey (as a non-trustee)
- WCC Planning Forum – Cllr Biddle
- Winchester Transport Forum – Clerk to check it is still in existence
- Winchester Area Community Action – Clerk to check it is still in existence
- Worthys Festival Committee – None.
- Worthys Youth Football Club – Cllr Waters
- Worthys Sports and Social Club – Cllr Fish

**Meeting Closed at 19:05.**

---

**Signed:**

**Date:**