



Kings Worthy Parish Council

Minutes of the Annual General meeting held on Monday, 22 May 2023 at 18:45 held in Kings Worthy Community Centre, Fraser Road

Attendees

Councillors Julia Archer, Signe Biddle, Colin Cossburn, Emily Fish, Mandy Hallisey, Dorry Lawlor & Matthew Miller-Hall, Charlotte Smith & Steve Waters (AGM/23/007).

Clerk(s)

Parish Clerk (Christopher Read)

Deputy Clerk (Anita Husz)

Apologies

Cllr Ian Gordon (the council resolved to approve Cllr Ian Gordon's for absence)

Cllr Tom Stannard (the Clerk noted he had resigned from the Council)

Cllr Phillip Horne (the council resolved to approve Cllr Phillip Horne's for absence)

County & City Councillor(s)

None

Members of the public

None

AGM/23/001 – Nominations and voting for Chair of the Council

Cllr Matthew Miller-Hall was proposed by Cllr Fish and seconded by Cllr Hallisey.

A vote was held by show of hands with Cllr Miller-Hall unanimously elected as Chair of Kings Worthy Parish Council.

AGM/23/002 – To receive the Chair's Declaration of Acceptance of Office

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

AGM/23/003 – Nominations and voting for Vice-Chair of the Council

Voting was undertaken by means of a show hand in the presence of the meeting.

- Cllr Emily Fish was proposed by Cllr Miller-Hall and seconded by Cllr Archer.

A vote was held by show of hands with Cllr Fish unanimously elected as Vice-Chair of Kings Worthy Parish Council.

AGM/23/004 – To receive the Vice-Chair's Declaration of Acceptance of Office

Cllr Fish completed her declaration of acceptance of office form.

AGM/23/005 – Appointments to Committees

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

Planning & Highways – Cllrs Biddle, Cossburn, Horne, Lawlor & Waters

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

AGM/23/006 – Review and approve terms of reference for the committees

A copy of the terms of reference had been circulated to all Councillors. It was agreed to adopt these terms with the following amendments:

R&A – Add Lovedon Fields as an open space covered by the committee.

All – Change appointment to approve under membership.

AGM/23/007 – Appointment of representatives

- Jubilee Hall Liaison – None

(Cllr Waters arrived at this point)

- Neighbourhood Watch – Cllr Gordon
- Parochial Church Council – Cllr Smith
- School Governor – Will no longer be appointed
- Scouts (including Squirrels, Beavers & Cubs) – Cllr Horne (to be asked to confirm he is happy to do this)
- Guides (including Rainbows, Brownies & Rangers) - None
- Tubbs Hall Management Committee – Cllr Miller-Hall
- Worthys Festival Committee – Cllr Fish
- Worthys Youth Football Club – Cllr Waters
- Worthys Sports and Social Club – Cllr Biddle

Meeting Closed at 19:05.

Signed:

Date: