HEDGE END TOWN COUNCIL – MINUTES OF THE ANNUAL GENERAL MEETING HELD 18 MAY 2022

Cllrs. Present: Cllr Maggie Allingham, Cllr Sheila Baynes, Cllr Paul Carnell, Cllr Helen Corben, Cllr Ian Corben, Cllr Tonia Craig, Cllr Keith House, Cllr John Jupe (Retiring Chair), Cllr Lucy Jurd, Cllr Rupert Kyrle, Cllr Jim Mitchell, Cllr Cliff Morris (Chair), Cllr Derek Pretty, Cllr Jane Welsh

Councillor John Jupe opened the meeting and welcomed everyone.

In Attendance: Nigel Patterson - KCC

1. Apologies: Cllr Cynthia Garton, Cllr Dave Kinloch**,** Cllr Ron Nichols, Cllr John Shepherd

2. Election of Chair

The Town Clerk sought nominations for the Chair of the Town Council. It was Proposed by Cllr Paul Carnell Seconded by Cllr Rupert Kyrle and unanimously agreed to elect Cllr Cliff Morris as Chair of the Town Council for the Municipal Year 2022/2023. Motion Carried.

RESOLVED: That Cllr Cliff Morris be elected as Chair of the Hedge End Town Council for the Municipal Year 2022/2023.

After the formal inauguration process, Cllr Cliff Morris signed the Declaration of Acceptance of Office as Chair and thanked all present and gave an acceptance speech.

3. Election of Vice-Chair

It was Proposed by Cllr Keith House Seconded by Cllr Paul Carnell and unanimously agreed to elect Cllr John Shepherd as Vice-Chair of the Town Council for the Municipal Year 2022/2023. Motion Carried.

RESOLVED: That Cllr John Shepherd be elected as Vice-Chair of the Town Council for the Municipal Year 2022/2023.

4. Public Questions not on the Agenda

5. Declarations of Interest

None recorded.

6. Suspension of Councillor Attendance

Following the report that went to Council on the 9 September 2021 regarding suspension of Councillor Attendance rules relating to Covid 19. Councillors were made aware of the ending of the suspension and that normal attendance rules would now apply.

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 2023

a. Recreation and Amenities Committee

Chair: Cllr Jane Welsh Vice-Chair: Cllr Maggie Allingham

Membership:

Cllr Maggie Allingham, Cllr Paul Carnell, Cllr John Jupe, Cllr Lucy Jurd, Cllr David Kinloch, Cllr Cliff Morris, Cllr Derek Pretty, Cllr Anne Small, Cllr Jane Welsh.

b. Policy & Resources Committee

Chair: Cllr Derek Pretty Vice-Chair: Cllr Cliff Morris

Membership:

Cllr Margaret Allingham, Cllr Sheila Baynes, Cllr Ian Corben, Cllr Keith House, Cllr Patricia Jenkins, Cllr Jim Mitchell, Cllr John Shepherd, Cllr Cliff Morris, Cllr Derek Pretty, Cllr Ben Thomas, Cllr Jane Welsh

c. Highways and Planning Committee

Chair: Cllr Paul Carnell Vice-Chair: Cllr John Jupe

Membership:

Cllr George Brown, Cllr Paul Carnell, Cllr Ian Corben, Cllr Cynthia Garton, Cllr John Jupe, Cllr Lucy Jurd, Cllr Jim Mitchell, Cllr Ron Nichols, Cllr Derek Pretty, Cllr John Shepherd.

e. Personnel Sub-Committee of Policy & Resources Committee

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

Membership:

Cllr Margaret Allingham, Cllr Ian Corben, Cllr Cynthia Garton, Cllr Keith House, Cllr Derek Pretty, Cllr Jane Welsh

f. Strategy Committee

Chair: Cllr Keith House Vice-Chair: Cllr Cliff Morris

Membership

All Councillors.

RESOLVED: That the committees be elected as stated to hold office until the Annual General Meeting of May 2023 coupled with the appointment of representatives to outside bodies.

7. Appointment of representatives to outside bodies

a. Ageas Bowl Liaison Committee
Cllr Cynthia Garton, Cllr John Jupe, Cllr David Kinloch

b. Village Hall Management Committee
Cllr Helen Corben

c. HEWEB Youth Partnership
Cllr Lucy Jurd

d. EDALC (Eastleigh District Association of Local Councils)
Cllr Cliff Morris

e. Wildern Community Management Committee
Cllr Cynthia Garton

f. Gazette Editorial Board
Cllr Margaret Allingham, Cllr Ian Corben, 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 19:43 hours.