HEDGE END TOWN COUNCIL – MINUTES OF THE ANNUAL GENERAL MEETING HELD 15 MAY 2024

Cllrs. Present: Cllr Maggie Allingham, Cllr Paul Carnell, Cllr Helen Corben, Cllr Ian Corben, Cllr Leigh Hadaway, Cllr Keith House, Cllr John Jupe, Cllr Jim Mitchell, Cllr Ron Nichols, Cllr Derek Pretty, Cllr John Shepherd (Retiring Chair), Cllr Jane Welsh

Councillor John Shepherd opened the meeting and welcomed everyone.

In Attendance: A member of the public.

1. Election of Chair

The Retiring Chair sought nominations for the Chair of the Town Council. It was proposed by Cllr Ian Corben seconded by Cllr Paul Carnell and unanimously agreed to elect Cllr James Mitchell as Chair of the Town Council for the Municipal Year 2024/2025. Motion Carried.

RESOLVED: That Cllr James Mitchell be elected as Chair of the Hedge End Town Council for the Municipal Year 2024/2025.

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

2. Election of Vice-Chair

It was proposed by Cllr Ron Nichols seconded by Cllr Keith House and unanimously agreed to elect Cllr Ron Nichols as Vice-Chair of the Town Council for the Municipal Year 2024/2025. Motion Carried.

RESOLVED: That Cllr Ron Nichols be elected as Vice-Chair of the Town Council for the Municipal Year 2024/2025.

3. Apologies: Cllr Tonia Craig, Cllr Cynthia Garton, Cllr Lucy Jurd, Cllr Cliff Morris

4. Public Questions not on the Agenda

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 2025

a. Recreation and Amenities Committee

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

Membership:

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

b. Policy & Resources Committee

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

Membership:

Cllr Margaret Allingham, Cllr Ian Corben, Cllr Keith House, Cllr Jim Mitchell, Cllr John Shepherd, Cllr Cliff Morris, Cllr Derek Pretty, Cllr Jane Welsh

c. Highways and Planning Committee

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

Membership:

Cllr Paul Carnell, Cllr Ian Corben, Cllr Cynthia Garton, Cllr John Jupe, Cllr Lucy Jurd, 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 John Shepherd

Membership

All Councillors.

RESOLVED: That the committees be elected as stated to hold office until the Annual General Meeting of May 2025 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 will now be renamed to include Deer Park
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 Review and Adopt Standing Orders
Councillors reviewed the standing orders last reviewed in 2023 and adopted December 2022. **RESOLVED: Cllrs agreed to adopt the standing orders which will be reviewed at the next Annual Meeting of the Council or earlier as deemed necessary.**

9. To Review and Adopt Financial Regulations
Councillors reviewed the financial regulations last reviewed in 2023 and adopted December 2022. **RESOLVED: Cllrs agreed to adopt the financial regulations which will be reviewed at the next Annual Meeting of the Council or earlier as deemed necessary.**

10. To Review and Adopt Scheme of Delegation
Councillors reviewed the scheme of delegation last reviewed in 2023 and adopted December 2022. **RESOLVED: Cllrs agreed to adopt the scheme of delegation which will be reviewed at the next Annual Meeting of the Council or earlier as deemed necessary.**

11. 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 19:38 hours.