



**Annual General Meeting**  
**Minutes of the Meeting held on Monday, 18<sup>th</sup> May 2009**  
**at 7.30pm, Kings Worthy Community Centre, Kings Worthy**

Present: Councillors: D-M.Cox, I. Gordon, E. James, R. Sign, D. Smithers, S. White and P. Warrener

Also present: PCSO S. Brazier & Colleague

Clerk: Mrs B Fairbrother

Press & Public: 0

**AGM/01/09 Apologies**

Cllrs J. Marshall and D. Welstead sent apologies.

Due to the impending local council elections HCC Cllr J. Porter and WCC Councillors R. Johnston and S. Howell sent their apologies

Councillor Neil Pidduck resigned from the Parish Council prior to the meeting.

**AGM/02/09 Nominations and voting for Chairman and Vice Chairman**

**Chairman**

Proposed: Cllr P. Warrener

Nominated by: Cllr D-M. Cox

Seconded by: Cllr I. Gordon

All Councillors voted and **Cllr R. Warrener received the required majority vote and was elected as Chairman. Cllr Warrener signed the Declaration of Acceptance of Office.**

**Vice Chairman**

Proposed: Cllr D-M Cox

Nominated by: Cllr I. Gordon

Seconded by: Cllr E. James

All councillors voted and **Cllr Cox received the required majority vote and was elected as Vice Chairman. Cllr James signed the Declaration of Acceptance of Office.**

**AGM/03/09 Minutes of the AGM held on 19<sup>th</sup> May 2009**

The minutes had been signed as a true record at the Parish Council meeting on 21<sup>st</sup> July 2008. There were no matters arising.

**AGM/04/09 Co-option of Councillors – Mr Tony Jacobs & Mr David Young**

A ballot was undertaken and Mr Jacobs and Mr Young were co-opted onto the Parish Council. The Clerk will forward the necessary paperwork.

**AGM/05/09 Appointments to Committees**

Councillors were requested to select which Committees they would like to be on. There should be at least three Councillors on each Committee and at least four on those areas which entail more work. The Burial Ground and Publicity are to be included in the Recreations and Amenities Committee, and will meet quarterly.

**Councillors are requested to vote for a Chairman of each Committee at the first Committee meeting following this AGM and agree meeting dates.**

**Finance Committee**

Councillors: Dawn-Marie Cox, Derek Smithers and Peter Warrener, also Jim Marshall, to be confirmed.

**Recreations & Amenities Committee, including Burial Ground & Publicity**

Councillors: Dawn-Marie Cox, Liz James, R. Sign and S. White, also Jim Marshall, and Denis Welstead to be confirmed.

**Publicity** Councillors: Liz James and Sarah White

**Planning**

Councillors: Ian Gordon, T Jacobs, R. Sign and Peter Warrener, also Denis Welstead to be confirmed.

**The Terms of Reference should be reaffirmed or set up by each Committee.**

**AGM/06/08 Appointment of Representatives**

**School Governor**

Cllr Sarah White

**Winchester and District Community Services**

Cllr Derek Smithers

**Tubbs Hall**

Cllr Dawn-Marie Cox

**Independent Advocacy & Complaints Service**

Cllr Peter Warrener

**Transport Forum**

Cllr Peter Warrener, Cllr Derek Smithers

**Police Parish Partnership Forum**

Cllr I. Gordon & Cllr Peter Warrener  
Cllr E. James in reserve

**Worthies Sports & Social Club**

Cllr Rosemary Sign

**Winchester Charities Trust**

Cllr Rosemary Sign

**WDAPC\***

Cllr Peter Warrener

\* It was discussed an invitation should be sent to the organisation to meet at Kings Worthy to encourage a greater involvement on local matters.

Members thanked Councillor Pidduck for his valuable contribution to the Parish Council.

**AGM/07/09 Date of Next Meeting**

The next AGM: Monday, 17<sup>th</sup> May 2010 – Kings Worthy Community Centre

The meeting closed at 8.05 pm

Signed ..... Date .....