

# HUGHENDEN PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on Tuesday 11th May 2010 at 7.30pm

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## UNCONFIRMED

1. **Present:-**
- |                           |                       |
|---------------------------|-----------------------|
| Cllr M E Ewart (Chairman) | Cllr I N Guy          |
| Cllr A M Andrew           | Cllr A M Konieczny    |
| Cllr P H Crawshaw         | Cllr H L McCarthy     |
| Cllr D L Davies           | Cllr J E Rogers       |
| Cllr J A Gibbs            | Cllr L J Smith        |
| Cllr R F Gould            | Cllr J I Sole         |
| Cllr D G Jarman           | Clerk: Mrs L M Turner |

There was one member of the public present.

2. **Apologies for Absence.** Cllr Whitehouse.  
Cllr Sole had sent apologies that she may be arriving late.
3. **Election of Chairman.**  
Cllr Davies took the Chair and asked for nominations for Chairman. Cllr Crawshaw nominated Cllr Ewart and this was seconded by Cllr Guy. There were no other nominations and it was then **RESOLVED** that Cllr Ewart would be Chairman of the Hughenden Parish Council for the coming year and Cllr Ewart then took the Chair and signed the Declaration of Acceptance of Office. Cllr Ewart then thanked the members for all their support over the last year.
4. **Election of Vice-Chairman.**  
Cllr Ewart then asked for nominations for Vice-Chairman, confirming that Cllr Davies would not be standing for a further year. Cllr Gibbs then proposed Cllr Jarman and this was seconded by Cllr Andrew. There were no other nominations and it was then **RESOLVED** that Cllr Jarman would be the Vice-Chairman of the Hughenden Parish Council for the coming year and he thanked everyone for their support.  
Cllr Sole arrived at this point in the meeting at 7.34pm.
5. **Declaration of Members' Interest in Items on the Agenda.**  
None.
6. **Election of Standing Committees.**  
Cllr Ewart asked for nominations for the standing committees and after some discussion it was **UNANIMOUSLY RESOLVED** that the membership would be as follows:-
- |                                       |  |  |
|---------------------------------------|--|--|
| <b>Finance &amp; Administration:-</b> | Great Kingshill<br>Hughenden Valley<br>Naphill<br>Widmer End | Cllrs Gould & Davies<br>Cllrs Konieczny & Rogers<br>Cllrs Gibbs & Whitehouse<br>Cllrs Andrew & Guy                       |
| <b>Services:-</b>                     | Great Kingshill<br>Hughenden Valley<br>Naphill<br>Widmer End | Cllrs Davies & Jarman<br>Cllrs Rogers & Sole<br>Cllrs Crawshaw & Whitehouse<br>Cllrs Guy & McCarthy                      |
| <b>Planning:-</b>                     | Great Kingshill<br>Hughenden Valley<br>Naphill<br>Widmer End | Cllr Gould, Cllr Davies (D)<br>Cllr Smith, Cllr Sole (D)<br>Cllr Ewart, Cllr Crawshaw (D)<br>Cllr Guy, Cllr McCarthy (D) |

7. **Appointments to Outside Bodies.**

The membership of the outside bodies was then **UNANIMOUSLY RESOLVED** as follows:-

- Queensway Joint Committee -** Cllr Rogers, Ewart, Davies and Gould
  - Village Halls - Great Kingshill -** Cllr Jarman
  - Hughenden Valley -** Cllr Konieczny
  - Naphill -** Cllr Ewart
  - North Dean -** Cllr Rogers
  - Widmer End -** Cllr Andrew
  - North West Chilterns Local Area Forum -** Cllrs Ewart, Jarman, Davies and Smith
  - Wycombe District Assn of Local Councils -** Cllrs Ewart, Jarman, Davies, Guy and Smith
- It was **NOTED** that the WDALC and NWCLAF meetings are open to all Councillors to attend.
- Bucks Assn of Local Councils (AGM) -** Cllr Ewart & Cllr Jarman.

8. **Working Party Membership.**

These were confirmed as follows:-

- Action Plan/Strategy – Cllrs Ewart, Davies, Jarman, McCarthy and Rogers.
- Highways – Cllrs Davies, Andrew, Crawshaw and Rogers.
- Office Procedures – Cllrs Ewart, Andrew, Gould and Rogers.
- Risk Assessment – Cllrs Ewart, Andrew, Gould and Konieczny.
- Website – Cllrs Ewart, Gibbs, Jarman, Konieczny, Rogers and Whitehouse.
- Youth – Cllrs Davies, Jarman, Konieczny, Sole and Whitehouse.

9. **Other Matters.**

None.

There being no further business, the meeting was declared closed at 7.49pm.

Signed .....

Date .....