

HUGHENDEN PARISH COUNCIL

Minutes of the Annual General Meeting of **HUGHENDEN PARISH COUNCIL** held on
Tuesday 8th May 2007 in the Council Offices at 7.30pm

UNCONFIRMED

1. **Present:-**
- | | |
|-----------------|-----------------------|
| Mr C S Morley | Cllr D G Jarman |
| Cllr D L Davies | Cllr L O'Malley |
| Cllr M E Ewart | Cllr J E Rogers |
| Cllr R F Gould | Clerk: Mrs L M Turner |
| Cllr I N Guy | |

There was one member of the public present.

2. **Apologies for Absence.** Cllrs Andrew, Dean & McCarthy.
Mr Morley, as outgoing Chairman welcomed everyone to the meeting and informed them that, in accordance with regulations, he would take the election of Chairman and would then retire from the meeting,
3. **Election of Chairman.**
Cllr Gould then nominated Cllr Rogers for Chairman and this was seconded by Cllr O'Malley. Mr Morley asked if there were any other nominations and there were none. It was then **UNANIMOUSLY RESOLVED** that Cllr Rogers would be Chairman of the Hughenden Parish Council for the coming year and Cllr Rogers then took the Chair and signed the Declaration of Office. Cllr Rogers then thanked everybody for their vote and especially thanked Mr Morley for his last term as Chairman. He stated that everyone was very sorry that Mr Morley had decided not to stand at the elections and stated that he would be really missed on the Parish Council, both personally and in a business sense.
Mr Morley then stated that during his eight years on the Council he had found that a lot had been achieved in the Parish and he was confident that he was leaving it in very good hands. He then handed the Chain of Office over to the new Chairman and left the meeting.
4. **Election of Vice-Chairman.**
Cllr Rogers then asked for nominations for Vice-Chairman and Cllr Davies proposed Cllr Ewart. This was seconded by Cllr Gould and there were no other nominations. It was then **UNANIMOUSLY RESOLVED** that Cllr Ewart would be the Vice-Chairman of the Hughenden Parish Council for the coming year. Cllr Ewart then thanked everyone for their vote and stated that she was looking forward to another year working for the benefit of the Parish.
5. **Election of Standing Committees.**
It was proposed by Cllr Rogers, seconded by Cllr Jarman and **UNANIMOUSLY RESOLVED** that the following members of the Parish Council should serve on the standing committees:-

Finance & Administration:-	Great Kingshill	Cllrs Gould & Jarman
	Hughenden Valley	Cllrs O'Malley & Rogers
	Naphill	Cllr Ewart
	Widmer End	Cllrs Andrew & Dean

Services:-	Great Kingshill	Cllrs Davies & Jarman
	Hughenden Valley	Cllrs O'Malley & Rogers
	Naphill	Cllr Ewart
	Widmer End	Cllrs Dean & McCarthy

Planning:-	Great Kingshill	Cllr Gould, Cllr Davies (D)
	Hughenden Valley	Cllr O'Malley, Cllr Rogers (D)
	Naphill	Cllr Ewart
	Widmer End	Cllr Andrew, Cllr Guy (D)

As there is not the full quota of members in the Council at present, it was **NOTED** that the membership of the Committees may change during the year.

7. **Appointments to Outside Bodies.**

It was proposed by Cllr Davies, seconded by Cllr Guy and **UNANIMOUSLY RESOLVED** that the following members of the Parish Council should serve on the following:-

- Queensway Joint Committee -** Cllr Rogers, Ewart, Davies and Gould
- Village Halls - Great Kingshill -** Cllr Jarman
- Hughenden Valley -** Cllr O'Malley
- Naphill -** Cllr Ewart
- North Dean -** Cllr Rogers
- Widmer End -** Cllr Andrew

It was proposed by Cllr Gould, seconded by Cllr Davies and **UNANIMOUSLY RESOLVED** that the following members of the Parish Council should serve on the following:-

- Council for the Protection of Rural England -** Cllr Ewart
- BCC Local Area Committee -** Cllr Davies & Cllr Harris
- Wycombe District Assn of Local Councils -** Cllrs Davies, Ewart, Harris & Morley

It was **NOTED** that this meeting is open to all Councillors to attend.

- Bucks Assn of Local Councils (AGM) -** Cllrs Morley and Cllr Ewart

It was **AGREED** that the Clerk would write to CPRE stating that no meeting had taken place for over a year and the Council are concerned about this.

8. **Other Matters.**

The following membership of working parties was confirmed:-

- Action Plan – Cllrs Rogers, Ewart, Davies, O'Malley, Dean and Jarman
- Office Procedures – Cllrs Rogers, Ewart, Davies, O'Malley and Gould
- Risk Assessment – Cllrs Ewart, Andrew, Davies and Gould

There being no further business, the meeting was declared closed at 7.50pm.

Signed

Date