

# HUGHENDEN PARISH COUNCIL

Minutes of the Annual General Meeting of **HUGHENDEN PARISH COUNCIL** held on  
Tuesday 13th May 2008 in the Council Offices at 7.30pm

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## UNCONFIRMED

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

There was one member of the public present.

2. **Apologies for Absence.** Cllrs Andrew and Davies.  
Cllr McCarthy apologised for arriving late.

3. **Election of Chairman.**

Cllr Ewart took the Chair and asked for nominations for Chairman. Cllr Gould then nominated Cllr Rogers and this was seconded by Cllr Smith. There were no other nominations and 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. Cllr Rogers then thanked everybody for their support over the past year, especially the Vice Chairman and staff. Cllr Gould then thanked the Chairman on behalf of the members for stepping into the breach in what had been a difficult year to start with and to the Vice Chairman for her support and hard work. This was **AGREED**.

4. **Election of Vice-Chairman.**

Cllr Rogers then resumed the Chair and asked for nominations for Vice-Chairman. The Chairman proposed Cllr Ewart and this was seconded by Cllr Gibbs. There were no other nominations and it was then **UNANIMOUSLY RESOLVED** that Cllr Ewart would be the Vice-Chairman of the Hughenden Parish Council for the coming year.

The Chairman informed members that he would not be standing for office next year therefore there could be a vacancy for Vice-Chairman. If anyone had an interest in being considered for this vacancy, please inform the Chairman, as extra training may be available.

5. **Election of Standing Committees.**

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

<b>Finance &amp; Administration:-</b>	Great Kingshill	Cllrs Gould & Jarman
	Hughenden Valley	Cllrs Konieczny & Smith
	Naphill	Cllrs Gibbs & Whitehouse
	Widmer End	Cllrs Andrew & McCarthy
<b>Services:-</b>	Great Kingshill	Cllrs Davies & Jarman
	Hughenden Valley	Cllrs Konieczny & Smith
	Naphill	Cllrs Crawshaw & Whitehouse
	Widmer End	Cllrs Guy & McCarthy
<b>Planning:-</b>	Great Kingshill	Cllr Gould, Cllr Davies (D)
	Hughenden Valley	Cllr O'Malley, Cllr Smith (D)
	Naphill	Cllr Ewart, Cllr Crawshaw (D)
	Widmer End	Cllr Morris, Cllr Guy (D)

7. **Appointments to Outside Bodies.**

It was proposed by Cllr Konieczny, seconded by Cllr Gould 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 Konieczny
  - Naphill -** Cllr Ewart
  - North Dean -** Cllr Rogers
  - Widmer End -** Cllr Andrew
  - BCC Local Area Committee/Forum -** Cllrs Davies and Jarman
  - Wycombe District Assn of Local Councils -** Cllrs Rogers, Ewart, Davies, Guy and Jarman
- It was **NOTED** that this meeting is open to all Councillors to attend.
- Bucks Assn of Local Councils (AGM) -** Cllr Rogers and Cllr Ewart

It was **AGREED** that, as there had again be no meetings of the local branch of the Council for the Protection of Rural England, there would be no specific member nominated and if any meetings were scheduled a representative would be sent, as required.

8. **Other Matters.**

The Clerk was asked to supply the members with a list of the membership of the current working parties with these minutes.

These are as follows:-

- Action Plan/Strategy – Cllrs Rogers, Ewart, Davies, O’Malley and Jarman
- Highways – Cllrs Davies, Andrew, Crawshaw and Rogers – with: Keith Freeman, Helen Hinde, Paul Cawte, Brian Wakeford, Harry Devereux
- Office Procedures – Cllrs Rogers, Ewart, Davies, O’Malley and Gould
- Risk Assessment – Cllrs Ewart, Andrew, Davies and Gould
- Service Provision – Cllrs Rogers, Ewart, Davies, Gould and McCarthy
- Youth – Cllrs Davies, Jarman, Konieczny, Morris and Whitehouse

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

Signed .....

Date .....