

## CORHAMPTON & MEONSTOKE PARISH COUNCIL

Minutes of the AGM of the Parish Council held on Wednesday 7 May 2014 at 7.30pm in the Meon Hall Meonstoke.

**PRESENT** Councillors Steve Clark, Bruce Horn, Rowena Hyder, Patrick Rowe, Nick Riley, John Shaw and Sue Walker. In attendance Juliet Brooks (Clerk) and 4 parishioners.

1. **APOLOGIES FOR ABSENCE** None
2. a) **ACCEPTANCE OF OFFICE FORMS** Completed by all Councillors except John Shaw.  
b) **REGISTER OF INTERESTS FORMS** Completed by all Councillors present except John Shaw, Bruce Horn and Patrick Rowe. The Clerk agreed to send Bruce his previous form. *ACTION: JS / BH / PR / Clerk*
3. **ELECTION OF CHAIRMAN** Proposed by Patrick Rowe and seconded by Steve Clark, John Shaw was unanimously elected Chairman. John has not yet completed the Declaration of Acceptance of Office Form. *ACTION: JS / Clerk*
4. **ELECTION OF VICE-CHAIRMAN** Proposed by Rowena Hyder and seconded by Bruce Horn, Patrick Rowe was unanimously elected Vice-chairman.
5. **APPOINTMENTS** The following appointments were made:
  - i) Parish Council
    - a) Planning Committee – Patrick Rowe, John Shaw and Sue Walker
    - b) Financially responsible Councillor – N Riley
    - c) Recreation ground – Nick Riley
    - d) Playground – Steve Clark
    - e) Highways – John Shaw
    - f) Rural transport – John Shaw
    - g) Tree warden – Patrick Rowe
    - h) Flooding – Bruce Horn
    - i) Footpaths – Rowena Hyder
    - j) Introduction of CIL – Rowena Hyder
  - ii) Other
    - a) Affordable housing – Za Rowe
    - b) Internal auditor – Rupert Walker
6. **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**
  - i) Parish Council
    - a) Meon Hall – Steve Clark
    - b) Neighbourhood Watch – Rowena Hyder
    - c) HALC/WDALC/PACT – Sue Walker
    - d) Meon Valley Community Bus Association – John Shaw
  - ii) Other Parish Lengthsman – James Morrice
7. **APPROVE ANNUAL SUBSCRIPTIONS / DONATIONS**

The following were approved:

  - a) HALC
  - b) CPRE
  - c) Citizens Advice Bureau
  - d) Bridge Magazine
  - e) Neighbourhood Watch
  - f) Meon Valley First Responders *ACTION - Clerk*

*Note: in view of her association with Meon Valley First Responders, Rowena Hyder declared an interest.*