

HUGHENDEN PARISH COUNCIL

Minutes of the **Annual General Meeting** held on Tuesday 8th May 2012 in the Council Offices

UNCONFIRMED

Minutes	Actions
<p>1. Present:- Cllr A Konieczny (Chairman) (AK) Cllr J Moorby (JM) Cllr E Furness (EF) Cllr P Conran (PC) Cllr L Ryan (LR) Cllr L Smith (LS) Cllr B Swain (BS) Cllr D Hackling (DH) Cllr I Guy (IG) Cllr R Gould (RG) Cllr N Morris (NM) Cllrs McCarthy (HMcC) Cllr R Beavil (RB)</p> <p>Clerk: Miss Charlotte Watts (CW)</p> <p>There were two members of the public present (including the Assistant Clerk).</p>	
<p>2. Apologies for Absence</p> <p>AGM121 Cllr H Dempsey (HD) and Cllr A Byerley (AB) gave apologies that they would not be attending.</p>	
<p>3. Election of Chairman</p> <p>AGM122 Cllr A Konieczny was elected unanimously as the Chairman for the next year. No other candidates were proposed.</p>	
<p>4. Election of Vice Chairman</p> <p>AGM123 Cllr P Conran was elected unanimously as the Vice Chairman for the next year. No other candidates were proposed.</p>	
<p>5. Interests on items on the Agenda</p> <p>AGM124 No interests were declared.</p>	
<p>6. Election of Standing Committees</p> <p>AGM125 The following members were elected onto Standing Committees;</p> <ol style="list-style-type: none"> 1. Planning Committee - RG, LS, LR and DH 2. Finance and Admin Committee – RG, BS, EF, TK, RB, PC, IG and NM 3. Environment and Services – JM, BS, HD, EF, RB, AB, NM, and HMcC 	
<p>7. Appointments to outside bodies</p> <p>AGM 126 The following Cllrs were appointed to represent the Council on meeting of outside bodies;</p> <ol style="list-style-type: none"> i) Queensway Joint Committee – TK, PC & RG ii) Great Kingshill Village Hall - BS iii) Hughenden Valley Village Hall - TK iv) Naphill Village Hall - AB v) North Dean Village Hall - HD vi) Widmer End Village Hall - LR vii) Great Kingshill Residents' Association – BS & JM viii) Widmer End Residents' Association – IG 	

<ul style="list-style-type: none"> ix) Hughenden Valley Residents' Association – LS x) Naphill and Walter's Ash Residents' Association – TBC xi) Great Kingshill School Travel Plan - EF xii) Widmer End School Travel Plan - LR xiii) Pipers Lane School Travel Plan - RG xiv) North West Chilterns Local Area Forum – PC, BS & NM xv) Wycombe District Association of Local Councils - RB, LS, NM & BS xvi) Bucks Association of Local Councils (AGM only) – TK xvii) Hughenden Neighbourhood Action Group (NAG) – BS, LS & IG 	
<p>8. Consideration of the use of the office for outside meetings</p> <p>AGM 127 The Council AGREED that the following meetings would continue to be held in the Council Offices;</p> <ul style="list-style-type: none"> - NAG - GKVH Committee - GKRA Committee <p>Cllrs reminded the Clerk that they would like the dividing doors to be closed for these meetings.</p>	CW
<p>9. Working Party Membership</p> <p>AGM 128 The following Cllrs were RESOLVED to be members of the following working parties;</p> <ol style="list-style-type: none"> 1. Stratgey WP – All Cllrs 2. Road Safety WP – PC, IG, RB & BS 3. Jubilee WP – BS, LR, HD, & AB 4. Web WP – NM, EF, LR, BS, & PC 5. Allotments for the Labouring Poor – RB, RG & TK 	
<p><i>There being no further items of business the meeting closed at 7.55pm</i></p>	