

HUGHENDEN PARISH COUNCIL
Annual Meeting of the Council
Tuesday 8th May 2018 at 7.30pm
At Council Offices, The Common, Great Kingshill, HP15 6EN

Unconfirmed Minutes

Present:

Cllr P Nicholls (Retiring Chairman)

Cllr P Gieler, Cllr K Gilmour, Cllr R Gould, Cllr S Jones, Cllr S Kearey, Cllr H Stearn, Cllr C Waterton, Cllr P Williams

Officers:

Shona Hadwen (Clerk)

Jill Armshaw (Deputy Clerk)

1. Election of Chairman

Cllr Nicholls, Chairman of the Council, welcomed everyone to the meeting and called for nominations to the office of Chairman for the ensuing local government year. Cllr Nicholls also volunteered to continue in the role. It was proposed by Cllr Kearey and seconded by Cllr Gieler that Cllr Nicholls be elected Chairman of the Council for the next year.

There being no other nominations, and with six votes in favour, one against and one abstention it was

RESOLVED

ACM 167 That Cllr Paul Nicholls is elected Chairman of Hughenden Parish Council for the ensuing local government year.

2. Declaration of Acceptance of Office

ACM 168 Cllr Nicholls then signed his Declaration of Acceptance of Office to which the Clerk of the Council thereupon subscribed.

3. Election of Vice Chairman

The Chairman called for nominations to the office of Vice Chairman for the ensuing local government year. Cllr Jones put himself forward and this was seconded by Cllr Stearn. Cllr Gieler put himself forward and this was seconded by Cllr Gilmour. The Chairman invited a show of hands for each nomination. Cllr Jones received one vote and Cllr Gieler received five votes. Therefore, it was

RESOLVED

ACM 169 That Cllr Peter Gieler is elected Vice Chairman of Hughenden Parish Council for the ensuing local government year.

4. Apologies for Absence

ACM 170 There were none.

5. Appointments to Committees 2018/19

It was

RESOLVED

ACM 171 That the following members are appointed to:

- a) **Finance & Policy** – Cllr Gould, Cllr Jones, Cllr Kearey, Cllr Stearn, Cllr Williams (Cllr Nicholls ex-officio)

ACM 172 Cllr Stearn asked for clarification on the “ex-officio” role of the Chairman and asked that her question be minuted.

ACM 173 The definition was provided by the Deputy Clerk as follows: that both the Chairman & Vice Chairman can both attend and vote at any committee meeting.

- b) **Services** – Cllr Gilmour, Cllr Gieler, Cllr Kearey, Cllr Nicholls, Cllr Stearn, Cllr Waterton
- c) **Planning** – Cllr Gieler, Cllr Gilmour, Cllr Gould, Cllr Waterton
- d) **Staffing** – Cllr Jones, Cllr Kearey, Cllr Nicholls, Cllr Stearn, Cllr Waterton
- e) **HCST** – Cllr Gould, Cllr Kearey, Cllr Nicholls, Cllr Williams

7. Appointment to Working Groups 2018/19

It was

RESOLVED

ACM 174 That the following members are appointed to:

- a) **Road Safety** – Cllr Jones, Cllr Nicholls
- b) **Communications** – Cllr Jones, Cllr Kearey, Cllr Stearn
- c) **Great Kingshill Cricket Club** – Cllr Gould, Cllr Nicholls, Cllr Waterton

8. Appointment to Associated Organisations 2018/19

The Council considered the making of appointments to Associated Organisations. It was

RESOLVED

ACM 175 that the following members be appointed to:

- a) **Queensway Joint Committee** – Cllr Gould
- b) **North West Chilterns Local Area Forum** – Cllr Nicholls, Cllr Stearn
- c) **Wycombe District Association of Local Councils** – Cllr Nicholls, Cllr Stearn
- d) **Hughenden Neighbourhood Action Group** – Cllr Gieler, Cllr Jones,
- e) **Wycombe District Rural Forum** – Cllr Kearey, Cllr Jones
- f) **National Trust Liaison** – Cllr Gieler, Cllr Kearey, Cllr Jones
- g) **Terriers Farm Liaison** – Cllr Gilmour, Cllr Keegan

9. Close of Meeting

ACM 176 The meeting closed at 8.07pm.

Chairman's Signature:

Date: