

## **WINTERBORNE WHITECHURCH PARISH COUNCIL**

Minutes of the Annual General Meeting of the Parish Council held on  
Wednesday 7th May 2014 in the  
Village Hall, WINTERBORNE WHITECHURCH

### **PRESENT**

Mrs Christine Flemming (Chair)  
Ms Caroline Ward (Vice Chair)  
Mrs Aideene Turley  
Mr Don Byrom  
Mrs Emma Parker

**IN ATTENDANCE** Mr R Turley (Clerk), Jane Somper (District Councillor) and 3 members of the general public.

**39/14. Apologies for absence-** Mrs Pam Thornton-Emma Parker will be arriving late

**40/14. Approval of Minutes-** The Minutes of the Annual General Meeting held on 2nd May 2012 were read and then approved and duly signed.

**41/14. Matters Arising- None**

**42/14. Chairman's Report-** There Chairman's report -CF read a short Thank you to all those involved in the Parish Council for the Last Year.

**43/14. Financial Report-** See Addenda AGM 2014 (Below)

### **44/14. District and County Councillor's Reports**

Hilary Cox's County Councillor's Report was read by CF- See paper copy in the Minutes File

Jane Somper's District Councillor's Report- See paper copy in the Minutes File

### **45/14. Reports from Village Organisations**

Piers Chichester provided a short report about the Parish Church written by PT as was not present herself-See paper copy in Minutes File

NOTE(Jim Luke was unable to attend but later provided by email a report from the Village Hall Committee- See paper copy in the Minutes File)

### **46/14. Adoption of the WWPC revised Standing Orders**

Proposed AT Seconded DB Carried all present in favour

**47/14.Election of Chairman-** Christine Flemming announced that she was stepping down as Chairman and proposed Don Byrom to replace her Seconded by Caroline Ward carried Don accepted

**48/14.Election of Vice Chairman-**Don Byrom proposed Christine Flemming – Seconded by Caroline Ward - carried

#### **49/14. Election of Officers and Representatives-**

Village Hall- DB

Transport/Highways-EP

DT 11-CF/DB

Playground –AT

Tree Officer-CW

Footpaths-CW/CF

DAPTC-AT

CSW-DB/AT

**This concluded the AGM which closed at 7:57 PM**