

# ELLISFIELD PARISH COUNCIL

## The Annual General Meeting of Ellisfield Parish Council

held in  
Ellisfield Memorial Hall  
on Monday 14<sup>th</sup> May 2018 at 8.00pm

### Present

Tim Guinness	Chairman
Caroline Cazenove	Vice-Chairman
Gavin Park-Weir	Councillor
Vicky Reed	Councillor
Rose Taplin	Councillor
Peter Raine / Sylvia Raine	Joint Parish Clerk

5 members of the public

278a. **Apologies for absence**                      None

### 278b. To elect a Chairman

The incumbent Chairman indicated that he would be prepared to stand as Chairman for another year. He was nominated was by Councillor Cazenove and seconded by Councillor Park-Weir. All councillors voted in Tim Guinness as Chairman for the year 2018/19.

### 278c. Chairman to sign the Declaration of Acceptance of Office.

The Declaration of Acceptance of Office was signed by the Chairman and witnessed by Peter Raine.

### 279d. To elect a Vice-Chairman

The incumbent Vice-Chairman indicated that she would be prepared to stand as Vice-Chairman for another year. The Chairman nominated and Councillor Reed seconded the nomination. All councillors voted in Caroline Cazenove as Vice- Chairman for the year 2018/19.

### 279e. To appoint two delegates to Basingstoke District Association of Parish and Town Councils

Vice-Chairman Cazenove and Councillor Reed agreed to undertake this role, attending when possible.

### 279f. To appoint a member to serve as Trustee on Ellisfield Memorial Hall Committee.

Councillor Taplin agreed to continue with this responsibility.

**279g. To discuss and allocate Members' Special Interests.**

After discussion, the special interests for this year would be as follows:

Highways		Cllr Guinness
Website		Cllr Guinness
Broadband		Cllr Park-Weir
Land and Property		Cllr Guinness
Hill Farm Pond		Cllr Cazenove
Allotments		Cllr Reed
Rights of Way		Cllr Reed
Burial Ground		Cllr Cazenove
Environment		Cllr Taplin
Neighbourhood Watch		Cllr Cazenove
Memorial Hall		Cllr Taplin
BDAPTC		Cllrs Cazenove & Reed
Welcome Packs		Cllr Reed
Clerk		Cllr Guinness
Planning		Cllr Guinness
Local Business Liaison	Veolia	Cllrs Cazenove & Park-Weir
	Barfoots	Cllrs Guinness & Park-Weir
	Solar Farm	Cllr Guinness

The meeting closed at 8.10pm.

Chairman .....

Date .....