

ELLISFIELD PARISH COUNCIL

The Annual Meeting of
Ellisfield Parish Council
held in
St Martin's Church
on Monday 20th May 2019 at 8.00pm

Present

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

3 members of the public

Before the meeting started, all councillors present signed a Declaration of Acceptance of Office and Peter Raine witnessed the signatures.

371. Apologies for absence Rose Taplin

372. To elect a Chairman

The incumbent Chairman indicated that he would be prepared to stand as Chairman for another year. He was nominated by Councillor Cazenove and seconded by Councillor Park-Weir. All councillors voted in Tim Guinness as Chairman for the year 2019/20.

373. Chairman to sign the Declaration of Acceptance of Office.

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

374. To elect a Vice-Chairman

The incumbent Vice-Chairman indicated that she would be prepared to stand as Vice-Chairman for another year. She was nominated by the Chairman and seconded by Councillor Reed. All councillors voted in Caroline Cazenove as Vice-Chairman for the year 2019/20.

375. 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.

376. To appoint a member to serve as Trustee on Ellisfield Memorial Hall Committee.

Peter Raine agreed to ask Councillor Taplin to sign the Declaration of Acceptance of Office as soon as possible and to ask her if she is willing to continue with this responsibility.

377. To discuss and allocate Members' Special Interests.

After discussion, it was agreed that the special interests for this year would be as follows:

<u>Parish Councillors</u>	<u>Special Interests</u>	<u>Bank Signatories</u>
Tim Guinness Chairman Tel 381348 07785 324755	Website Barfoots Solar Farm Finance (Internal) Internal Auditor (In house) EVG (shared)	Yes
Caroline Cazenove Vice Chair Tel 381279	Veolia Hill Farm Pond Neighbourhood Watch BDAPTC Burial Ground	Yes
Vicky Reed Tel 381613	Allotments Rights of Way Welcome Packs BDAPTC	No
Gavin Park-Weir Tel 384188	Broadband (Shared with AS) Land & Property Veolia Insurance	Yes
Rosemary Taplin Tel 381417	Environment (tbc) Memorial Hall (tbc)	Yes
Andy Swanston Tel 381171	Broadband (Shared with GPW) EVG (Shared with Chairman) Highways Risk Assessment	Yes
Peter Raine Joint Parish Clerk		Internet access Not a signatory.

The Chairman thanked all the councillors for standing and the meeting closed at 8.26pm.

Signed

Date.....