

Shedfield Parish Council

(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)

MINUTES OF THE ANNUAL GENERAL MEETING OF FULL COUNCIL HELD ON 6th MAY 2008 AT SHIRRELL HEATH METHODIST CHURCH HALL AT 7.10pm

Present:

Parish Councillors: David Ogden (Chair), Alan Cox, Roy Phillips, Sarah Keen, Graham Smith, Lesley White and Ruth Wiffen.

Clerk: Yvonne Wheadon

Administrator: Jackie Hardaker

Police: Sergeant 1566 Andy Heward

District Councillors: Roger Huxstep, Linda Gemmell

1/08agm Apologies for absence – Councillors Rosy Whiter and Val Green

2/08agm Election of Chair - Ruth Wiffen nominated David Ogden. This was seconded by Roy Phillips and unanimously agreed by councillors present.
David Ogden duly accepted the office of chair for another year.

3/08agm Election of Vice Chairman – David Ogden nominated Alan Cox. This was seconded by Graham Smith and unanimously accepted by remaining councillors present.

4/08agm It was resolved that the following committee members be elected as follows:-

Name	Position	Ward	Committee(s)
David Ogden	Chairperson	Waltham Chase	Cemetery, Common, Open Spaces, Planning, Finance and Admin
Alan Cox	Vice Chair	Waltham Chase	Cemetery, Common, Open Spaces, Planning, Finance & Admin
Val Green	Chair of Planning	Waltham Chase	Planning, Common
Roy Phillips	Chair of Finance	Shedfield/Shirrell Heath	Planning, Finance & Admin
Ruth Wiffen	Chair of Cemetery	Shedfield/Shirrell Heath	Cemetery, Open Spaces
Lesley White		Shedfield/Shirrell Heath	Common
Sarah Keen		Shedfield/Shirrell Heath	Common, Open Spaces, Finance & Admin
Graham Smith		Shedfield/Shirrell Heath	Open Spaces, Planning
Rosy Whiter		Waltham Chase	Planning, Finance & Admin

Shedfield Parish Office, Upper Church Road, Shedfield, Southampton, Hampshire. SO32 2JB

Telephone/Fax: 01329 830060

Mobile: 07918 623009

Email: shedfieldparish@btconnect.com

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Representatives:-

Rights of Way - Roy Phillips

St John the Baptist School Governor Liaison - Rosy Whiter

Transport (including bus times, changes) - Ruth Wiffen

Waltham Chase Village Hall - Alan Cox

Cheque signatories to remain as:- Roy Phillips, Rosy Whiter, David Ogden, Ruth Wiffen.

5/08agm It was resolved that the number of Parish Councillors should remain at 14 leaving 5 Vacancies to be filled. Ivor Preece and Jonathan Sharp did not stand for re-election. The Chair will check optimum numbers suggested for this parish.

6/08agm **Standing Orders**

(i) Standing orders were reviewed by the Chair and Clerk. To be put on the Agenda for the next Full Council.

(ii) Changes to the financial standing orders were reviewed and resolved.

7/08agm **Co-option of Councillors** - None

8/08agm **Financial Report**

(i) Roy Phillips provided a summary of the parish finances.

(ii) Cemetery Quotes - Two quotes were considered for the levelling work at the bottom South West corner of the cemetery. It was resolved that the lower quote should be accepted.

9/08agm **Sports Pavilion Development**

The Chair circulated the proposed plans for an extension to the Sports Pavilion at Shedfield Recreation Ground. This would be a dual purpose use to include permanent office space for the Parish Council and an improved sports facility that would be available for parishioners to hire. It was proposed that a grant application be made to "Open Spaces Funding". It was resolved that the Parish Council should proceed with an application to Winchester City Council.

10/08agm **Computers**

Two quotes have been received for diagnosis and repair of the office computers. It was decided that the Clerk should obtain a further quote and to be further considered at the next Finance meeting.

The Chair declared the meeting closed at 7:50pm