

MINUTES of the Annual MEETING of WONSTON PARISH COUNCIL (WPC)

Held at 7.30pm on Wednesday 11th May 2022 in the Victoria Hall, Sutton Scotney

Present: Cllrs: Lucy Dowson, Judith Polak, Pauline Maunder, David Price, Kevin Maunder.

In attendance: HCllr Jackie Porter, WCllr Stephen Godfrey, WCllr Caroline Horrill.

Clerk: Jocelyn Jenkins.

	Minutes	Action
1	Apologies for Absence: None.	Closed
2	Election of a Chairman – Lucy Dowson was unanimously elected as Chairman and signed the Declaration of Acceptance of Office.	Closed
3	Allocation of particular responsibilities to be agreed for the following areas:	Closed
3.1	Planning – Cllr Lucy Dowson.	
3.2	Financial – Cllr David Price.	
3.3	Floods and Drains – Cllr Kevin Maunder.	
3.4	Play Areas – Cllr Kevin Maunder.	
3.5	Highways – Cllrs Judith Polak and Pauline Maunder.	
3.6	Lengthsman – Cllr Kevin Maunder.	
3.7	Allotments – Clerk and Cllr Judith Polak.	
3.8	Gratton Trust Liaison – Cllr Judith Polak.	
3.9	Burial Ground – Clerk and Cllrs Pauline & Kevin Maunder.	
3.10	Media & Publicity – Cllr Judith Polak.	
3.11	Climate Change – Cllrs Lucy Dowson and Judith Polak.	
3.12	Winchester Villages Trust – Cllr Pauline Maunder	
4	To confirm Standing Orders (NALC 2018) & Financial Regulations (NALC 2019) - Confirmed	Closed
5	Dates of Ordinary Meetings – confirmed as follows:	
	2022: June 8 th , July 13 th , September 14 th , October 12 th , November 9 th , December 14 th .	Closed
	2023: January 11 th , February 8 th , March 8 th , April 12 th , May 10 th (&AGM).	Closed
	2023 Parish Assembly: 11 th May 2023.	Closed
6	Code of Conduct – Declaration of Interest forms were completed by the councillors.	
7	Internal Audit – The existing systems for control and accountability were confirmed.	Closed
8	Freedom of Information Act – Publications Scheme The April 2022 version was confirmed.	Closed
	The Chairman closed the meeting at 7.35pm.	

Signed: Chairman.....Date