



West Meon Parish Council

c/o Mrs D Heppell, 77 Chalton Lane, Clanfield, Waterlooville, Hampshire
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MINUTES OF THE ANNUAL WEST MEON PARISH COUNCIL MEETING HELD ON 18th MAY 2015 AT 7.30PM IN WEST MEON VILLAGE HALL.

THOSE PRESENT: Cllr R Morrish (Vice Chair), Cllrs A Bassil, U Casebourne, T Over, C Adams.

IN ATTENDANCE: Mrs D Heppell (Clerk to the Council).

APOLOGIES: Cllr C Waller

Wmpc 1171 **DECLARATION OF INTEREST**

Members were reminded of their responsibility to declare any personal or prejudicial interest which they may have in any item of business on the agenda. Members signed their declaration of office and register of interests forms.

Wmpc 1172 **MEETING OPENED TO THE PUBLIC**

The Vice Chair opened the meeting to the public but there were no issues arising.

Wmpc 1173 **ELECTION OF CHAIRMAN**

Cllr Morrish proposed Cllr C Waller as Chairman, which was seconded by Cllr Over. Cllr Waller agreed in writing to be chairman again if elected. It was unanimously **agreed** that Cllr Waller be Chairman.

Wmpc 1174 **ELECTION OF VICE CHAIR**

It was proposed by Cllr Over and seconded by Cllr Casebourne and unanimously **agreed** that Cllr R Morrish would be Vice Chair.

Wmpc 1175 **STANDING ORDERS AND FINANCIAL REGULATIONS**

The existing Standing Orders, Financial Regulations and Working Group Structures were **agreed**.

Wmpc 1176 **COMMITTEES AND WORKING GROUPS**

It was **agreed** that the following Councillors would be responsible for:

Finance - Cllr Johnson

Administration – Cllr Over

Website – Cllr Adams

Highways and Transport – Cllr Morrish and Cllr Casebourne.

Community and recreation – Cllr Waller

Planning – Cllrs Waller, Bassil, Johnson

APPOINTMENT OF OUTSIDE BODIES

Village Shop Committee – Cllr Bassil

Passenger Transport Forum – Cllr Casebourne

Winchester and District Association of Parish Councils – Cllr Over

Village Hall Committee – Cllr Casebourne

West Meon and Warnford Sports Club – Cllr Waller

Wmpc 1177 **ITEMS TO BE CONSIDERED FOR NEXT MEETING**

Finalise Working groups, village shop.

Wmpc 1178 **DATE OF NEXT MEETINGS**

Tuesday 2nd June and Tuesday 7th July.

Meeting finished at 8.18pm

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Vice Chairman