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

Held at 7.30pm on Wednesday 10<sup>th</sup> May 2023 in the Victoria Hall, Sutton Scotney

Present: Cllrs: Pauline Maunder, Judith Polak, Kevin Maunder, Rob Parker.

In attendance: WCCllr Stephen Godfrey, WCCllr Caroline Horrill.

Clerk: Jocelyn Jenkins.

	Minutes	Action
1	Apologies for Absence: None.	Closed
2	Election of a Chairman – Pauline Maunder was unanimously elected as Chairman and signed	Closed
	the Declaration of Acceptance of Office. Following the election in May, the remainiubng	
	councillors signed the Declaration of Acceptance of Office as councillors.	
3	Allocation of particular responsibilities to be agreed for the following areas:	Closed
3.1	Planning – Cllr Judith Polak.	
3.2	Financial – Vacant pending co-option.	
3.3	Floods and Drains – Cllr Kevin Maunder.	
3.4	Play Areas – Cllr Kevin Maunder.	
3.5	Highways – All councillors.	
3.6	Lengthsman & Litter Pickers – 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 Rob Parker.	
3.11	Climate Change – Cllr Kevin Maunder.	
3.12	Winchester Villages Trust – Cllr Pauline Maunder	
3.13	Victoria Hall Liaison – Cllr Rob Parker.	
4	To confirm Standing Orders (NALC 2018) & Financial Regulations (NALC 2019) - Confirmed	Closed
5	Dates of Ordinary Meetings – confirmed as follows:	
	2023: June 14 <sup>th</sup> , July 12 <sup>th</sup> , September 13 <sup>th</sup> , October 11 <sup>th</sup> , November 8 <sup>th</sup> , December 13 <sup>th</sup> .	Closed
	2024: January 10 <sup>th</sup> , February 14 <sup>th</sup> , March 13 <sup>th</sup> , April 10 <sup>th</sup> , May 8 <sup>th</sup> (&AGM).	Closed
	2024 Parish Assembly: 9 <sup>th</sup> May 2024.	Closed
6	<b>Code of Conduct</b> – Declaration of Interest forms were completed by the councillors.	
7	Internal Audit –	Closed
	The existing systems for control and accountability were confirmed.	
8	Freedom of Information Act – Publications Scheme	Closed
	The May 2023 version was confirmed.	
	The Chairman closed the meeting at 7.40pm.	

Signed: Chairman......Date .......Date

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