

# BEAULIEU PARISH COUNCIL

Clerk Ms Nicky Deering

Tel 01590 612365

## Old Garden Cottage

Palace Stable Yard

Beaulieu

## Brockenhurst

Hants SO42 7YL

## AGENDA

**ANNUAL GENERAL MEETING  
THURSDAY 21ST MAY 2015 AT 6.30P.M.**

- |    |  |          |          |
|----|--|----------|----------|
| 1. | Present  |          |          |
| 2. | Apologies  |          |          |
| 3. | Election of Co-option of Chairman                                      | Proposed | Seconded |
| 4. | Election of Vice Chairman  | Proposed | Seconded |
| 5. | Election of Councillors – Shanks, Steele, Knight, Gibbs                | Proposed | Seconded |
| 6. | Co-option of Councillors – Weiss, Mark Grindrod                        | Proposed | Seconded |
|    | Mark Grindrod to sign the Declaration of Acceptance of Office          |          |          |
| 7. | Election of Committees   |          |          |
|    | Planning – all councillors to stand                                    |          |          |
|    | Finance- Norris, Gibbs and Shanks                                      |          |          |
|    | Risk Assessment – Knight, Norris and Gibbs                             | Proposed | Seconded |
| 8. | Election of Representatives  |          |          |
|    | a) Beaulieu Village Hall Trust   |          |          |
|    | b) New Forest Consultative Panel                                       |          |          |
|    | c) New Forest Town & Parish Council                                    |          |          |
|    | d) New Forest District Council & Town/Parish Council Liaison Committee |          |          |
|    | e) S.E. Parish Quadrant Group  |          |          |
|    |  | Proposed | Seconded |

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|----|---|----------|----------|
| 9. | Election of Internal Auditor                  | Proposed | Seconded |
| 9. | Date of next meeting - Thursday 19th May 2016 |          |          |