

BEAULIEU PARISH COUNCIL
MINUTES OF ANNUAL GENERAL MEETING HELD ON THURSDAY
21ST MAY 2015 AT BEAULIEU VILLAGE HALL

1. PRESENT:
 Cllr. N. Weiss, Cllr. P. Fairweather, Cllr. C. Knight, Cllr. L. Shanks, Cllr. S. Steele,
2. APOLOGIES:
 Cllr. Norris, Cllr. Gibbs
3. ELECTION OF CO-OPTION OF CHAIRMAN
 Cllr. F. Norris
 Proposed: Cllr. Shanks Seconded: Cllr. Steele
4. ELECTION OF VICE CHAIRMAN
 Cllr. P. Fairweather
 Proposed: Cllr. Weiss Seconded: Cllr. Shanks
5. ELECTION OF COUNCILLORS
 Cllrs. Shanks, Steele, Knight, Gibbs
 Proposed: Cllr. Fairweather Seconded: Cllr. Weiss
6. CO-OPTION OF COUNCILLORS
 Cllr. Weiss, Mr. M. Grindrod
 Proposed: Cllr. Fairweather Seconded: Cllr. Steele
 Cllr. Weiss agreed to be elected, but said this would only be for a few months.
7. Planning Cllr. F. Norris, Cllr. N. Weiss,
 Cllr. S. Gibbs, Cllr. C. Knight, Cllr. P. Fairweather, Cllr. L. Shanks, Cllr. Steele, Cllr. Grindrod
 Finance Cllr. F. Norris, Cllr. S. Gibbs, Cllr. L. Shanks
 Risk Assessment Cllr. C. Knight, Cllr. F. Norris, Cllr. Grindrod
 Proposed: Cllr. Fairweather Seconded: Cllr. Weiss
8. Representatives:
 Beaulieu Village Hall Trust Cllr. Steele
 New Forest Consultative Panel Cllr. C. Knight
 New Forest Town & Parish Council Cllr. F. Norris,
 New Forest District Council & Town/Parish Town Liaison Committee
 Cllr. F. Norris
 NPA South East Quadrant Meeting
 Cllr. F. Norris and Cllr. S. Steele
 Proposed: Cllr. P. Fairweather Seconded: Cllr. Shanks
9. ELECTION OF INTERNAL AUDITOR
 Mrs. R. Pearson
 Proposed: Cllr. P. Fairweather Seconded: Cllr. C. Knight

10. DATE OF NEXT MEETING – 19TH MAY 2016

11. Meeting closed at 6.38p.m.