#### BEAULIEU PARISH COUNCIL

# MINUTES OF ANNUAL GENERAL MEETING HELD ON THURSDAY 15TH MAY 2014 AT BEAULIEU VILLAGE HALL

## 1. PRESENT:

Cllr. F. Norris, Cllr. N. Weiss, Cllr. P. Fairweather, Cllr. C. Knight, Cllr. S. Gibbs, Cllr. L. Shanks, Cllr. S. Steele, Cllr. D. Keeton

# 2. APOLOGIES:

Cllr. P. Vickers, Mrs. R. Pearson

# 3. IN ATTENDANCE

Cllr. K. Thornber, Mr. J. Beaumont, Mr. A. Mills, Mrs. N. Deering

## 4. ELECTION OF CHAIRMAN

Cllr. F. Norris

Proposed: Cllr. Weiss Seconded: Cllr. Shanks

## 5. ELECTION OF VICE CHAIRMAN

Cllr. P. Fairweather

Proposed: Cllr. Gibbs Seconded: Cllr. Knight

## 6. ELECTION OF COUNCILLORS

New Councillor - Mrs. D. Keeton

All councillors were re-elected on block

Proposed: Cllr. Steele Seconded: Cllr. Weiss

# 7. <u>Planning</u> Cllr. F. Norris, Cllr. N. Weiss,

Cllr. S. Gibbs, Cllr. C. Knight, Cllr. P. Fairweather, Cllr. L. Shanks, Cllr. Steele, Cllr. Keeton

Finance Cllr. F. Norris, Cllr. N. Weiss, Cllr. S. Gibbs, Cllr. L. Shanks

Risk Assessment Cllr. C. Knight, Cllr. P. Fairweather, Cllr. F. Norris

Beaulieu Village Hall Trust Cllr. N. Weiss

New Forest Consultative Panel Cllr. C. Knight

New Forest Town & Parish Council Cllr. F. Norris, Cllr. S. Gibbs

New Forest District Council & Town/Parish Town Liaison Committee

Cllr. F. Norris and Cllr. S. Gibbs

NPA South East Quadrant Meeting

Cllr. F. Norris and Cllr. S. Steele

Proposed: Cllr. N. Weiss Seconded: Cllr. P. Fairweather

## 8. ELECTION OF INTERNAL AUDITOR

Mrs. R. Pearson

Proposed: Cllr. N. Weiss Seconded: Cllr. S. Gibbs

## 9. DATE OF NEXT MEETING – 21st MAY 2015

10. Meeting closed at 6.35p.m.