#### BEAULIEU PARISH COUNCIL

# MINUTES OF ANNUAL GENERAL MEETING HELD ON THURSDAY 17TH MAY 2018 AT BEAULIEU VILLAGE HALL

#### 1. PRESENT:

Cllr. F. Norris, Cllr. P. Fairweather, Cllr. C. Knight, Cllr. L. Shanks, Cllr. S. Steele, Cllr. M. Grindrod, Cllr. S. Blastock

# 2. APOLOGIES:

Cllr. Gibbs

#### 3. ELECTION OF CO-OPTION OF CHAIRMAN

Cllr. F. Norris

Proposed: Cllr. Blastock Seconded: Cllr. Steele

## 4. ELECTION OF VICE CHAIRMAN

Cllr. P. Fairweather

Proposed: Cllr. L. Shanks Seconded: Cllr. M. Grindrod

## 5. ELECTION OF COUNCILLORS

Cllrs. Shanks, Steele, Knight, Gibbs, Grindrod, Blastock

Proposed: Cllr. F. Norris Seconded: Cllr. P. Fairweather

## 6. ELECTION OF COMMITTEES

Planning All councillors to stand

Finance Cllr. F. Norris, Cllr. S. Gibbs, Cllr. M. Grindrod

Risk Assessment Cllr. F. Norris, Cllr. C. Knight, Cllr. S. Gibbs

Proposed: Cllr. S. Steele Seconded: Cllr. P. Fairweather

# 7. ELECTION OF REPRESENTATIVES

- a) Beaulieu Village Hall Trust Cllr. Steele
- b) New Forest Consulative Panel Cllr. S. Blastock
- c) New Forest Town & Parish Council Cllr. F. Norris
- d) New Forest District Counci & Town Parish Council Liason Cllr. F. Norris
- e) S.E. Parish Quadrant Group

Cllr. F. Norris, Cllr. S. Steele, Cllr. M. Grindrod, Cllr. S. Blastock

Proposed: Cllr. C. Knight Seconded: Cllr. P. Fairweather

## 8. ELECTION OF INTERNAL AUDITOR

Mrs. R. Pearson

Proposed: Cllr. M. Grindrod Seconded: Cllr. S. Blastock

#### 9. DATE OF NEXT MEETING – 16TH MAY 2019