## **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 18TH MAY 2017 AT 6.30P.M.

- Present: Cllr. C. Knight, Cllr. M. Grindrod, Cllr. L. Shanks, Cllr. S. Blastock,
  Cllr. S. Steele
- 2. Apologies: Cllr. F. Norris, Cllr. P. Fairweather, Cllr. S. Gibbs
- Election of Chairman Cllr. Norris Proposed: Cllr. Knight Seconded:
  Cllr. Steele
- 4. Election of Vice Chairman Cllr. Fairweather

Proposed: Cllr. Shanks Seconded: Cllr. Grindrod

5. Election of Councillors – Shanks, Steele, Knight, Gibbs, Grindrod, Blastock

Proposed: Cllr. Shanks Seconded: Cllr. Steele

6. Election of Committees

Planning – all councillors to stand Finance- Norris, Gibbs and Shanks Risk Assessment – Knight, Norris and Gibbs

Proposed: Cllr. Grindrod Seconded: Cllr. Blastock

- 7 Election of Representatives
  - a) Beaulieu Village Hall Trust Cllr. Steele
  - b) New Forest Consultative Panel Cllr. Blastock
  - c) New Forest Town & Parish Council Cllr. Norris
  - d) New Forest District Council & Town/Parish Council Liaison Committee – Cllr. Norris
  - e) S.E. Parish Quadrant Group Cllrs. Norris & Steele

Proposed: Cllr. Shanks Seconded: Cllr. Grindrod

8. Election of Internal Auditor – Mrs. Pearson

Proposed: Cllr. KnightSeconded: Cllr. Shanks

9. Date of next meeting - Thursday 17th May 2018