

# UPHAM PARISH COUNCIL

## The Annual General Meeting of Upham Parish Council was held on Thursday 6th May, 2021 virtually due to Covid-19 at 7.00 p.m.

MEMBERS PRESENT: Cllr Halsall (Chair), Cllr Ashe, Cllr LeMay, Cllr Croucher, Cllr Dalley and the Clerk (Mrs Anne Collins).

1. **Apologies for Absence:** Apologies were received from Cllr Snowdon.

2. **Election of Officers:**

**Election of Chair** – Cllr Croucher proposed Cllr Halsall. Cllr Ashe seconded this proposal. All Councillors present were in agreement and Cllr Halsall was duly Elected.

**Election of Vice Chair** – Cllr Halsall proposed Cllr Ashe. Cllr LeMay seconded this proposal. All Councillors present were in agreement and Cllr Ashe was duly Elected.

**Election of Village Hall Representative** – Cllr Halsall proposed Cllr Dalley. Cllr Ashe seconded this proposal. All Councillors present were in agreement and Cllr Dalley was duly Elected.

**Election of Recreation Ground Chairperson and 2 representatives** – Cllr Halsall proposed Cllr Croucher as Chairperson and Cllr Ashe and Cllr Snowdon to be representatives on the Committee. Cllr Dalley seconded this proposal. All Councillors present were in agreement and Cllr Croucher, Cllr Ashe and Cllr Snowdon were duly Elected.

**Agree specific responsibilities:** **ADD Group representatives** – it was agreed that these representatives were no longer required. However, Cllr Ashe and Cllr LeMay would be the main representatives if required.

**Highways responsibilities** - it was agreed that Cllr Snowdon and Cllr Dalley would continue with these responsibilities.

**Budget responsibility** – it was agreed that this would not be a particular Councillor responsibility, but the whole Council.

3. **THERE BEING NO FURTHER BUSINESS TO DISCUSS THE CHAIR DECLARED THE MEETING CLOSED AT 7.30 p.m.**