

MILLAND PARISH COUNCIL

Chairman: Mr Jeremy Parker
Clerk: Mrs Lorraine Grocott BEM, BA (Hons): Local Policy
23 West Meade, Milland, Nr Liphook, Hampshire GU30 7NB - Tel: 01428 741393
Email: postmaster@milland-wsx-pc.gov.uk – Website www.milland-pc.gov.uk

MINUTES of the ANNUAL STATUTORY MEETING of MILLAND PARISH COUNCIL held Thursday 11 May 2017 in Milland Memorial Hall

PRESENT: Mr J Parker Chairman), Mr M Cusack, Mrs H Davies, Mr A Farley, Mr N Cartwright,
Mr S Pudge, Mr J Gilliard, Cllr K O'Kelly (newly elected County Councillor)

- 536. Election of Chairman 2017** – Mr J Parker was elected Chairman.
His nomination was proposed by Mr Pudge and seconded by Mrs Davies. Agreed.
- 537. Chairman's Declaration of Acceptance of Office** – Signed by Mr Parker.
- 538. Election of Vice-Chairman** – Mr M Cusack– Nominated by Mr N Cartwright,
Seconded by Mr Parker. Agreed.
- 539. Declaration of Interests** on Agenda items. Milland Lane - Mr Pudge, Mr Parker,
Mr Gilliard, Mr J Parker
- 540. Appointment of members to serve on committees for 2017-18
(Chairman ex-officio on all committees)**
Finance and General Purposes - Messrs Parker ©, Cusack, Pudge, and the Clerk
Planning – Mr Cartwright (C), Messrs Farley, Mrs Davies, Mr Parker
Environmental & Amenities - Messrs Cusack (C), Gilliard, Mrs Davies
- 541. Appointment of representatives** - The following appointments were made:
Milland Memorial Hall – Simon Pudge Borden Village Hall – John Gilliard
Milland Bonfire Group – Jeremy Parker Milland Tennis Club – John Gilliard
Chapel Common Liaison –H.Davies/S.Pudge Milland Stores – Alastair Farley
Hollycombe Primary School – Nigel Cartwright Sports Club – Matt Cusack
- 542. Areas of Responsibility -**
- | | |
|--|--------------------|
| Milland Lane North/B2070 | - Nigel Cartwright |
| Wheatsheaf/Foley/Forest Mere/Ripsley | - John Gilliard |
| Hollycombe/Wardley/Lambourne | - Alastair Farley |
| Cartersland/Stretton's Copse | - |
| Millvale Meadows, Fernhurst Road | - Simon Pudge |
| Drakeleys Fld/Pennels Close/West Meade | – Jeremy Parker |
| Iping Road/Titty Hill Cnr/ the Hollies | - Helen Davies |
| Rake Road & Pennels Bridge/Cooks PndRd | – Matt Cusack |
| Borden & Rondle Wood | – |
- 543. Dates and times of ordinary meetings 2017-18 - Meetings start at 7.30pm.**
2017 – 13 July, 21 September, 16 November,
2018 - 18 January, 8 March
2018 - Annual Parish Assembly on 19 April and the Annual Statutory Meeting on 10 May.
- 544. Minutes of the PC meeting** –9 March 2017 previously circulated, were agreed and signed.
Minutes of the Annual Parish Assembly 12 April 2017 previously circulated, agreed and signed.
- 545. Matters arising from the Minutes** –
- a) The patio project, a joint project between the hall and the council was completed during the Easter break. It makes a considerable improvement and has been well received. Thanks, were expressed to particularly to the hall committee for their time and commitment to this project. The project was jointly funded by the council and the hall. There was no vat payable.