# St Helens Parish Council

Chairman: Cllr Jonathan Bacon Clerk: Jacky Matthews

Office of the Parish Clerk,

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# MINUTES OF AGM MEETING OF ST HELENS PARISH COUNCIL

Held on Monday 15th May 2023 at 7pm at St Helens Pavilion

Attended by: Chair Cllr JB, Cllrs: SE,GG,AB,CH,SP Clerk JM

Public - 5 members of the public

Meeting was recorded to assist the writing of the minutes.

## **01-23/24 APOLOGIES**

Cllr PJ, Cllr MC sent apologies.

## 02-23/24 DECLARATIONS OF INTERESTS AND REQUESTS FOR DISPENSATION

None received.

#### 03-23/24 ELECTION OF CHAIR FOR 2023-24

Councillor J Bacon was nominated to be Chair for the forthcoming year by Cllr S Elliot, seconded by Cllr G Gilles

Unanimous, Cllr J Bacon elected Chair and signed the Declaration of Acceptance of Office.

#### 04-23/24 ELECTION OF VICE CHAIR FOR 2023-24

Councillor S Elliot was nominated to be Vice Chair for the forthcoming year by Cllr J Bacon, seconded by Cllr G Gilles

Unanimous, Cllr S Elliot elected as Vice Chair and signed the Declaration of Acceptance of Office.

#### 05-23/24 MINUTES

Cllr Bacon referred to the minutes of the meeting held on Monday 9th May 2022.

Cllr AB abstained (as not on the PC last year), all other Cllrs approved.

Minutes Signed by Chair Cllr JB

Proposed Cllr JB Seconded Cllr GG Cllr AB abstained, all other Cllrs in agreement.

#### 06-23/24 CHAIRMAN'S ANNUAL REPORT

Please see separate document.

### 07-23/24 PC MEETING DATES - for the forthcoming year

To be held in the Pavilion unless otherwise stated.

Monday June 12th

Monday July 10th

Monday September 11th

Monday October 9th

Monday November 13th

Monday December 11th

Monday January 8th

Monday February 12th

Monday March 11th Monday April 8th Monday May 13th AGM APM to be decided

Proposed: Cllr GG Seconded Cllr JB all agreed.

## 08-23/24 COUNCILLORS AREAS OF RESPONSIBILITY

Beach & Seafront	Cllr SP	Cllr CH	
Maintenance	CIIr MC		
Community Inc Village Volunteers	Cllr JB	Cllr SE	Cllr AB
Greens	Cllr SP		
Finance	Cllr CH		
Planning	Cllr SP	Cllr GG	
Pavilion Management Committee	All Councillors		

Proposed by Cllr JB, Seconded by Cllr GG all agreed.

# 09-23/24 REPRESENTATIVES TO OUTSIDE BODIES

Agree Councillor representatives with the following:

IWALC (Isle of Wight Association of Local Councils	Cllr JB	Cllr SE	
BHAG (Bembridge Harbour Advisory Group)	Cllr CH	Cllr MC	
National Trust	Cllr CH		
St Helen Community Centre	Cllr JB	Cllr PJ	JM

Proposed by Cllr JB, Seconded by Cllr GG all agreed.

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