

St Helens Parish Council

Chairman: Cllr Jonathan Bacon Clerk: Jacky Matthews



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MINUTES OF THE ANNUAL GENERAL MEETING OF ST HELENS PARISH COUNCIL

Held on Monday 9th May 2022 at 7pm in St Helens Community Centre.

**Attended by: Chair Cllr JBacon, Cllrs: SElliot, SPope, GGilles
Clerk JMatthews
Public - 8 members.**

Meeting was recorded.

MINUTES

- 01-22/23 APOLOGIES FOR ABSENCE**
Received from Cllr CHewitt and Cllr PJordan
- 02-22/23 DECLARATIONS OF INTERESTS and REQUESTS FOR DISPENSATION**
(Members are reminded of the need to maintain their register of interests)
1. To invite Members to declare any pecuniary or other prejudicial interest they might have in the matters on this agenda (Members with pecuniary or prejudicial interests must leave the room for the relevant items);
 2. To receive requests for and, if appropriate, grant dispensation to take part in debate or decisions on items.
- 03-22/23 ELECTION OF CHAIR FOR 2022-23**
Councillor J Bacon was nominated to be Chair for the forthcoming year by Cllr S Pope, seconded by Cllr S Elliot.
Unanimous, Cllr J Bacon elected Chair and signed Declaration of Acceptance of Office.
- 04-22/23 ELECTION OF VICE CHAIR FOR 2022-23**
Councillor S Elliot was nominated to be Vice Chair for the forthcoming year by Cllr J Bacon, seconded by Cllr S Pope.
Unanimous Cllr S Elliot elected Vice Chair and signed Declaration of Acceptance of Office.
- 05-22/23 MINUTES**
Cllr Bacon referred to the minutes of the meeting held on Tuesday 18th May 2021, Unanimously approved and signed by the Chairman.

06-22/23 CHAIRMAN’S ANNUAL REPORT

- please see separate report.

07-22/23 PC MEETING DATES

Agree dates for meetings in the forthcoming year, second Monday of Calendar month, no meeting in August.

- Monday June 13th
- Monday July 11th
- Monday September 12th
- Monday October 10th
- Monday November 14th
- Monday December 12th
- Monday January 9th
- Monday February 13th
- Monday March 13th
- Monday April 10th Easter Monday - to be decided.*
- Monday May 8th AGM
- APM - to be decided.*

08-22/23 COUNCILLORS AREAS OF RESPONSIBILITY

GREENS	Interim Cllr SP	
BEACH & SEAFRONT	Cllr SP	Cllr CH
TRAFFIC & PARKING	Cllr JB	Cllr SE
MAINTENANCE	<i>Cllr M Clark</i>	<i>Accepted at PC meeting 9.5.22</i>
PLANNING	Cllr GG	Cllr SP
COMMUNITY	Cllr JB	Cllr SE
FINANCE	Cllr CH	Cllr PJ

09-22/23 REPRESENTATIVES TO OUTSIDE BODIES

Agreed Councillor representatives for the following year:

IWALC (Isle of Wight Association of Local Councils)	Cllr JB	Cllr SE	
BHAG (Bembridge Harbour Advisory Group)	Cllr CH		
LCWIP (Local Cycling & Walking Infrastructure Plan)	Cllr JB	Cllr SP	JM

AGM concluded: 19.13pm. Signed: Date:.....