

## **MINUTES OF THE ANNUAL MEETING OF THE RECREATION, LEISURE & OPEN SPACES COMMITTEE**

Held at The Gateway, The Furlong, Ringwood on Wednesday 30<sup>st</sup> May 2018 at 7.41pm

PRESENT: Cllr Andy Briers  
Cllr Philip Day  
Cllr Darren Loose  
Cllr Anne Murphy  
Cllr Gloria O'Reilly  
Cllr Tony Ring  
Cllr Tim Ward  
Cllr Angela Wiseman

IN ATTENDANCE: Chris Wilkins, Town Clerk  
Jo Hurd, Deputy Town Clerk  
Nicola Vodden, Meetings Administrator

### **OS/5778 APOLOGIES FOR ABSENCE**

All Members were present.

### **OS/5779 ELECTION OF CHAIRMAN**

Cllr Briers was nominated for Chairman. There were no other nominations.

**RESOLVED:** That Cllr Briers be elected as Chairman of the Recreation, Leisure and Open Spaces Committee for the ensuing year.

*Cllr Briers took the Chair for the remainder of the meeting.*

### **OS/5780 ELECTION OF VICE CHAIRMAN**

Cllr Wiseman was nominated for Vice Chairman. There were no other nominations.

**RESOLVED:** That Cllr Wiseman be elected as Vice Chairman of the Recreation, Leisure and Open Spaces Committee for the ensuing year.

### **OS/5781 MEMBERSHIP OF SUB-COMMITTEES AND WORKING PARTIES**

It was noted that Members of Sub-Committees and Working Parties had been appointed until the next elections in 2019, unless any councillor wished to relinquish an appointment. The membership was confirmed without changes.

Members agreed that The Place Working Party be renamed Carvers Working Party.

**RESOLVED:** That the list of members appointed to Sub-Committees / Working Parties remain as shown below:

<b>RECREATION, LEISURE &amp; OPEN SPACES</b>	
<b>Sub-Committee / Working Party</b>	<b>Membership</b>
Long Lane Sports Development & Football Club Working Party (membership increased 1/3/17)	Cllr A Briers Cllr D Loose Cllr T Ring Cllr A Wiseman
Carvers Working Party (formerly The Place Working Party – until 30/5/18)	Cllr A Briers Cllr J Heron Cllr G O'Reilly Cllr M Thierry Cllr A Wiseman

There being no further business, the Chairman closed the meeting at 7.43pm.

**Note: The text in the Action Boxes above does not form part of these minutes.**

RECEIVED  
27<sup>th</sup> June 2018

APPROVED  
6<sup>th</sup> June 2018

TOWN MAYOR

COMMITTEE CHAIRMAN