

MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD ON

28 May 2009

8:00pm – 8:56pm

PRESENT

COUNCILLORS

Tony Hall (Chairman)
Edna Stevens (Vice-Chairman)

David Carter	Simon Carter	Joel Charles
Nick Churchill	Jean Clark	Lee Dangerfield
Sarah-Jane Dangerfield	Bob Davis	Manny Doku
Mike Garnett	Mark Gough	Maggie Hulcoop
Andrew Johnson	Eddie Johnson	Shona Johnson
Joshua Jolles	Muriel Jolles	Sue Livings
Patrick McClarnon	Eleanor Macy	Nick Macy
Chris Millington	Linda Pailing	Russell Perrin
Lesley Rideout	Clive Souter	Lorna Spenceley
John Strachan	Robert Thurston	Mark Wilkinson

APOLOGIES

Anthony Durcan

1. DECLARATIONS OF INTEREST

None declared.

2. MINUTES

The Chairman noted that the minutes of the Special Council Meeting on 15 April 2009 referred to in the agenda should be 23 April 2009.

RESOLVED: That the minutes of the Full Council meeting held on 26 March 2009 and the Special Council Meeting on 23 April 2009 be agreed as a correct record and signed by the Chairman.

3. CIVIC AND COMMUNITY AWARDS

The Chairman presented Civic and Community Awards to the following persons:

- (1) Harry Joseph (proposed by Cllr Linda Pailing)
- (2) Brian Vernon
- (3) Mike Duckmanton
- (4) John Rose (posthumous) and June Rose (proposed by Cllr Joshua Jolles).

4. **REVIEW OF THE MUNICIPAL YEAR**

The Chairman gave a review of his year in office.

5. **DISTRICT COUNCIL BY-ELECTION RESULT - 30 APRIL 2009**

The by-election result in the Staple Tye ward on 30 April 2009 was noted and the Chairman welcomed Cllr John Strachan to the Council.

6. **ELECTION OF THE CHAIRMAN OF THE COUNCIL AND
DECLARATION OF ACCEPTANCE OF OFFICE**

RESOLVED: That on the nomination of Cllr Mark Wilkinson, seconded by Cllr Jean Clark, Cllr Edna Stevens be elected as Chairman of the Council for 2009/10 and be invested with the chain and badge of office.

Cllr Stevens signed the Declaration of Acceptance of Office and gave an acceptance speech.

7. **ELECTION OF VICE-CHAIRMAN OF THE COUNCIL AND
DECLARATION OF ACCEPTANCE OF OFFICE**

The following nominations were received for the position of Vice-Chairman:

Cllr Linda Pailing – proposed by Cllr Chris Millington (seconded by Cllr Eleanor Macy)

Cllr Sue Livings – proposed by Cllr Andrew Johnson (seconded by Cllr Shona Johnson)

Upon being put to the vote:

RESOLVED: That Cllr Sue Livings be elected as Vice-Chairman of the Council for 2009/10 and be invested with the badge of office.

Cllr Livings signed the Declaration of Acceptance of Office.

8. **ELECTION OF LEADER OF THE COUNCIL**

RESOLVED: That on the nomination of Cllr Tony Hall, seconded by Cllr Mike Garnett, Cllr Andrew Johnson be elected as Leader of the Council.

9. **ELECTION OF DEPUTY LEADER OF THE COUNCIL**

RESOLVED: That on the nomination of Cllr Lee Dangerfield, seconded by Cllr Joel Charles, Cllr Eddie Johnson be elected as Deputy Leader of the Council.

10. **APPOINTMENT TO COMMITTEES OF THE COUNCIL, THEIR CHAIRMEN AND VICE-CHAIRMEN**

RESOLVED: That the size, membership, Chairmen and Vice-Chairmen of the committees as detailed in Appendix A be agreed.

11. **APPOINTMENT TO SUB-COMMITTEES, WORKING PARTIES/GROUPS AND PANELS**

RESOLVED: That the size and membership of the sub-committees, working parties/groups and panels as detailed in Appendix B be agreed.

12. **APPOINTMENT OF SUBSTITUTES FOR COMMITTEES, SUB-COMMITTEES, WORKING PARTIES/GROUPS AND PANELS**

It was noted that the Council Rules of Procedure permitted a Group Leader to appoint any Member of his/her group as a substitute subject to certain conditions.

13. **NOMINATION FOR APPOINTMENT OF COUNCIL REPRESENTATIVES ON OUTSIDE BODIES**

RESOLVED: That the appointment of Council representatives on outside bodies, as detailed in Appendix C be agreed.

14. **APPOINTMENT OF MEMBER CHAMPIONS**

It was noted that the Constitution Working Group had considered the issue of Member Champions and would submit a report to the Audit Committee. Member Champions will be appointed by Council after the report had been considered.

15. **CALENDAR OF MEETINGS 2009/10**

RESOLVED: That the calendar of meetings as detailed in Appendix D be agreed.

16. **MATTERS OF URGENT BUSINESS**

None.

CHAIRMAN