

## MINUTES OF COUNCIL MEETING HELD ON

9 July 2009

8:00 pm – 9:15 pm

### PRESENT

#### COUNCILLORS

Edna Stevens (Chairman)  
Sue Livings (Vice-Chairman)

David Carter  
Nick Churchill  
Sarah-Jane Dangerfield  
Mark Gough  
Andrew Johnson  
Muriel Jolles  
Linda Pailing  
Lorna Spenceley

Simon Carter  
Jean Clark  
Tony Durcan  
Tony Hall  
Eddie Johnson  
Patrick McClarnon  
Lesley Rideout

Joel Charles  
Lee Dangerfield  
Mike Garnett  
Maggie Hulcoop  
Shona Johnson  
Nick Macy  
Clive Souter  
John Strachan

#### APOLOGIES

Bob Davis  
Eleanor Macy  
Robert Thurston

Manny Doku  
Chris Millington

Joshua Jolles  
Russell Perrin  
Mark Wilkinson

#### 17. DECLARATIONS OF INTEREST

None received.

#### 18. MINUTES

**RESOLVED:** That the minutes of the Annual Council meeting held on 28 May 2009 be agreed as a correct record and signed by the Chairman.

#### 19. COMMUNICATIONS FROM THE CHAIRMAN

- (1) The Chairman presented Civic and Community Awards to the following persons:
  - (i) John Curry ) Proposed by Cllr Tony Hall)
  - (ii) Derek Fenny (proposed by Cllr Tony Hall)
  - (iii) Paul and Christine Baxter (proposed by Cllr Muriel Jolles)

- (2) The Chairman informed Members that a copy of the Declaration of Interests form had been distributed and that the completed forms had to be returned to the Monitoring Officer by 31 July 2009.

20. **PETITIONS FROM THE PUBLIC**

None received.

21. **QUESTIONS FROM THE PUBLIC**

None received.

22. **MOTIONS FROM MEMBERS**

None received.

23. **MAIN DEBATE**

In accordance with Council Procedure Rule 17.3 the Chairman called upon the Leadership to introduce the debate on the work undertaken by the Council in the previous year together with any highlights, pressures and potential issues for the coming year.

24. **REFERENCE FROM COMMITTEE**

- (1) Policy and Resources Committee – 25 June 2009

Annual Treasury Management Report 2008/09

**RESOLVED:** That the report be noted.

25. **QUESTIONS FROM MEMBERS**

(See Appendix 1)

26. **REPORTS FROM OFFICERS**

None received.

27. **COMMUNICATIONS FROM COMMITTEES**

**RESOLVED:** That the minutes of the following committee meetings be noted:

Policy and resources (Special)	10/06/09
Scrutiny	11/06/09
Environment and Community	22/06/09
Audit	23/06/09
Policy and Resources	25/06/09
Housing	02/07/09

28. **MATTER OF URGENT BUSINESS**

None.

CHAIRMAN OF THE COUNCIL