

MARLOW TOWN COUNCIL

Court Garden, Pound Lane, Marlow, Bucks SL7 2AG

MINUTES OF THE ANNUAL MEETING HELD ON TUESDAY 16th MAY 2017 AT 7.30pm IN THE HIGGINSON ROOM,
COURT GARDEN, POUND LANE, MARLOW

Present

Town Mayor Cllr B Johnson
Deputy Mayor Cllr J Towns

Councillors:
T Avery
S Brown
R Cadman
C Funnell
C Keighley
N Marshall
R Scott
E West

Town Clerk Mrs A Jones
Town Clerk Designate Mrs H Martin

Also present

52 members of the press and public

M01.17 ELECTION OF THE TOWN MAYOR – for the Mayoral Year 2017-2018

Nominated: **Cllr J Towns**

Agreed unanimously by the showing of hands that Cllr J Towns be elected to the office of Town Mayor for 2017-2018.

The Town Mayor read aloud and signed the “Declaration of Acceptance of Office of Town Mayor”

Outgoing Mayor Bob Johnson thanked his fellow Councillors and the community for their support during his past Mayoral year.

RESOLVED:

THAT CLLR JOCELYN TOWNS BE ELECTED TO THE OFFICE OF TOWN MAYOR FOR THE YEAR 2017-2018

M02.17 ELECTION OF DEPUTY MAYOR – for the Mayoral Year 2017-18

Nominated: **Cllr C Funnell**

Agreed unanimously by the showing of hands that Cllr C Funnell be elected to the office of Deputy Mayor for 2017-18.

The Deputy Mayor read aloud and signed the “Declaration of Acceptance of Office of Deputy Mayor.”

RESOLVED:

THAT CLLR CHRIS FUNNELL BE ELECTED TO THE OFFICE OF DEPUTY MAYOR FOR THE YEAR 2017-18

M03.17 APOLOGIES FOR ABSENCE

There were no apologies for absence.

M04.17 DECLARATIONS OF INTEREST

There were no declarations of interest.

M05.17 INFORMATION REPORT

The Town Clerk Annie Jones gave a verbal update on the Celebrate Marlow event.

M06.17 VISION-MARLOW TOWN STRATEGY

The Town Mayor Jocelyn Towns presented an update to the 10 year Vision for Marlow.

**M07.17 BANK MANDATE, AGREE HILARY MARTIN TOWN CLERK DESIGNATE BE AUTHORISED AS A USER
RESOLVED:**

THAT HILARY MARTIN BE AUTHORISED AS A FULL DELEGATE USER ON ALL BANK ACCOUNTS

M08.17 TO APPOINT MEMBERS TO SERVE ON THE COMMITTEES LISTED BELOW:

a) Resources Committee (6 members)

Nominations

- 1) Cllr R Cadman
- 2) Cllr C Funnell
- 3) Cllr C Keighley
- 4) Cllr R Scott
- 5) Cllr K Thomson
- 6) Cllr R Wilson

Standing Deputies (2 members)

Nominations

- 1) Cllr T Avery
- 2) Cllr N Marshall

b) Planning Environment and Transportation Committee (6 members)

Nominations

- 1) Cllr T Avery
- 2) Cllr S Brown
- 3) Cllr N Marshall
- 4) Cllr B Johnson
- 5) Cllr E West
- 6) Cllr R Wilson

Standing Deputies (2 members)

Nominations

- 1) Cllr R Cadman
- 2) Cllr R Scott

NOTE: the Town Mayor is an ex officio member of all committees and sub committees

RESOLVED:

THAT THE COMMITTEE APPOINTMENTS AS DETAILED ABOVE BE APPROVED FOR 2017-18

M09.17 TO APPOINT THE CHAIRMAN OF:

Resources Committee

Nomination: Cllr R Scott

Planning Environment and Transportation Committee

Nomination: Cllr N Marshall

RESOLVED:

THAT THE COMMITTEE CHAIRMEN AS DETAILED ABOVE BE APPROVED FOR 2017-18

M10.17 TO APPOINT THE VICE CHAIRMAN OF:

Resources Committee

Nomination: Cllr R Cadman

Planning Environment and Transportation Committee

Nomination: Cllr T Avery

RESOLVED:

THAT THE COMMITTEE VICE CHAIRMEN AS DETAILED ABOVE BE APPROVED FOR 2017-2018

M11.17 TO AGREE APPOINTMENTS TO THE FOLLOWING COMMITTEES AND WORKING GROUPS BELOW:

a) Staffing Committee (4 members)

Town Mayor, immediate past Town Mayor Cllr B Johnson, Chairman of Resources Committee, Chairman of Planning Environment and Transportation Committee

b) Events Working Group (5 members)

Cllr R Scott, Cllr K Thomson, Cllr R Wilson, Cllr J Towns, Cllr B Johnson

c) Allotments Working Group (4 members)

Cllr S Brown, Cllr B Johnson, Cllr R Wilson, Cllr J Towns

d) Marlovian Working Group (5 members)

Cllr S Brown, Cllr K Thomson, Cllr J Towns, Cllr B Johnson, Cllr C Funnell

e) Vision Strategy Group (5 members)

Cllr J Towns, Cllr K Thomson, Cllr R Scott, Cllr B Johnson, Cllr C Keighley

f) Devolved Services Working Group (5 members)

Cllr B Johnson, Cllr R Cadman, Cllr R Scott, Cllr J Towns, Cllr S Brown

g) Assets Strategy Working Group (6 members)

Cllr C Funnell, Cllr R Cadman, Cllr C Keighley, Cllr N Marshall, Cllr R Scott,
Cllr J Towns

h) Management Committee (4 members)

Town Mayor, Deputy Mayor, Chairman of Resources Committee, Chairman of Planning Environment and Transportation Committee

Sub – Committees and Working Groups may be formed / disbanded throughout the year as and when necessary.

RESOLVED:

THAT THE COMMITTEES AND WORKING GROUPS AS DETAILED ABOVE BE APPROVED FOR 2017-2018

M12.17

TO APPOINT REPRESENTATIVES TO OUTSIDE ORGANISATIONS FOR THE MAYORAL YEAR 2017-2018

Permanent Representation on Outside Bodies

| | |
|---|-----------------|
| BIDCO | Town Mayor |
| Brinkhurst Trust | Cllr S Brown |
| Marlow Age Concern | Cllr K Thomson |
| Marlow Chamber of Trade and Commerce | Cllr J Towns |
| Marlow Community Association | Cllr B Johnson |
| Marlow Forum | Cllr R Wilson |
| Marlow Museum | Cllr E West |
| Marlow Regatta (Dorney Lake) | Town Mayor |
| Marlow Society | Cllr N Marshall |
| Marlow Town Regatta and Festival | Cllr B Johnson |
| Marlow Town Twinning Association (Budavar) | Cllr R Cadman |
| Marlow Town Twinning Association (Marly-le-Roi) | Cllr C Keighley |
| NALC Steering Group | Town Mayor |
| SW Chilterns and Marlow Local Area Forum | Town Mayor |
| Wycombe District Association of Local Councils | Town Mayor |

Representatives to other outside organisations will be made on the request of organisation.

RESOLVED:

THAT THE REPRESENTATIVES TO OUTSIDE ORGANISATIONS AS DETAILED ABOVE BE APPROVED FOR 2017-18

M10.16

DATE AND TIME OF NEXT MEETING

Annual Meeting - Tuesday 15th May 2018 at 7.15pm

Council and Committee Meeting - Tuesday 13th June 2017 at 7.15pm

Town Mayor.....

Date.....