

MARLOW TOWN COUNCIL

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

MINUTES OF THE ANNUAL MEETING HELD ON TUESDAY 10TH MAY 2016 AT 7.30pm IN THE HIGGINSON ROOM,
COURT GARDEN, POUND LANE, MARLOW

Present

Town Mayor
Deputy Mayor

Cllr B Johnson
Cllr J Towns

Councillors:

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

Town Clerk
Deputy Clerk

Mrs A Jones
Mrs K Joy

Also present

31 members of the press and public

M01.16 ELECTION OF THE TOWN MAYOR – for the Mayoral Year 2016-2017

Nominated: **Cllr B Johnson**

Agreed unanimously by the showing of hands that Cllr B Johnson be elected to the office of Town Mayor for 2016-2017.

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

He went on to thank his fellow Councillors and the community for their support during his past Mayoral year.

RESOLVED:

THAT CLLR BOB JOHNSON BE ELECTED TO THE OFFICE OF TOWN MAYOR FOR THE YEAR 2016-2017

M02.16 ELECTION OF DEPUTY MAYOR – for the Mayoral Year 2016-2017

Nominated: **Cllr J Towns**

Agreed unanimously by the showing of hands that Cllr J Towns be elected to the office of Deputy Mayor for 2016-2017.

The Deputy Mayor read aloud and signed the “Declaration of Acceptance of Office of Deputy Mayor” and thanked the Town Mayor for a busy and rewarding year.

RESOLVED:

THAT CLLR JOCELYN TOWNS BE ELECTED TO THE OFFICE OF DEPUTY MAYOR FOR THE YEAR 2016-2017

M03.16 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr K Thomson and Cllr R Wilson.

M04.16 DECLARATIONS OF INTEREST

There were no declarations of interest.

M05.16 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 J Towns

b) Planning Environment and Transportation Committee (6 members)

Nominations

- 1) Cllr T Avery
- 2) Cllr S Brown
- 3) Cllr N Marshall
- 4) Cllr J Towns
- 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 2016-2017

M06.16 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 2016-2017

M07.16 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 2016-2017

M08.16 TO AGREE APPOINTMENTS TO THE FOLLOWING COMMITTEES AND WORKING GROUPS BELOW:

a) Staffing Committee (4 members)

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

b) Events Working Group (6 members)

Cllr R Scott, Cllr E West, 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 2016-2017

M09.16

TO APPOINT REPRESENTATIVES TO OUTSIDE ORGANISATIONS FOR THE MAYORAL YEAR 2016-2017

Permanent Representation on Outside Bodies

Brinkhurst Trust	Cllr S Brown
Court Garden Leisure Panel	Cllr T Avery
Marlow Age Concern	Cllr K Thomson
Marlow Chamber of Trade and Commerce	Cllr J Towns
Marlow Community Association	Cllr C Keighley
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 S Brown
Marlow Town Twinning Association (Budavar)	Cllr R Cadman
Marlow Town Twinning Association (Marly-le-Roi)	Cllr S Brown
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 2016-2017

M10.16

DATE AND TIME OF NEXT MEETING

Annual Meeting - Tuesday 9th May 2017 at 7.15pm

Council and Committee Meeting - Tuesday 7th June 2016 at 7.15pm

Town Mayor.....

Date.....