

MARLOW TOWN COUNCIL

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

MINUTES OF THE ANNUAL MEETING HELD ON TUESDAY 14th MAY 2019 AT 7.20pm IN THE HIGGINSON ROOM, COURT GARDEN, MARLOW

Present	Town Mayor	Cllr C Funnell
	Deputy Mayor	Cllr T Avery
	Councillors	S Brown R Cadman B Johnson C Keighley R Scott J Towns E West R Wilson
	Town Clerk	Mrs H Martin
	Deputy Clerk	Mrs K Joy

Also present 23 members of the public

M01.19 ELECTION OF THE TOWN MAYOR – for the Mayoral Year 2019-20

Town Mayor, Cllr Chris Funnell confirmed the nomination for the office of Town Mayor

Nominated: Cllr R Scott

Members vote in favour unanimously

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

Cllr Funnell presented Cllr Scott with the Chain of Office. Cllr Scott presented Cllr Funnell with the Past Town Mayor badge.

Town Mayor, Cllr R Scott, took the Chair, thanked members for their support and addressed the meeting.

RESOLVED:

THAT CLLR R SCOTT BE ELECTED TO THE OFFICE OF TOWN MAYOR FOR THE MAYORAL YEAR 2019-20

M02.19 ELECTION OF DEPUTY MAYOR – for the Mayoral Year 2019-20

Town Mayor confirmed the nomination for the office of Deputy Mayor

Nominated: Cllr B Johnson

Members voted in favour unanimously

Deputy Mayor, Cllr Johnson, read aloud and signed the “Declaration of Acceptance of Office of Deputy Mayor”

Deputy Mayor was presented with the Chain of Office by the outgoing Deputy Mayor Cllr Avery. Cllr Johnson thanked Cllr Avery and addressed the meeting.

RESOLVED:

THAT CLLR B JOHNSON BE ELECTED TO THE OFFICE DEPUTY MAYOR FOR THE MAYORAL YEAR 2019-20

M03.19 ELECTION OF THE LEADER OF THE COUNCIL – for the Mayoral Year 2019-20

Town Mayor confirmed the nomination for the office of Leader of the Council

Nominated: Cllr J Towns

Members voted in favour unanimously

The Leader, Cllr J Towns, read aloud and signed the “Declaration of Acceptance of Office of Leader of the Council” and addressed the meeting.

RESOLVED:

THAT CLLR J TOWNS BE ELECTED TO THE OFFICE OF LEADER OF THE COUNCIL FOR THE MAYORAL YEAR 2019-20

M04.19 ELECTION OF THE DEPUTY LEADER OF THE COUNCIL – for the Mayoral Year 2019-20

Town Mayor confirmed the nomination for the office of Deputy Leader of the Council

Nominated: Cllr C Funnell

Members voted in favour unanimously

The Deputy Leader, Cllr C Funnell, read aloud and signed the “Declaration of Acceptance of Office of Deputy Leader of the Council” and addressed the meeting

RESOLVED:

THAT CLLR C FUNNELL BE ELECTED TO THE OFFICE DEPUTY LEADER OF THE COUNCIL FOR THE MAYORAL YEAR 2019-20

M05.19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr N Marshall and Cllr K Thomson.

M06.19 DECLARATIONS OF INTEREST

As per the Code of Conduct members are responsible for disclosing any personal or prejudicial interest in any item to be discussed at any meeting.

There were no declarations of interest.

M07.19

TO APPOINT MEMBERS TO SERVE ON THE COMMITTEES LISTED BELOW:

a) Resources Committee (6 members)

Nominations

Clr R Cadman
Clr C Funnell
Clr B Johnson
Clr C Keighley
Clr K Thomson
Clr R Wilson

Standing Deputy Nominations

Clr T Avery, Clr N Marshall

b) Planning Environment and Transportation Committee (6 members)

Nominations

Clr T Avery
Clr S Brown
Clr N Marshall
Clr J Towns
Clr E West
Clr Wilson

Standing Deputy Nominations

Clr R Cadman, Clr B Johnson

c) Staffing Committee (4 members)

Nominations

Town Mayor
Leader of the Council
Chairman of Resources Committee
Chairman of Planning Environment and Transportation Committee

RESOLVED:

THAT MEMBERS BE ELECTED TO SERVE ON THE COMMITTEES AS DETAILED ABOVE

M08.19

TO APPOINT THE CHAIRMAN OF:

Resources Committee

Nomination: Clr B Johnson

Planning Environment and Transportation Committee

Nomination: Clr N Marshall

Members voted in favour unanimously

RESOLVED:

THAT THE COMMITTEE CHAIRMEN BE ELECTED TO SERVE AS DETAILED ABOVE

M09.19 TO APPOINT THE VICE CHAIRMAN OF:

Resources Committee

Nomination: Cllr R Cadman

Planning Environment and Transportation Committee

Nomination: Cllr T Avery

Members voted in favour unanimously

RESOLVED:

THAT THE COMMITTEE VICE CHAIRMEN BE ELECTED TO SERVE AS DETAILED ABOVE

M10.19 TO AGREE APPOINTMENTS TO THE FOLLOWING WORKING GROUPS AS LISTED BELOW:

- a) **Events Working Group** (4 members)
Cllr B Johnson, Cllr K Thomson, Cllr R Wilson, Cllr J Towns
- b) **Allotments Working Group** (4 members)
Cllr S Brown, Cllr B Johnson, Cllr J Towns, Cllr R Wilson
- c) **Marlovian Working Group** (4 members)
Cllr S Brown, Cllr B Johnson, Cllr J Towns, Cllr T Wilson
- d) **Management Working Group** (6 members)
Town Mayor, Deputy Town Mayor, Leader, Deputy Leader, Chairman of Resources Committee, Chairman of Planning Environment and Transportation Committee
- e) **PET Environmental Working Group** (3 members)
Cllr S Brown, Cllr N Marshall, Cllr J Towns

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

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

Members voted in favour unanimously

RESOLVED:

THAT MEMBERS BE ELECTED TO SERVE ON THE WORKING GROUPS DETAILED ABOVE

M11.19 TO APPOINT REPRESENTATIVES TO OUTSIDE ORGANISATIONS FOR THE MAYORAL YEAR 2019-20

Permanent Representation on Outside Bodies

Bid Co
Brinkhurst
Marlow Age Concern
Marlow Chamber of Trade and Commerce

Cllr J Towns
Cllr S Brown
Cllr K Thomson
Town Mayor, Leader

Marlow Community Association	Cllr T Avery
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 C Funnell
Marlow Town Twinning Association (Budavar)	Cllr B Johnson
Marlow Town Twinning Association (Marly-le-Roi)	Cllr C Keighley

Members voted in favour unanimously

RESOLVED:
THAT MEMBERS BE ELECTED TO REPRESENT MARLOW TOWN COUNCIL ON THE OUTSIDE ORGANISATIONS AS DETAILED ABOVE

M12.19 DATE AND TIME OF NEXT MEETING

Council and Resources Committee Meetings - Tuesday 9th July 2019 at 7.00pm

Annual Meeting - Tuesday 19th May 2020 at 7.00pm

Meeting closed at 7.40pm

Town Mayor

Date