

# MARLOWTOWNCOUNCIL

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

## MINUTES OF THE ANNUAL MEETING HELD ON TUESDAY 15<sup>TH</sup> MAY 2018 AT 7.20PM IN THE HIGGINSON ROOM, COURT GARDEN, POUND LANE, MARLOW

<b>Present</b>	<b>Town Mayor</b>	Cllr J Towns
	<b>Deputy Mayor</b>	Cllr C Funnell
	<b>Councillors</b>	T Avery S Brown B Johnson C Keighley N Marshall R Scott K Thomson E West R Wilson
	<b>Town Clerk</b>	Mrs H Martin
	<b>Deputy Clerk</b>	Mrs K Joy
	<b>Also present</b>	62 members of the public

### **M.001 ELECTION OF THE TOWN MAYOR – for the Mayoral Year 2018-2019**

The Town Mayor, Cllr J Towns, called for nominations for the office of Town Mayor

Nominated: Cllr C Funnell  
Proposed: Cllr E West  
Seconded: Cllr R Scott

Members voted unanimously in favour of Cllr C Funnell.

Newly elected Town Mayor, Cllr C Funnell, read aloud and signed the “Declaration of Acceptance of Office of Town Mayor” and was presented with the Chain of Office.

Town Mayor took the chair and thanked Cllr Towns for her hard work and commitment during her successful Mayoral year.

#### **RESOLVED:**

THAT MEMBERS AGREED THAT CLLR C FUNNELL BE APPOINTED TO THE OFFICE OF TOWN MAYOR FOR THE MAYORAL YEAR 2018-2019

### **M.002 ELECTION OF DEPUTY MAYOR – for the Mayoral Year 2018-2019**

The Town Mayor asked for nominations for the office of Deputy Mayor

Nominated: Cllr T Avery  
Proposed: Cllr B Johnson  
Seconded: Cllr J Towns

Members voted unanimously in favour of Cllr T Avery.

The Deputy Mayor read aloud and signed the "Declaration of Acceptance of Office of Deputy Mayor"

Deputy Mayor was presented with the Chain of Office.

Deputy Mayor address the meeting and thanked his fellow Councillors for their support.

**RESOLVED:**

THAT MEMBERS AGREED THAT CLLR T AVERY BE APPOINTED TO THE OFFICE OF DEPUTY MAYOR FOR THE MAYORAL YEAR 2018-2019

**M.003 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr R Cadman.

**M.004 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**M.005 INFORMATION REPORT**

a) Unitary Authority Proposal

On March 12<sup>th</sup> the Secretary of State, Sajid Javid, announced in Parliament that he was "minded to" implement Buckinghamshire County Council's proposal to replace the existing five Councils in Bucks with a single, county-wide unitary. He announced that he would welcome interested parties to make representations to him by May 25<sup>th</sup>.

Members were provided with links to the County and District websites.

MEMBERS NOTED THE REPORT

**M.006 TO APPOINT MEMBERS TO SERVE ON THE COMMITTEES LISTED BELOW:**

**a) Resources Committee (6 members)**

Nominations

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

Standing Deputies (2 members)

- Nominations
- 1) Cllr N Marshall
- 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

**RESOLVED:**

THAT MEMBERS APPROVED THE COMMITTEE APPOINTMENTS AS DETAILED ABOVE

**M.007 TO APPOINT THE CHAIRMAN OF:**

**Resources Committee**

Nomination: Cllr R Scott

**Planning Environment and Transportation Committee**

Nomination: Cllr N Marshall

**M.008 TO APPOINT THE VICE CHAIRMAN OF:**

**Resources Committee**

Nomination: Cllr R Cadman

**Planning Environment and Transportation Committee**

Nomination: Cllr J Towns

**RESOLVED:**

THAT MEMBERS APPROVED THE COMMITTEE CHAIRMEN APPOINTMENTS AS DETAILED ABOVE

**M.009 TO AGREE APPOINTMENTS TO THE FOLLOWING COMMITTEES AND WORKING GROUPS AS LISTED BELOW:**

**a) Staffing Committee (4 members)**

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

**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) Devolved Services Working Group** (5 members)

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

**f) Assets Strategy Working Group** (6 members)

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

**g) Management / Vision Working Group** (5 members)

Town Mayor, Immediate Past Town Mayor, Chairman of Resources Committee, Chairman of Planning Environment and Transportation Committee, Cllr Bob Johnson.

**RESOLVED:**

THAT MEMBERS APPROVED THE APPOINTMENT OF THE COMMITTEES AND WORKING GROUPS AS DETAILED ABOVE

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

**M.010**

**TO APPOINT REPRESENTATIVES TO OUTSIDE ORGANISATIONS FOR THE MAYORAL YEAR 2018-2019**

To avoid any potential conflict of interests, no Marlow Town Council representative will be appointed to an outside organisation, on which they hold office or title on the Governing Body or Committee of that organisation.

Permanent Representation on Outside Bodies

Bid Co	Cllr J Towns
Marlow Age Concern	Cllr K Thomson
Marlow Chamber of Trade and Commerce	Cllr J Towns
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

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

**RESOLVED:**

THAT MEMBERS APPROVED THE APPOINTMENT OF REPRESENTATIVES TO OUTSIDE ORGANISATIONS AS DETAILED ABOVE

**M.011 DATE AND TIME OF NEXT MEETING**

**Annual Meeting** - Tuesday 14<sup>th</sup> May 2019 at 7.00pm

**Council and Committee Meeting** - Tuesday 19<sup>th</sup> June 2018 at 7.00pm

The meeting closed at 7.40pm

**Town Mayor**.....

**Date**.....

**PUBLIC QUESTION TIME**

There were no questions raised.