

CIRENCESTER TOWN COUNCIL

MINUTES of the Annual Meeting of Council held in the Council Chamber, Bingham House, No. 1 Dyer Street, Cirencester, on Tuesday, 18th May 2004 at 7.00 p.m.

PRESENT: Councillor D J Nash - Mayor
Councillor Mrs M T Eccles – Deputy Mayor

COUNCILLORS:

G T Adams
Mrs S A Alexander
b) R Bourne
D S P Clifford
Dr P A Hedges
B D Hudson
Mrs R A Leicester
R G Lock
Mrs M S Rickman
D J M Sankey

Andrew Rennie Crook – Town Clerk
Clive Sherwood – Deputy Town Clerk
Johan Newman – Personal Assistant
Yvonne Sheppard - Receptionist

APOLOGIES: Councillors Mrs B A Potter, Mrs M Marshall and N E Whereat.

01.05 A) ELECTION OF MAYOR

RESOLVED that Councillor D J Nash hold office as Mayor until the Annual Meeting 2005.

B) DECLARATION OF ACCEPTANCE OF OFFICE

RESOLVED that the Mayor's Declaration of Acceptance of Office be received.

Councillor D J Nash, Mayor of Cirencester, advised that his charity for the coming year would be the Churn Neighbourhood Project.

02.05 ELECTION OF DEPUTY MAYOR

RESOLVED that Councillor Mrs M T Eccles hold office as Deputy Mayor until the Annual Meeting 2005.

03.05 TO APPOINT SCHOOL GOVERNORS

Members received the following list of the current school governors, which was duly noted.

The Clerk advised that Councillor Mrs M Marshall had resigned from being a governor at Cirencester Infants and Cirencester Junior Schools and that Mrs J E Coleman would like to continue as a representative on the Stratton Educational Foundation.

The Clerk also advised that circumstances had changed with regard to the appointment of governors and that he would recommend that no further appointments be made until requested to do so by the Schools.

It was accordingly **RESOLVED** that the following continue to represent the Town Council until the expiry date detailed.

SCHOOLS (to serve a full 4 year period of office, unless their appointing body decides to terminate earlier)		
Chesterton County Primary School	D J Nash	31/08/2004
Ciren. Infants School	No representative	31/08/2004
Ciren. Junior School	No representative	31/08/2004
Powell's School	R G Lock	31/08/2004
Stratton School	Mrs B A Potter	10/01/2006
Stratton Educational Foundation	Mrs J E Coleman	31/08/2004
Watermoor School	D J M Sankey	31/08/2005

04.05 TO APPOINT STATUTORY OR STANDING COMMITTEES

a) Finance Committee

RESOLVED that the following members be appointed to serve on the Finance Committee for the forthcoming year: -

Councillors: G T Adams
R Bourne
Dr P A Hedges
R G Lock
Mrs M Marshall
D J Nash
N E Whereat

The Council adjourned to appoint the Chairman and Vice Chairman.

RESOLVED that Councillor Dr P A Hedges be appointed Chairman and Councillor G T Adams be appointed Vice Chairman.

Council reconvened.

b) Policy Committee

RESOLVED that the following members be appointed to serve on the Policy Committee for the forthcoming year: -

Councillors: Mrs S A Alexander
D S P Clifford
Mrs M T Eccles
B D Hudson
Mrs R A Leicester
Mrs B A Potter
Mrs M S Rickman
D J M Sankey

The Council adjourned to appoint the Chairman and Vice Chairman.

RESOLVED that Councillor Mrs S A Alexander be Chairman and that the Vice Chairman be Councillor D S P Clifford.

Council reconvened.

c) Planning Committee

RESOLVED that the following members be appointed to serve on the Planning Committee for the forthcoming year: -

Councillors: Mrs S A Alexander
R Bourne
D S P Clifford
R G Lock
D J M Sankey

The Council adjourned to appoint the Chairman and Vice Chairman.

RESOLVED that Councillor D J M Sankey be Chairman and the Vice Chairman be Councillor R G Lock.

Council reconvened.

05.05 REPRESENTATIVES ON OTHER BODIES

RESOLVED that the following Members be appointed to serve the body identified for the forthcoming year (or as stated): -

ORGANISATION	PRESENT REPRESENTATIVE (S) (EXPIRY MAY 2005 UNLESS OTHERWISE STATED)
Age Concern	Mrs M E Marshall (Substitute Mr N E Whereat)
Cheltenham, Cirencester and Tewkesbury Citizens Advice Bureau	Mr D S P Clifford
Christopher & Sarah A Bowly's Almshouse Charity	Mrs A M Calvert, Mrs M E Marshall and Mr J W Watson
Cirencester and South Cotswold Sports Council	Councillor B D Hudson advised that this organisation was now defunct.

Cirencester Open Air Swimming Pool Association	Mr D J M Sankey & Mr R Bourne (Deputy)
Cirencester Temperance Trust	Mrs S A Alexander, Mrs A M Calvert & Mr S Mort
Cirencester Twinning Association	Mr D S P Clifford, Mr R G Lock & Mr R Bourne
Corn Hall Joint Management Committee	Mrs R A Leicester, Mrs B A Potter & Mrs M T Eccles (Reserve)
Friends of Cirencester Parish Church	Mayor – Mr D J Nash
Gloucestershire Association of Parish & Town Councils	Dr P A Hedges
Gloucestershire Trust for Nature Conservation	Mr R Bourne
South Cotswold Voluntary Service	Mr D J Nash
St. John's Hospital & Other Almshouse Charities	Mrs A M Calvert, Mrs M Marshall & Mr J W Watson
St. Lawrence's Hospital	Mrs M Marshall (Substitute Mr N E Whereat)
Victim Support Gloucestershire (Cotswold Local Support Group)	Mr G T Adams

06.05 RECORD OF ATTENDANCES 2003/4

RESOLVED that the Record of Attendances for the year 2003/4 (a copy of which is appended to the signed Minutes) be noted.

07.05 SCHEDULE OF MEETINGS 2004/5

RESOLVED that the Schedule of Meetings be confirmed for the coming civic year as detailed overleaf.

2004

	COUNCIL	FINANCE COMMITTEE	PLANNING COMMITTEE	POLICY COMMITTEE
JUNE	8 th			8 th
JULY	13 th	13 th		
AUGUST	10 th		10 th	
SEPTEMBER	14 th			14 th
OCTOBER	12 th	12 th		
NOVEMBER	9 th			9 th
DECEMBER	14 th	14 th		

2005

JANUARY	11 th		11 th	
FEBRUARY	8 th			8 th
MARCH	8 th		8 th	
APRIL	12 th & 26 th (Town Meeting)	12 th		
MAY	17 th			

The meeting closed at 7.40 p.m.

Councillor D J Nash
Mayor