

CIRENCESTER TOWN COUNCIL

MINUTES of the Annual Meeting of Council held in the Bingham Gallery, Bingham House, No. 1 Dyer Street, Cirencester, on Tuesday, 16th May 2006 at 7.00 p.m.

PRESENT: Councillor N E Whereat - Mayor
Councillor Dr P A Hedges - Deputy Mayor (Retiring)
Councillor Mrs S A Alexander – Deputy Mayor

Councillors: G T Adams
R Bourne
Mrs M T Eccles
B D Hudson
J B Leicester
Mrs R A Leicester
R G Lock
D J Nash
Mrs B A Potter
Mrs M S Rickman

Andrew Rennie Crook - Town Clerk
Johan Newman – Personal Assistant
Sally Mason - Secretary
Libby Hughes - Receptionist

01.07 A) ELECTION OF MAYOR

RESOLVED that Councillor N E Whereat hold office as Mayor until the Annual Meeting 2007.

B) DECLARATION OF ACCEPTANCE OF OFFICE

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

02.07 ELECTION OF DEPUTY MAYOR

RESOLVED that Councillor Mrs S A Alexander hold office as Deputy Mayor until the Annual Meeting 2007.

The Clerk presented apologies for Councillors J D Leigh and Mrs S A Le Noury and Clive Sherwood, Deputy Town Clerk.

03.07

TO APPOINT STATUTORY OR STANDING COMMITTEES

a) Finance Committee (15 Members)

RESOLVED that all 15 Members of the Council be appointed to serve on the Finance Committee for the forthcoming year.

The Council adjourned to appoint the Chairman and Vice Chairman.

RESOLVED that Councillor Mrs M S Rickman be appointed Chairman and Councillor R Bourne be appointed Vice Chairman.

Council reconvened.

b) Planning Committee (9 Members)

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

Councillors:	Mrs S A Alexander*
	R Bourne
	Mrs M T Eccles*
	J B Leicester
	J D Leigh (to be confirmed)
	R G Lock
	Mrs B A Potter
	Mrs M S Rickman*
	N E Whereat*

* These Councillors are unable to attend all Meetings, it was accordingly **RESOLVED** that the Clerk identify a rota system.

The Council adjourned to appoint the Chairman and Vice Chairman.

RESOLVED that Councillor R G Lock be appointed Chairman and Councillor J B Leicester be appointed Vice Chairman.

Council reconvened.

c) Project Board (6 Members)

RESOLVED that the following Members be appointed to serve on the Project Board for the forthcoming year: -

Councillors:	G T Adams
	Mrs S A Alexander
	R Bourne
	Dr P A Hedges
	R G Lock
	D J Nash

RESOLVED that the Chairman and Vice Chairman be appointed at the first meeting of the Project Board on 19th June 2006.

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 2007 UNLESS OTHERWISE STATED)
Age Concern	J B Leicester
Cheltenham, Cirencester and Tewkesbury Citizens Advice Bureau	No representatives appointed.
Christopher & Sarah A Bowly's Almshouse Charity	N E Whereat, Mrs A M Calvert & Mr J W Watson (Current Trustees appointed to 2007 – Subject to confirmation by the Clerk of the Trust)
Cirencester Open Air Swimming Pool Association	G T Adams
Cirencester Temperance Trust	Mrs S A Alexander, Mrs A M Calvert & Mr S Mort (as no meetings had taken place, the above representatives were appointed subject to an Annual Meeting of the Temperance Trust being held by 1 st July 2006)
Cirencester Twinning Association	R Bourne & R G Lock
Corn Hall Joint Management Committee	Mrs R A Leicester, Mrs B A Potter & Mrs M T Eccles (Reserve) (as notice had been received for the dissolution of the Committee, the above were appointed until the notice expires at the end of July 2006)
Friends of Cirencester Parish Church	Mayor
Gloucestershire Association of Parish & Town Councils	Dr P A Hedges
Gloucestershire Trust for Nature Conservation	R Bourne
Cotswold Council for Voluntary Service	D J Nash
St. John's Hospital & Other Almshouse Charities	N E Whereat, Mrs A M Calvert & Mr J W Watson (current Trustees appointed to 2009)
St. Lawrence's Hospital	N E Whereat
Victim Support Gloucestershire (Cotswold Local Support Group)	G T Adams

It was noted that the Members should advise the Clerk if after a number of months, no meetings had been held by the organisation that they are appointed.

05.07 RECORD OF ATTENDANCES 2005/6

RESOLVED that the Record of Attendances for the year 2005/6 (a copy of which is appended to the signed Minutes) be noted.

06.07 SCHEDULE OF MEETINGS 2006/7

Members considered the Schedule of Meeting for the coming civic year (a copy of which is appended to the signed Minutes).

RESOLVED that the schedule of Council Meetings be approved for the experimental period 2006/7.

07.07 MINUTES

RESOLVED that the Minutes of the Council Meeting held on Tuesday, 9th May 2006 be approved as a correct record and signed by the Mayor subject to the reference to Councillor Mrs Alexander being a member of Action Cirencester being substituted by Councillor Mrs B A Potter in Minute Nos. 173.06 and 184.06, and C191.06 and C192.06 to be considered under confidential matters.

PART TWO
CONFIDENTIAL

C08.07 MINUTES

See Confidential Minute Book.

RESOLVED that in view of the confidential nature of the business about to be transacted, it was advisable in the public interest, that the public and press be excluded and they were instructed to withdraw.

The meeting closed at 7.35 p.m.

Councillor N E Whereat
Mayor