

**CHESHAM TOWN COUNCIL**

**MINUTES OF THE ANNUAL MEETING OF THE CHESHAM TOWN COUNCIL HELD ON  
MONDAY 19 MAY 2014 AT 7.30 PM**

**Present:** Councillor M.W. Shaw, Town Mayor

Councillor V.M. Abraham	Councillor D.J. Lacey
Councillor A.K. Bacon	Councillor Mrs C. Littley
Councillor N.L. Brown	Councillor R.C. McCulloch
Councillor Mrs P.R. Cherrill	Councillor Mrs A.M. Pirouet
Councillor M. Fayyaz	Councillor C.H. Spruytenburg
Councillor P.J. Hudson	Councillor F.S. Wilson
Councillor Mrs R. Juett	Councillor P.W. Yerrell

Apologies for absence were received from Councillors Ms R.K. Bhatti, T. Franks and Mrs C.M. Michael.

**Officer:** Mr W. Richards – Town Clerk

1. **RETIRING MAYOR'S PRESENTATION**

The out-going Mayor, Councillor Shaw, presented a cheque for £7,647 to the Chesham Dementia Cafe in respect of his Mayoral charity fund raising activities for 2013/14. He also advised that another £334.94 had been raised for The Trevor Collins Foundation.

2. **ELECTION OF TOWN MAYOR**

Councillor M.W. Shaw, Town Mayor, welcomed everyone to the meeting and called for nominations for Town Mayor for the ensuing local government year. It was

Moved by	Councillor C.H. Spruytenburg
Seconded by	Councillor A.K. Bacon

that Councillor M. Fayyaz be elected Town Mayor for the ensuing local government year.

There being no other nominations, it was

**RESOLVED**

**that Councillor Mohammad Fayyaz be and is hereby elected Town Mayor of Chesham for the ensuing local government year.**

Councillor Fayyaz then signed his Declaration of Acceptance of Office and to which the Clerk of the Council thereupon subscribed.

Councillor Shaw proceeded to invest Councillor Fayyaz with the Town Mayor's Chain of Office.

Councillor Fayyaz replied to the Council's resolution and presented the Escort's badge to his wife, Mrs Ifta Fayyaz.

2. **THANKS TO RETIRING TOWN MAYOR**

It was

Moved by Councillor P.W. Yerrell  
Seconded by Councillor P.J. Hudson

and

**RESOLVED**

that a vote of thanks be **RECORDED** to Councillor Shaw for his services to the town during the past year.

Councillor Shaw thanked his Council colleagues for their expressions of appreciation and his Deputy and the staff for their support throughout his year of office. He also paid tribute to his wife for her support during this busy period.

3. **APPOINTMENT OF DEPUTY TOWN MAYOR**

The Town Mayor called for nominations for the Office of Deputy Town Mayor for the ensuing local government year. It was

Moved by Councillor D.J. Lacey  
Seconded by Councillor N.L. Brown

that Councillor P.J. Hudson be appointed Deputy Town Mayor for the ensuing local government year.

There being no other nominations, it was

**RESOLVED**

**that Councillor Peter James Hudson be and is hereby appointed Deputy Town Mayor of Chesham for the ensuing local government year.**

Councillor Hudson thanked the Council for its endorsement and pledged his support to the Town Mayor during his term of office.

4. **MINUTES**

It was

**RESOLVED**

that the Minutes of the Meeting of the Council held on 14<sup>th</sup> April 2014, be confirmed and signed by the Town Mayor as a true record.

5. **TOWN MAYOR'S ENGAGEMENTS**

Members had before them, and noted, the Immediate Past Town Mayor's engagements from 15<sup>th</sup> April -19<sup>th</sup> May 2014 inclusive.

Councillor Shaw reported he attended two other functions not recorded namely:

- 16<sup>th</sup> May 2014 – COPAG AGM at the Town Hall
- 18<sup>th</sup> May 2014 – Opening of 'Art Works!' Exhibition at Chesham United Football Ground

6. **APPOINTMENT OF STANDING COMMITTEES 2014/2015**

A schedule of Standing Committees, and membership thereof, for 2014/15, copy having been issued, was considered.

It was

**RESOLVED**

that the appointment of Standing Committees and membership thereof for the ensuing local government year be as follows:

**DEVELOPMENT CONTROL (19)**

V.M. Abraham, A.K. Bacon, Ms R.K. Bhatti, Mrs C.I. Boxer, N.L. Brown, Mrs P.R. Cherrill, M. Fayyaz, T. Franks, P.J. Hudson, Mrs R Juett, D.J. Lacey, Mrs. C. Littley, R.C. McCulloch, Mrs C.M. Michael, Mrs A.M. Pirouet, M.W. Shaw, C.H. Spruytenburg, F.S. Wilson, P.W. Yerrell.

**EXECUTIVE (8)**

M. Fayyaz, P.J. Hudson, V.M. Abraham, A.K. Bacon, N.L. Brown, Mrs R. Juett, D.J. Lacey, M.W. Shaw

**POLICY AND RESOURCES (12)**

M. Fayyaz, P.J. Hudson, V.M. Abraham, A.K. Bacon, Mrs C.I. Boxer, Mrs. P. Cherrill, T. Franks, Mrs. R. Juett, Mrs. C.M. Michael, M.W. Shaw, F.S. Wilson, P.W. Yerrell

**RECREATION AND ARTS (11)**

M. Fayyaz, P.J. Hudson, Ms R.K. Bhatti, Franks, D.J. Lacey, Mrs. C. Littley, R.C. McCulloch, Mrs. C.M. Michael, Mrs. A.M. Pirouet, M.W. Shaw, C.H. Spruytenburg.

7. **APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES AND WORKING PARTIES 2014/2015**

The Council considered the making of appointments on Outside Bodies and Working Parties. It was

**RESOLVED**

that the following representatives be appointed to serve for the ensuing local government year:

Allotments Group (2 representatives)	Councillor Mrs R. Juett Councillor Mrs. P.R. Cherrill
Central Chiltern Group (HS2)	Councillor T. Franks
Chesham in Bloom	Councillor P.J. Hudson, Deputy Mayor - (ex officio)
Chalk Streams Project	Mr. K. Austin
Chesham Action Partnership (2 representatives)	Councillor N.L Brown Councillor Mrs C. Littley
Chesham Action Volunteers	Councillor C.H. Spruytenburg
Chesham & District Community Association	Councillor R.C. McCulloch
Chesham & District Transport Users' Group (2 representatives)	Councillor R.C. McCulloch Councillor Mrs P.R. Cherrill
Chesham Environmental Group	Councillor Mrs C. Littley
Chesham4Fairtrade Committee	Councillor Mrs R. Juett
Chesham and Villages Local Area Forum	Councillor P.J. Hudson (Deputy – Councillor A.K. Bacon)
Chesham Town Twinning Association Committee (2 representatives)	Councillor M. Fayyaz, Town Mayor - (ex-officio) Vacancy
Chesham Youth Centre	Councillor Mrs R. Juett
Chesham Youth Council (2 representatives)	Councillor Ms R.K. Bhatti Vacancy
Chiltern Chamber (2 representatives)	Councillor N.L. Brown Councillor Mrs C.M. Michael
Chiltern Citizens Advice Bureau	Councillor Mrs R. Juett
Chiltern Dial-a-Ride Limited	Councillor P. J. Hudson
Christmas Day Party for the Elderly (2 representatives)	Councillor M. Fayyaz, Town Mayor - (ex officio) Vacancy
Chesham over 50's Positive Action Group (COPAG)	Councillor Mrs R. Juett

Community Resilience Response Group (2 representatives)	Councillor N.L. Brown Councillor Mrs A.M. Pirouet
Elgiva Board of Management (Councillor and Board Members)	Councillor V.M. Abraham Mr A .Ogden, Mrs P.R. Cherrill Mrs Y. Plester, Mr H. Elson, Mrs F. Kear, Mr L .Bright, Mrs L. English, Mr T. Pilling Mr M. Barnes, Mr M. Carling
Friends of Chesham Cemetery	Councillor R.C. McCulloch
Friends of Moor Gym and Swim (3 representatives)	Councillor Ms C.I. Boxer Councillor P.J. Hudson Councillor Mrs R. Juett
Impress the Chess (2 representatives)	Councillor P.J. Hudson Councillor Mrs C. Litley
Ranfurly Charitable Services	Ms J. Ottaway
Parish Tree Warden	Mr P. Stephenson
Town Centre Working Group	Councillor Mrs C. Litley
Transition Town Chesham	Councillor Mrs C. Litley
Walkers Are Welcome (Chesham)	Councillor Mrs C. Litley
Anti-Litter Working Party (4 representatives)	Councillor M. Fayyaz Councillor P.J. Hudson Councillor Mrs R. Juett Councillor C.H. Spruytenburg
Culvert Monitoring Group (6 representatives)	Councillor V.M. Abraham Councillor T. Franks Councillor P.J. Hudson Councillor Mrs C.M. Michael Councillor Mrs A.M. Pirouet Councillor P.W. Yerrell
Finance Working Group (6 representatives)	Councillor V.M. Abraham Councillor A.K. Bacon Councillor R. Juett Councillor Mrs C.M. Michael Councillor M.W. Shaw Councillor F.S. Wilson
Highways Working Party	Councillor M. Fayyaz

(8 representatives)

Councillor T. Franks  
Councillor P.J. Hudson  
Councillor D.J. Lacey  
Councillor Mrs A.M. Pirouet  
Councillor C.H. Spruytenburg  
Councillor A.K. Bacon\*  
Councillor N.L. Brown\*  
(\*In consideration of the Parking Review only)

Marketing Review Working Party  
(4 representatives)

Councillor V.M. Abraham  
Councillor Mrs P.R. Cherrill  
Councillor P.J. Hudson  
Councillor F.S. Wilson

Neighbourhood Plan/DDPD Working Party  
(5 representatives)

Councillor V.M. Abraham  
Councillor A.K. Bacon  
Councillor T. Franks  
Councillor M.W. Shaw  
Councillor C.H. Spruytenburg

Play Area Working Party  
(6 representatives)

Councillor P.J. Hudson  
Councillor Mrs R. Juett  
Councillor D.J. Lacey  
Councillor Mrs C. Littley  
Councillor Mrs C. M. Michael  
Councillor M.W. Shaw

8. **APPOINTMENT OF REPRESENTATIVES ON CHARITABLE BODIES 2014/2015**

The Council considered the making of appointments to fill vacancies on Charitable Bodies. It was

**RESOLVED**

that the following appointments be made:

KEN DENHAM TRUST

Councillor M. Fayyaz  
(Town Mayor)

RACHEL JOHNSON'S  
ELEEMOSYNARY

Councillor M.W. Shaw

9. **CLOSE OF MEETING**

The meeting closed at 8.30pm.

TOWN MAYOR