

CHESHAM TOWN COUNCIL

**MINUTES OF THE ANNUAL MEETING OF THE CHESHAM TOWN COUNCIL HELD ON
MONDAY 13 MAY 2013 AT 7.30 PM**

Present: Councillor Mrs C. Littley, Town Mayor

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

An apology for absence was received from Councillor Ms R.K. Bhatti.

Officer: Mr W. Richards ó Town Clerk

1. **RETIRING MAYOR'S PRESENTATION**

The out-going Mayor, Councillor Mrs Littley, presented two cheques for £1,246 to Chesham in Bloom and Chesham Environmental Group respectively in respect of her Mayoral charity fund raising activities for 2012/13. She also advised that another £250 had been raised for Walkers are Welcome (Chesham).

2. **ELECTION OF TOWN MAYOR**

Councillor Mrs C. Littley, 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 N.L. Brown
Seconded by	Councillor D.J. Lacey

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

There being no other nominations, it was

RESOLVED

**that Councillor Mark Wayne Shaw be and is hereby elected Town
Mayor of Chesham for the ensuing local government year.**

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

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

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

2. **THANKS TO RETIRING TOWN MAYOR**

It was

Moved by Councillor Mrs C.M. Michael
Seconded by Councillor Mrs A.M. Pirouet

and

RESOLVED

that a vote of thanks be **RECORDED** to Councillor Mrs Littley for her services to the town during the past year.

Councillor Mrs Littley thanked her Council colleagues for their expressions of appreciation and her Deputy and the staff for their support throughout his year of office. She also paid tribute to her husband and family for their 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 A.K. Bacon
Seconded by Councillor P.J. Hudson

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

There being no other nominations, it was

RESOLVED

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

Councillor Fayyaz 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 29th April 2013, 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 30th April-13th May 2013 inclusive.

6. **APPOINTMENT OF STANDING COMMITTEES 2013/2014**

A schedule of Standing Committees, and membership thereof, for 2013/14, 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.W. Shaw, M. Fayyaz, A.K. Bacon, N.L. Brown, P.J Hudson, Mrs R. Juett, D.J. Lacey
Mrs. C.M. Michael

POLICY AND RESOURCES (12)

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

RECREATION AND ARTS (11)

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

7. **APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES AND WORKING PARTIES 2013/2014**

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 C. Littley Councillor Mrs. P.R. Cherrill
Central Chiltern Group (HS2)	Councillor T. Franks
Chesham in Bloom	Councillor M. Fayyaz, Deputy Mayor ó (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 Chamber of Trade and Commerce (2 representatives)	Councillor N.L. Brown Councillor Mrs C.M. Michael
Chesham & District Community Association	Councillor R.C. McCulloch
Chesham & District Transport UsersøGroup (2 representatives)	Councillor R.C. McCulloch Councillor Mrs C.M. Michael
Chesham4Fairtrade Committee	Councillor Mrs R. Juett
Chesham and Villages Local Area Forum	Councillor P.J. Hudson (Deputy ó Councillor A.K. Bacon)
Chesham Town Twinning Association Committee (2 representatives)	Councillor M.W. Shaw, Town Mayor - (ex-officio) Councillor Mrs. A.M. Pirouet
Chesham Youth Centre	Councillor Mrs R. Juett
Chesham Youth Council (2 representatives)	Councillor Ms R.K. Bhatti Vacancy
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.W. Shaw, Town Mayor ó (ex officio) Councillor M. Fayyaz
Chesham over 50ø Positive Action Group (COPAG)	Councillor Mrs C.M. Michael

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 C.M. Michael

Impress the Chess
(2 representatives)

Councillor P.J. Hudson
Councillor Mrs C. Littley

Ranfurly Charitable Services

Ms J. Ottaway

Parish Tree Warden

Mr P. Stephenson

Town Centre Working Group

Councillor Mrs C. Littley

Transition Town Chesham

Councillor Mrs C. Littley

Walkers Are Welcome (Chesham)

Councillor Mrs C. Littley

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
(8 representatives)

Councillor M. Fayyaz
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)

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

Marketing Review Working Party
(4 representatives)

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

Play Area Working Party
(6 representatives)

Councillor P.J. Hudson
Councillor D.J. Lacey
Councillor Mrs C. Littley
Councillor Mrs C. M. Michael
Councillor Mrs A.M. Pirouet
Councillor M.W. Shaw

8. **APPOINTMENT OF REPRESENTATIVES ON CHARITABLE BODIES 2013/2014**

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.W. Shaw
(Town Mayor)

RACHEL JOHNSON'S
ELEEMOSYNARY

Mrs. D.J. Brackley

WEEDON'S CHARITY

Mrs. V.J. Miles

CHESHAM TOWN PICTURE FUND,
FRANCIS TRUST

Mrs E. Payne

DUKE OF BEDFORD'S TRUST

Mr P. Hawkes

9. **CLOSE OF MEETING**

The meeting closed at 7.58pm.

TOWN MAYOR