

**CHESHAM TOWN COUNCIL**

**Minutes of the meeting of the TOWN COUNCIL**

held on Monday 26<sup>th</sup> November 2012

**PRESENT:** Councillor Mrs C. Littley ó (Town Mayor - presiding)

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

**Officer:** W. Richards - Town Clerk

Apologies for absence were received from Councillors Miss R.K. Bhatti and Mrs C.M. Michael.

65. **MAYOR'S WELCOME AND ANNOUNCEMENTS**

The Mayor, Councillor Mrs Littley, thanked all Members for attending this special meeting and welcomed the new Member for Waterside, Councillor Mrs Christine Boxer.

66. **MINUTES**

It was

**RESOLVED**

that the Minutes of the Meeting of the Council held on the 5<sup>th</sup> November 2012 be confirmed and signed by the Town Mayor as a true record.

67. **DECLARATIONS OF INTEREST**

There were no declarations of interest that were brought to the Mayor's notice.

68. **CONFIRMATION OF REVISED COMMITTEE MEMBERSHIP AND OUTSIDE BODIES REPRESENTATION**

The Mayor advised that this special meeting had been called to appoint Councillor Mrs Boxer to Committees following her recent election and to fill the remaining Committee vacancies.

It was agreed to increase the membership of both the Executive and the Policy and Resources Committees by one so to reflect the new political balance of the Council and that Councillor Hudson be appointed to the Executive Committee and Councillor Miss Bhatti be appointed to the Policy and Resources Committee. It was agreed that Councillor Mrs Boxer be appointed to the Development Control Committee and the Recreation and Arts Committee.

It was

### **RESOLVED**

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

#### **DEVELOPMENT CONTROL**

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**

Mrs C. Littley, M.W. Shaw, A.K. Bacon, N.L. Brown, P.J. Hudson, D.J. Lacey, Mrs C.M. Michael, Mrs A.M. Pirouet.

#### **POLICY AND RESOURCES**

Mrs C. Littley, M.W. Shaw, V.M. Abraham, A.K. Bacon, Miss R.K. Bhatti, M. Fayyaz, T. Franks, P.J. Hudson, Mrs C.M. Michael, Mrs A.M. Pirouet, F.S. Wilson, P.W. Yerrell.

#### **RECREATION AND THE ARTS**

Mrs C. Littley, M.W. Shaw, Ms. C.I. Boxer, Mrs P.R. Cherrill, T. Franks, P.J. Hudson, Mrs R. Juett, D.J. Lacey, R.C. McCulloch, Mrs A.M. Pirouet, C.H. Spruytenburg.

In respect to outside bodies and working parties representation, it was agreed that Councillor Mrs Boxer would fill the vacancies on the Friends of Chesham Moor Gym and Swim Centre and the Impress the Chess Group; Councillor Hudson would fill the vacancy on the Chiltern Dial-a-Ride and Councillor Brown would fill the vacancy on the Marketing Working Party.

It was

**RESOLVED**

that Councillor Mrs Boxer be appointed as one of the Council's representative on the Friends of Chesham Moor Gym and Swim Centre and Impress the Chess group; Councillor Hudson be appointed as the representative to Chiltern Dial-a-Ride and Councillor Brown be added to the Marketing Working Party.

69. **DISPENSATIONS**

The Clerk reported that, in accordance with the Localism Act 2011, two Members had requested the following dispensation until the next Council's Ordinary Election scheduled for May 2015:

To determine the Council's Precept/Council Tax and any allowances, payment or indemnity for Members at future meetings - Councillors Mrs C.I. Boxer and Mrs C. M. Michael.

It was moved by the Mayor that the dispensations, as requested, be granted and it was

**RESOLVED**

that, in accordance with Section 33 of the Localism Act 2011, the requested dispensation be approved to allow the named Members to speak and vote where appropriate at this and future meetings until May 2015.

70. **CLOSE OF MEETING**

The meeting closed at 7.35pm.

TOWN MAYOR

## CHESHAM TOWN COUNCIL

### COMMITTEE STRUCTURE FROM 26 NOVEMBER 2012

**Town Mayor:**  
**Deputy Town Mayor:**

**Cllr Colette Littley**  
**Cllr Mark Shaw**

#### DEVELOPMENT CONTROL (19)

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

#### POLICY AND RESOURCES (12)

Mrs. C. Littley  
Mr. M. W. Shaw  
Mr. V.M. Abraham  
Mr. A.K. Bacon (**Vice Chairman**)  
Miss R.Bhatti  
Mr. M. Fayyaz  
Mr. T. Franks  
Mr. P.J.Hudson  
Mrs. C.M. Michael (**Chairman**)  
Mrs. A.M. Pirouet  
Mr. F. Wilson  
Mr. P.W. Yerrell

#### EXECUTIVE (8)

Mrs. C. Littley (**Chairman**)  
Mr. M. W. Shaw (**Vice Chairman**)  
Mr. A.K. Bacon  
Mr. N.L. Brown  
Mr. P.J Hudson  
Mr. D.J. Lacey  
Mrs. C.M. Michael  
Mrs. A.M. Pirouet

#### RECREATION AND THE ARTS (11)

Mrs. C. Littley  
Mr. M. W. Shaw  
Mrs. C. I. Boxer  
Mrs. P.R. Cherrill  
Mr. T. Franks  
Mr. P. J. Hudson  
Mrs. R. Juett  
Mr. D.J. Lacey  
Mr. R.C. McCulloch  
Mrs. A.M. Pirouet (**Chairman**)  
Mr. C.H. Spruytenburg (**Vice Chairman**)

## **REPRESENTATIVES ON OUTSIDE BODIES AND WORKING PARTIES**

### **ORGANISATION**

### **PROPOSED REPRESENTATIVE**

Allotments Group (2 representatives)	Councillor Mrs C. Littley Councillor Mrs. P.R. Cherrill
Chesham in Bloom	Deputy Mayor ó (ex officio)
Chalk Streams Project	Mr. K. Austin
Chesham Action Partnership (Currently 1 representative, <i>proposed 2 representatives</i> )	Councillor N. L Brown Councillor Mrs C. Littley
Chesham Action Volunteers (2 representatives)	Councillor C.H. Spruytenburg Councillor Mrs. A. M. Pirouet
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 Transition Towns	Councillor Mrs. R Juett
Chesham and Villages Local Area Forum	Councillor M. W. Shaw (Deputy ó Councillor A.K. Bacon)
Chesham Town Twinning Association Committee (2 representatives)	Town Mayor - (ex officio) Councillor Mrs. A.M. Pirouet
Chesham Youth Centre	Councillor Mrs A. M. Pirouet
Chesham Youth Council (2 representatives)	Councillor Mrs. A.M. Pirouet Councillor M. W. Shaw
Chiltern Citizens Advice Bureau	Councillor Mrs. R Juett
Chiltern Dial-a-Ride Limited	Councillor P.J.Hudson
Chiltern Society	Councillor R. C. McCulloch
Christmas Day Party for the Elderly (2 representatives)	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 Mrs A.M. Pirouet  
Councillor Mrs. P.R. Cherrill

Elgiva Board of Management  
(Councillor & 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

Friends of Chesham Cemetery

Councillor R. C. McCulloch

Friends of Moor Gym and Swim  
(3 representatives)

Councillor Mrs .C. Boxer  
Councillor P. J. Hudson  
Councillor Mrs. C.M. Michael

Impress the Chess  
(Currently 2 representatives,  
*proposed 3 representatives*)

Councillor Mrs .C. Boxer  
Councillor P.J. Hudson  
Councillor Mrs C. Littley

Neighbourhood Action Group (NAG)

Councillor Mrs. A.M. Pirouet

Ranfurly Charitable Services

Ms J. Ottaway

Parish Tree Warden

Mr. B.J. Meldrum

Town Centre Working Group

Councillor Mrs C. Littley

Walkers Are Welcome (Chesham)

Councillor Mrs C. Littley

### **COUNCIL WORKING PARTIES/GROUP AND MONITORING GROUPS**

Culvert Monitoring Group  
(6 representatives)

Councillor V. M. Abraham  
Councillor T. Franks  
Councillor Mrs. C.M. Michael  
Councillor Mrs. A.M. Pirouet  
Councillor M.W. Shaw  
Councillor P.W. Yerrell

Finance Working Group  
(5 representatives)

Councillor V.M. Abraham  
Councillor A.K. Bacon  
Councillor Mrs. C.M. Michael  
Councillor M.W. Shaw  
Councillor F. S. Wilson

Highways Working Party  
(5 representatives)

Councillor M. Fayyaz  
Councillor D.J. Lacey  
Councillor Mrs. A.M. Pirouet  
Councillor T. Franks  
Councillor C. H. Spruytenburg

Neighbourhood Plan 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  
(5 representatives)

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

Play Area Working Party  
(5 representatives)

Councillor P. J. Hudson  
Councillor Mrs C. Littley  
Councillor Mrs. C.M. Michael  
Councillor Mrs. A.M. Pirouet  
Councillor P.W. Yerrell