

CHESHAM TOWN COUNCIL

**MINUTES OF THE ANNUAL MEETING OF THE CHESHAM TOWN COUNCIL HELD
ON MONDAY 19 MAY 2008 AT 7.30 PM**

Present: Councillor Mrs M. Molesworth, Town Mayor

Councillor V.M. Abraham	Councillor D.J. Lacey
Councillor A.K. Bacon	Councillor Mrs C. Littley
Councillor E.L. Bamford	Councillor Mrs C. M. Michael
Councillor M.Z. Bhatti	Councillor Mrs A.M. Pirouet
Councillor Ms J.E. Bramwell	Councillor C.H. Spruytenburg
Councillor M.E. Brand	Councillor Mrs G. Walker
Councillor N.L. Brown	Councillor Mrs P.R. Wilkinson MBE
Councillor Mrs J.C. Fulford	Councillor P.W. Yerrell
Councillor F.G. Holly	

Officer: Mr W. Richards – Town Clerk

1. **RETIRING MAYOR'S PRESENTATION**

The out-going Mayor, Councillor Mrs Molesworth, presented a cheque amounting to £1,667 to Buckinghamshire MIND in respect of her Mayoral charity fund raising activities for 2007/08.

2. **ELECTION OF TOWN MAYOR**

Councillor Mrs M. Molesworth, 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 A.K. Bacon
Seconded by	Councillor V.M. Abraham

that Councillor Mrs A.M. Pirouet be elected Town Mayor for the ensuing local government year.

There being no other nominations, it was

RESOLVED

**that Councillor Mrs Alison, Margaret Pirouet be and is hereby
elected Town Mayor of Chesham for the ensuing local government
year.**

Councillor Mrs Pirouet then signed her Declaration of Acceptance of Office and to which the Clerk of the Council thereupon subscribed.

Councillor Mrs Molesworth proceeded to invest Councillor Mrs Pirouet with the Town Mayor's Chain of Office.

Councillor Mrs Pirouet replied to the Council's resolution and presented the Escort's badge to her husband, Mr R. Pirouet.

3. **THANKS TO RETIRING TOWN MAYOR**

It was

Moved by	Councillor C.H. Spruytenburg
Seconded by	Councillor Mrs J.C. Fulford

and

RESOLVED

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

Councillor Brown also paid a personal tribute to the work undertaken by Councillor Mrs Molesworth for her many civic duties undertaken during the year.

Councillor Mrs Molesworth thanked her Council colleagues for their expressions of appreciation and her Deputy and the staff for their support throughout her year of office.

4. **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 Ms J.E. Bramwell
Seconded by	Councillor Mrs G. Walker

that Councillor Mrs J.C. Fulford be appointed Deputy Town Mayor for the ensuing local government year.

There being no other nominations, it was

RESOLVED

that Councillor Mrs Justine, Collette Fulford be and is hereby appointed Deputy Town Mayor of Chesham for the ensuing local government year.

Councillor Mrs Fulford thanked the Council for their endorsement and pledged her support to the Town Mayor during her term of office.

5. **MINUTES**

It was

RESOLVED

that the Minutes of the Meeting of the Council held on 12th May 2008, be confirmed and signed by the Town Mayor as a true record.

6. **TOWN MAYOR'S ENGAGEMENTS**

Members had before them, and noted, the Immediate Past Town Mayor's engagements from 13 - 19 May 2008 inclusive.

7. **APPOINTMENT OF STANDING COMMITTEES 2008/2009**

A schedule of Standing Committees, and membership thereof, for 2008/2009, 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

V.M. Abraham, A.K. Bacon, E.L. Bamford, M.Z. Bhatti, Ms J.E. Bramwell, M.E. Brand, N.L. Brown, M. Fayyaz, Mrs J.C. Fulford, F.G. Holly, D.J. Lacey, Mrs C. Littley, Mrs C.M. Michael, Mrs M. Molesworth, Mrs A.M. Pirouet, C.H. Spruytenburg, Mrs G. Walker, Mrs P.R. Wilkinson, P.W. Yerrell.

EXECUTIVE

Mrs A.M. Pirouet, Mrs J.C. Fulford, V.M. Abraham, A.K. Bacon, D.J. Lacey, Mrs P.R. Wilkinson.

PERFORMANCE REVIEW

Mrs. A.M. Pirouet, Mrs J.C. Fulford, M. Fayyaz, F.G. Holly, D.J. Lacey, Mrs C.M. Michael, Mrs M. Molesworth, P.W. Yerrell.

POLICY AND RESOURCES

Mrs A.M. Pirouet, Mrs J.C. Fulford, V.M. Abraham, A.K. Bacon, M.E. Brand, N.L. Brown, M. Fayyaz, F.G. Holly, C.H. Spruytenburg, Mrs P.R. Wilkinson, P.W. Yerrell

RECREATION AND THE ARTS

Mrs A.M. Pirouet, Mrs J.C. Fulford, A.K. Bacon, E.L. Bamford, M.Z. Bhatti, Ms J.E. Bramwell, D.J. Lacey, Mrs C. Littley, Mrs C.M. Michael, Mrs M. Molesworth, Mrs G. Walker

8. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES 2008/2009

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

RESOLVED

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

Allotments Group	Councillor C.H. Spruytenburg Councillor Mrs. C.M. Michael Councillor F.G. Holly
Buckinghamshire Community Action	Councillor Mrs. M. Molesworth
Chalk Streams Project	Mr. K. Austin
Chesham, Amersham and District CAB	Councillor F.G. Holly
Chesham Area Partnership	Councillor Ms. J.E. Bramwell
Chesham Branch of United Nations Association	Councillor Ms. J.E. Bramwell
Chesham Chamber of Trade and Commerce (2 representatives)	Councillor Ms. J.E. Bramwell Councillor N.L. Brown
Chesham Community Vision	Councillor Mrs. G. Walker
Chesham & District Community Association	Councillor Mrs. M. Molesworth
Chesham Town Twinning Association Committee (2 representatives)	Councillor Mrs A.M. Pirouet (Town Mayor, ex-officio) Mrs. M. Molesworth
Chesham Youth Centre	Councillor Ms. J.E. Bramwell

Chesham Youth Council	Councillor Mrs. A.M. Pirouet (Deputy - Councillor M. Fayyaz)	
Chiltern Dial-a-Ride Limited	Councillor Ms J.E. Bramwell	
Chiltern District Sports Council	Councillor Mrs. P.R. Wilkinson	
Chiltern Local Area Committee	Councillor Ms. J.E. Bramwell (Deputy – Councillor A.K. Bacon)	
Chiltern Racial Equality Council (2 representatives)	Councillor Mrs. A.M. Pirouet (Town Mayor, ex-officio) Councillor M.E. Brand	
Chiltern Society	Councillor M. Molesworth	
Christmas Day Party for the Elderly (2 representatives)	Councillor M.E. Brand Councillor A.M. Pirouet	
Chesham Older Persons Action Group (COPAG)	Councillor Mrs. A.M. Pirouet	
CPRE (Penn Country Branch Executive Committee)	Councillor Mrs. M. Molesworth	
Elgiva Board of Management (Councillor & Board Members) Cherry	Councillor V.M. Abraham Mrs. P.R. Lindsley	Mr. S.
Ogden	Mr. H. Elson	Mr A.
Fletcher	Mr. B. Carey	Mr. P.
Y. Plester	Mr. T. Pilling	Mrs.
Fairtrade Steering Committee	Councillor Mrs. G. Walker	
Friends of Chesham Cemetery	Councillor F.G. Holly	
Friends of Moor Gym and Swim (2 representatives)	Councillor F.G. Holly Councillor Mrs. C.M. Michael	
Impress the Chess (2 representatives)	Councillor Mrs C. Littley Councillor Mrs. J.C. Fulford	
Neighbourhood Action Group (NAG)	Councillor F.G. Holly	

Lowndes Park Lottery Bid Steering Group
(3 representatives)

Councillor E.L. Bamford
Councillor Ms. J.E. Bramwell
Councillor Mrs C. Littley

Ranfurlly Charitable Services

Ms J. Ottaway

Parish Tree Warden

Mr. B.J. Meldrum

Peacetime Emergency Planning Co-ordinators
(2 representatives)

Councillor Mrs .A. M. Pirouet
Councillor E.L. Bamford

Town Centre Consortium
(4 representatives)
(Possibility of short-term representation)

Councillor N.L Brown
Councillor F.G. Holly
Councillor Mrs. C.M. Michael
Councillor Mr. P.W. Yerrell

Town Centre Working Party

Councillor Ms. J.E. Bramwell

9. **APPOINTMENT OF REPRESENTATIVES ON CHARITABLE BODIES 2008/2009**

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 Mrs A.M. Pirouet
(Town Mayor)

RACHEL JOHNSON'S
ELEEMOSYNARY

Mr. D.A. Cross

10. **PAYMENT OF SUBSCRIPTIONS 2008/2009**

The Council considered the payment of subscriptions for the ensuing local government year. It was

RESOLVED

that annual subscriptions be paid to the following organisations:

NAME OF ORGANISATION**ANNUAL SUBSCRIPTION
(subject to any increase)**

	£	p
Arts & Business Ltd	60.00	
British Trust for Conservation Volunteers	25.00	*†
Buckinghamshire Association of Local Councils (including NALC)	2,043.33	
Bucks Playing Fields Association	20.00	*†
Chesham Chamber of Trade & Commerce	50.00	†
Chiltern Arts Forum	10.00	**
Institute of Cemetery & Crematorium Management	75.00	
Council for the Protection of Rural England	28.00	*†
Local Government Chronicle	205.00	
Society of Local Council Clerks	268.00	
South East Employers	290.00	(plus VAT)
The Chesham Society	15.00	†
The Chiltern Society	25.00	*†
The Civic Trust	50.00	†
The Open Spaces Society	30.00	†
The Woodland Trust	21.00	*†
United Nations Association	25.00	*†
The Ancient-Honourable Guild of Town Criers	26.00	†

† Section 137 expenditure

* This amount is the minimum subscription payable to the organisation concerned. The Council may increase the subscription, by resolution.

** Left to the Elgiva Manager's discretion each year.

11. **CLOSE OF MEETING**

The meeting closed at 7.50 pm.

TOWN MAYOR

Publication date 6.06.08