

Chesham Town Council

Bill Richards
Town Clerk



This Meeting is open to the Public and Press

Tel: 01494 774842

Fax: 01494 582908

www.chesham.gov.uk

Email: admin@chesham.gov.uk

Our ref: A.8

Date : 6th May 2016

To: **ALL MEMBERS OF THE COUNCIL**

You are **summoned** to attend the **ANNUAL MEETING OF THE CHESHAM TOWN COUNCIL**
TO BE HELD IN THE COUNCIL CHAMBER, THE TOWN HALL, CHESHAM, ON

MONDAY 16 MAY 2016 AT 7.30 PM (SEVEN THIRTY PM)

A G E N D A

1. **Mayoral Charity 2015/2016.**

The retiring Town Mayor, Councillor Mr. Peter Hudson will present cheques to Dreamflight, Chesham Sick Poor Fund and Space Support Chesham in respect of his Mayoral Charities 2015/2016.

2. **Election of Town Mayor for the ensuing year:**

- (a) The retiring Town Mayor calls for nominations.
Councillor _____ will move and Councillor _____ will second
that Councillor _____ be elected Town Mayor of the Council of the Town of
Chesham for the ensuing local government year.

Any other nominations will similarly be moved and seconded. Here may be made any other speeches in support of the election.

- (b) The election of the Town Mayor will be put to the vote.
- (c) The retiring Town Mayor will declare Councillor _____ duly
elected Town Mayor for the local government year 2016/2017.
- (d) After signifying acceptance, the retiring Town Mayor will invest the new Town Mayor
and will withdraw to the Deputy Mayor's chair.
- (e) The new Town Mayor signs Declaration of Office.
- (f) The new Town Mayor takes the Chair and gives a vote of thanks for his/her election.

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(g) The new Town Mayor will present his/her Escort with the Escort's Badge.

3. **Vote of thanks to retiring Town Mayor.**

(a) Councillor _____ will move and Councillor _____ will second that the thanks of the Council be recorded to Councillor Mr Peter Hudson for his Chairmanship during the past year.

(b) The retiring Town Mayor will respond to the Council's resolution and then resume his seat in the Council Chamber.

4. **To receive apologies for absence.**

5. **Appointment of Deputy Town Mayor for the ensuing year.**

(a) The Town Mayor will call for nominations.
Councillor _____ will move and Councillor _____ will second that Councillor _____ be appointed Deputy Town Mayor of the Council for the ensuing local government year.

Any other nominations will similarly be moved and seconded. Here may be made any other speeches in support of the election.

(b) The election of the Deputy Town Mayor will be put to the vote.

(c) The Town Mayor will declare Councillor _____ duly appointed Deputy Town Mayor for the local government year 2016/2017.

(d) The Town Mayor will invest the Deputy Town Mayor with his/her chain of office.

(e) The new Deputy Town Mayor gives a vote of thanks for his/her appointment.

6. **To approve as a correct record and to sign the Minutes of the Meeting of the Town Council held on 11th April 2016.**

7. **Mayoral Engagements/Announcements.**

To receive the retiring Town Mayor's list of engagements from the 11th April 2016 to the 16th May 2016.

8. **Mayoral Badge Presentation**

The new Town Mayor to present badges of service to previous Town Mayors.



9. **Appointment of Committees – proposed to follow**

To appoint Standing Committees, and the membership thereof, for the ensuing year:

**DEVELOPMENT CONTROL
EXECUTIVE
POLICY AND RESOURCES
RECREATION AND THE ARTS**

and any others that the Council may wish to appoint.

(Note: The various parties should, so far as agreement can be reached, make nominations to fill the allocation on Committees)

10. **To appoint representatives on Outside Bodies.**

11. **To appoint representatives on Charitable Bodies.**

A handwritten signature in black ink, appearing to read 'W. Richards'.

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Town Clerk

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AGENDA ITEM NO: 7 - MAYORAL ENGAGEMENTS

The Mayoral Engagements – 11th April 2016 – 16 May 2016

April 2016

Monday 11 th	Chesham In Bloom – Acceptance of Fundraising cheque.
Wednesday 13 th	Chesham & Amersham Rotary Meeting – Amersham.
Saturday 16 th	Work Aid 30 th Celebration at The Elgiva Theatre, Chesham.
Friday 22 nd	Judging of St Georges Day shop window displays.
Saturday 23 rd	St Georges Day Celebrations, Chesham High Street.
Friday 29 th	Opening of Christ Church Art Exhibition – Waterside. Chesham Rotary Frog Racing Fundraising Event – Chartridge Golf Club.

May 2016

Sunday 1 st	Mayoral Jump – Chesham Moor Gym & Swim. Chesham in Bloom- Chesham Moor Gym & Swim.
Saturday 7 th	Chesham In Bloom Weeding- Chesham High Street. Chesham United Football Club Festival – Award giving.
Thursday 12 th	Annual Town Meeting – Chesham Town Hall.
Saturday 14 th	Chesham in Bloom Coffee Morning. The South East Asian Community Event – Chiltern Hills.
Monday 16 th	Annual Town Council Meeting – Chesham Town Hall



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PROPOSED REPRESENTATIVES ON OUTSIDE BODIES AND WORKING PARTIES
2016/2017

ORGANISATION

PROPOSED REPRESENTATIVE

Allotments Group	Councillor Mrs J MacBean
Central Chiltern Group (HS2 lead)	Councillor T Franks
Chesham in Bloom	Proposed Deputy Mayor – (ex officio)
Chalk Streams Project	Mr. K. Austin
Chesham Action Partnership (2 representatives)	Councillor N Brown Councillor F Wilson
Chesham Action Volunteers Chiltern Chamber (2 representatives)	Councillor P Hudson Councillor N Brown Councillor F Wilson
Chesham & District Community Association	Councillor R McCulloch
Chesham & District Transport Users' Group (2 representatives)	Councillor R McCulloch Councillor D MacBean
Chesham Environmental Group	Councillor Mrs J MacBean
Chesham4Fairtrade Committee	Councillor Ms E Culverhouse
Chesham Museum (Town Partner)	Councillor Mrs J MacBean
Chesham Society	Councillor Ms E Culverhouse
Chesham and Villages Local Area Forum	Councillor Mrs J MacBean (Deputy – Councillor B Whitfield)
Chesham Town Twinning Association Committee (2 representatives)	Proposed Town Mayor - (ex officio) Councillor B Whitfield
Chesham Youth Centre	Councillor Q Chaudhry
Chesham Youth Council (as and when reconvened)	Councillor Mrs D Varley
Citizens Advice Chiltern	Councillor Ms E Culverhouse
Chiltern Dial-a-Ride Limited	Councillor P Hudson
Christmas Day Party for the Elderly (2 representatives)	Proposed Town Mayor - (ex officio) Councillor Q Chaudhry
Christmas in Chesham (Town Partner)	Councillor P Hudson

Chesham over 50's Positive Action Group (COPAG)	Councillor N Brown
Community Resilience Response Group (2 representatives)	Councillor S Willmoth Councillor N Varley
Elgiva Board of Management (Councillor& Board Members)	Councillor Mrs J MacBean <i>Mrs. P. Cherrill</i> <i>Mr. H. Elson</i> <i>Mr.M. Carling</i> <i>Mr. T. Pilling</i> <i>Mrs.F. Kear</i> <i>Mrs. Y. Plester</i> <i>Mr A. Ogden</i> <i>Mrs L. English</i> <i>Mr M. Barnes</i> <i>Mr.L. Bright</i>
Friends of Chesham Cemetery	Councillor R McCulloch
Friends of Moor Gym and Swim (3 representatives)	Councillor S Willmoth Councillor P Hudson Councillor E Culverhouse
Impress the Chess	Councillor Mrs J MacBean
Ranfurly Charitable Services	Councillor M Bhatti
Transition Town Chesham	Councillor M Fayyaz
The Theatre Shed (Town Partner)	Councillor P Hudson
Walkers Are Welcome (Chesham)	Councillor Mrs D Varley
Finance Working Group (5 representatives)	Councillor D MacBean Councillor B Whitfield Councillor F Wilson Councillor R McCulloch Councillor A Bacon
Parking Review Group (5 representatives)	Councillor N Brown Councillor Mrs J MacBean Councillor P Hudson Councillor B Whitfield Councillor A Bacon
Local Plan Working Party (5 representatives)	Councillor N Brown Councillor Mrs J MacBean Councillor R McCulloch Councillor Q Chaudhry Councillor M Fayyaz

CHESHAM TOWN COUNCIL

PROPOSED REPRESENTATION ON CHARITABLE BODIES 2016/2017

NAME OF BODY	REPRESENTATIVE	PERIOD		NOTES
DUKE OF BEDFORD'S TRUST	Justine Fulford	2015/2019	Appointed 18.05.2015	Secretary: Mr P Hawkes 198 Bois Moor Road Chesham HP5 1SU
RACHEL JOHNSON'S ELEEMOSYNARY	Mrs D J Brackley	2013/2017	Appointed 13.05.2013	Secretary: Mr P Ward 59 Darvell Drive Chesham HP5 2QN (also clerk of Prior's Charity & Chesham Students & Apprentices Fund)
	Councillor P J Hudson	2015/2019	Appointed 18.05.2015	
	Councillor Mr.M.Shaw	2014/2018	Appointed 19.04.2014	
	Mr D Cross	2016 /2019	Proposed re-appointment	
WEEDONS CHARITY	Mrs Justine Fulford	2015/2019	Appointed 18.05.2015	Chairman: Mrs V Miles 30 Fair Leas Chesham HP5 2QW
	Mrs M.Molesworth	2016 /2019	Proposed re-appointment	
	Mrs V.J.Miles	2013/2017	Appointed 17.05.2010	
	Mrs D J Brackley	2015/2019	Appointed 18.05.2015	
CHESHAM TOWN PICTURE FUND FRANCIS TRUST	Mrs Liz Payne	2013/2017	Appointed 17.05.2010	Mrs L Payne 68 Church St Chesham HP5 1HY
KEN DENHAM TRUST	Town Mayor	2016/2017		Term of office - 1 Year