

# Chesham Town Council

**Bill Richards**  
Town Clerk



This Meeting is open to the Public and Press

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Our ref: A.8

Date : 12<sup>th</sup> May 2021

**Notice is hereby given that**

**the ANNUAL MEETING OF THE CHESHAM TOWN COUNCIL IS TO BE HELD**

**IN THE COUNCIL CHAMBER, THE TOWN HALL, CHESHAM, ON**

**MONDAY 17<sup>th</sup> MAY 2021 AT 7.30 PM (SEVEN THIRTY PM)**

## **A G E N D A**

### **1. 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 2021/2022

- (d) The new Town Mayor takes the Chair

- (e) The new Town Mayor confirms his/her Escort for the administrative year.

### **2. To receive apologies for absence.**

### **3. 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 2021/2022.

4. **To approve as a correct record the Minutes of the Meeting of the Town Council held on 19<sup>th</sup> April 2021.**

5. **To receive and consider the Minutes of:**

- Staffing Committee of the 19<sup>th</sup> April 2021
- Planning Committee of the 26<sup>th</sup> April 2021

6. **Appointment of Committees.**

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

**PLANNING COMMITTEE  
STAFFING COMMITTEE  
COMMUNITY, ASSETS, RECREATION AND ENVIRONMENT COMMITTEE  
FINANCE COMMITTEE**

and any others that the Council may wish to appoint. (Proposed nominations to be circulated before or at the meeting)

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

- 7. **To appoint one member of the Staffing Committee to review the annual appraisals of the Town Clerk and Line Managers** (pursuant to the Appraisal Policy received and adopted by the Council 17<sup>th</sup> October 2016 – Min No. 52).
- 8. **To appoint representatives on Outside Bodies and Working Parties** (Proposed representatives to be circulated before or at the meeting).
- 9. **To appoint representatives on Charitable Bodies.** (Proposed representatives to be circulated before or at the meeting).
- 10. **To reaffirm the Council’s status pertaining to the General Power of Competence.**

**Chesham Town Council**

continued . . .



A handwritten signature in black ink, appearing to read 'Bill Richards', is positioned above the printed name.

**Bill Richards**  
Town Clerk

*Publication date 10<sup>th</sup> May 2021*

**PROPOSED REPRESENTATIVES ON OUTSIDE BODIES**  
**& WORKING PARTIES 2021/2022**

<b><u>ORGANISATION</u></b>	<b><u>PROPOSED REPRESENTATIVE</u></b>	
Allotments Group*	Councillor	
Central Chiltern Group (HS2 lead)		
Chesham in Bloom*	Councillor	
Chalk Streams Project*	Mr. K Austin	
Chiltern Chamber*	Councillor	
Chesham & District Community Association*	Councillor	
Chesham & District Transport Users' Group	Councillor Councillor	
Chesham Renaissance Community Interest Company	Councillor (Deputy – Councillor )	
Chesham Environmental Group*	Councillor	
Chesham4Fairtrade Committee*	Councillor	
Chesham Museum*	Councillor	
Chesham Society*	Councillor	
Chesham Theatre Company*	Councillor	
Chesham Youth Centre	Councillor	
Chesham Youth Council	Councillor	
Citizens Advice Chiltern*	Councillor	
Chiltern Dial-a-Ride Limited	Councillor	
Christmas Day Party for the Elderly (2 representatives)	<b>Proposed Town Mayor - (ex officio)</b> <b>Deputy Town Mayor</b>	
Christmas in Chesham (Town Partner)	Councillor	
Chesham over 50's Positive Action Group (COPAG)*	Councillor	
Community Resilience Response Group (2 representatives)	Councillor Councillor	
Elgiva Advisory Group (Councillor & Board Members)	Councillor <i>Mrs. P. Cherrill</i> <i>Mr A. Ogden</i> <i>Mr M. Carling</i> <i>Mr D. Cooper</i>	<i>Mrs Y. Plester</i> <i>Mr L. Bright</i> <i>Cllr Mr P. Aslam</i> <i>Mr P. Yerrell</i>

Friends of Chesham Cemetery*	Councillor
Impress the Chess	Councillor
Sustainable Chesham*	Councillor
The Theatre Shed*	Councillor
Walkers Are Welcome (Chesham)*	Councillor
Neighbourhood Plan Working Party (6 representatives)	Councillor Councillor Councillor Councillor Councillor
Staffing and Strategy Working Party (4 representatives)	Councillor Councillor Councillor Councillor
Gym and Swim Working Group (4 representatives)	Councillor Councillor Councillor Councillor
Lowndes Park Working Party (4 representatives)	Councillor Councillor Councillor Councillor
Elgiva Extension Working Party (4 representatives)	Councillor Councillor Councillor Councillor (plus Chairman of Elgiva Advisory Group)

*\*Denotes Town Partner*

## CHESHAM TOWN COUNCIL

### PROPOSED REPRESENTATION ON CHARITABLE BODIES 2021/2022

NAME OF BODY	REPRESENTATIVE	PERIOD		NOTES
DUKE OF BEDFORD'S TRUST	Cllr Justine Fulford	2019/2023	Appointed 20.05.2019	<b>Secretary:</b> Mr P Hawkes
RACHEL JOHNSON'S ELEEMOSYNARY	Cllr Mohammed Fayyaz Cllr Jane MacBean Mr David Cross	<b>2021/2025</b> 2020/2024 2018/2022 2016 /2020	<b>VACANCY</b> Appointed 18.05.2020 Appointed 21.05.18 Appointed 18.05.2020	<b>Secretary:</b> Mr P Ward  (also clerk of Prior's Charity & Chesham Students & Apprentices Fund)
WEEDONS CHARITY	Councillor Joseph Baum Alison Pirouet (Secretary)  Mrs Diane Brackley (Chair)	2020/2024 2020/2024 <b>2021/2025</b> 2019/2023	Appointed 18.05.2020 New appointment within charity June 2020. <b>VACANCY</b> Appointed 20.05.2019	
CHESHAM TOWN PICTURE FUND FRANCIS TRUST	<b>Mrs Liz Payne</b>	<b>2017/2021</b>	<b>Proposed re- appointment 2021/2025</b>	Mrs L Payne
KEN DENHAM TRUST	Town Mayor	2021/22		Term of office - 1 Year