

CHESHAM TOWN COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE CHESHAM TOWN COUNCIL HELD ON MONDAY 21 MAY 2018 AT 7.30 PM

Present: Councillor Miss E.A. Culverhouse, Town Mayor

Councillor A.K. Bacon
Councillor M.Z. Bhatti M.B.E
Councillor N.L. Brown
Councillor Q. Chaudhry
Councillor M. Fayyaz
Councillor A.W. Franks

Councillor D. MacBean
Councillor Mrs J.E. MacBean
Councillor R.C. McCulloch
Councillor M.W. Shaw
Councillor N.T. Southworth
Councillor P.W. Yerrell

Apologies for absence were received from Councillors P.J. Hudson, Mrs D.M. Varley, N. Varley, B.R. Whitfield, S.P. Willmoth and F.S. Wilson.

Officer: Mr W. Richards – Town Clerk

1. **RETIRING MAYOR'S MAYORAL CHARITY FUND**

The out-going Mayor, Councillor Miss Culverhouse, advised that she had raised £8,710 during her Mayoral year, the proceeds of which was to be split equally between her two chosen Mayoral charities for 2017/18, namely Bank Farm - Riding for the Disabled and The Theatre Shed.

2. **ELECTION OF TOWN MAYOR**

Councillor Miss E.A. Culverhouse, 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.T. Southworth
Seconded by Councillor R.C. McCulloch

that Councillor Mrs J.E. MacBean be elected Town Mayor for the ensuing local government year. There being no other nominations, it was

RESOLVED

that Councillor Jane Emma MacBean be and is hereby elected Town Mayor of Chesham for the ensuing local government year.

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

Councillor Miss Culverhouse proceeded to invest Councillor Mrs MacBean with the Town Mayor's Chain of Office.

Councillor Mrs MacBean replied to the Council's resolution and presented the Escort's badge to her husband, Councillor David MacBean.

3. **THANKS TO RETIRING TOWN MAYOR**

It was

Moved by Councillor N.L. Brown
Seconded by Councillor A.W. Franks

and

RESOLVED

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

Councillor Miss Culverhouse thanked her Council colleagues for their expressions of appreciation and her Deputy and the staff for their support throughout her year of office. She also paid tribute to the several different individuals who acted as her Escort during this busy period.

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 M.W. Shaw
Seconded by Councillor Miss E.A. Culverhouse

that Councillor Q. Chaudhry be appointed Deputy Town Mayor for the ensuing local government year.

There being no other nominations, it was

RESOLVED

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

Councillor Chaudhry thanked the Council for its endorsement and pledged his 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 16th April 2018, be confirmed and signed by the Town Mayor as a true record.

6. **PLANNING COMMITTEE**

It was moved by Councillor N.L. Brown and seconded by Councillor R.C. McCulloch and

RESOLVED

that the Minutes of the meeting of the Planning Committee held on 16th April 2018, be received and approved.

It was moved by Councillor N.L. Brown and seconded by Councillor R.C. McCulloch and

RESOLVED

that the Minutes of the meeting of the Planning Committee held on 14th May 2018, be received and approved.

7. **FINANCE COMMITTEE**

It was moved by Councillor D. MacBean and seconded by Councillor A.K. Bacon and

RESOLVED

that the Minutes and recommendations of the meeting of the Finance Committee held on 30th April 2018, be received, approved and adopted.

8. **TOWN MAYOR'S ENGAGEMENTS**

Members had before them, and noted, the Immediate Past Town Mayor's engagements from 17th April -21st May 2018 inclusive.

9. **AMENDMENTS TO CALENDAR OF MEETINGS 2018/19**

It was

RESOLVED

that the proposed amendments to the previously agreed 2018/19 Calendar of Meetings, as presented, be confirmed.

10. **APPOINTMENT OF STANDING COMMITTEES 2018/2019**

A schedule of Standing Committees, and membership thereof, for 2018/19, 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:

PLANNING (9)

A.K. Bacon, N.L. Brown, Miss E.A. Culverhouse, A.W. Franks, P.J. Hudson, Mrs J.E. MacBean, R.C. McCulloch, N.T. Southworth, Mrs D. M. Varley.

STAFFING (9)

M.Z. Bhatti, N.L. Brown, Miss E.A. Culverhouse, M. Fayyaz, P.J. Hudson, D. MacBean, Mrs J.E. MacBean, F. S. Wilson, P.W. Yerrell.

FINANCE (9)

A.K. Bacon, N.L. Brown, Miss E.A. Culverhouse, P.J. Hudson, D. MacBean, R.C. McCulloch, M.W. Shaw, F.S. Wilson, P.W. Yerrell.

RECREATION AND ARTS (9)

M.Z. Bhatti, Miss E.A. Culverhouse, Q. Chaudhry, M. Fayyaz, A.W. Franks, P.J. Hudson, Mrs J.E. MacBean, N.T. Southworth. Mrs D. M. Varley.

11. **APPOINTMENT OF MEMBER TO REVIEW ANNUAL APPRAISALS OF TOWN CLERK AND SECTION HEADS 2018/19**

It was

RESOLVED

that Councillor D. MacBean be agreed to review the annual appraisals of the Town Clerk and Section Heads for 2018/19

12. **APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES AND WORKING PARTIES 2018/2019**

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:

ORGANISATION

Allotments Group

Central Chiltern Group (HS2 lead)

REPRESENTATIVE

Councillor Mrs J MacBean

Councillor A Franks

Chesham in Bloom	Councillor Q. Chaudhry, Deputy Mayor (ex officio)
Chalk Streams Project	Mr. K Austin
Chesham Action Volunteers	Councillor P Hudson
Chiltern Chamber	Councillor F Wilson
Chesham & District Community Association	Councillor R McCulloch
Chesham & District Transport Users' Group	Councillor R McCulloch
Chesham Renaissance Community Interest Company	Councillor F Wilson (Deputy – Councillor Mrs J MacBean)
Chesham Environmental Group Chesham4Fairtrade Committee	Councillor Mrs J MacBean Councillor R McCulloch
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 P Hudson)
Chesham Theatre Company (Town Partner)	Councillor Ms E Culverhouse
Chesham Town Twinning Association Committee	Councillor Mrs J. MacBean, Mayor (ex officio) Councillor A Franks
Chesham Youth Centre	Councillor Q Chaudhry
Citizens Advice Chiltern	Councillor Ms E Culverhouse
Chiltern Dial-a-Ride Limited	Councillor P Hudson
Christmas Day Party for the Elderly	Councillor Mrs J. MacBean – 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	Councillor M Shaw Councillor P Hudson
Elgiva Board of Management	Councillor Mrs J MacBean

(Councillor& Board Members)

*Cllr P Yerrell, Mrs. P. Cherrill,
Mr D. Cooper, Mrs M. Harker,
Mr M. Carling, Mrs. F. Kear, Mr.
L. Bright, Mrs. Y. Plester, Mr A.
Ogden*

Friends of Chesham Cemetery

Councillor R McCulloch

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 Miss E. Culverhouse

Walkers Are Welcome (Chesham)

Councillor Mrs J MacBean

Parking Review Working Party

Councillor N Brown
Councillor Mrs J MacBean
Councillor P Hudson
Councillor E Culverhouse
Councillor A Bacon

Local Plan Working Party

Councillor M. Fayyaz
Councillor N Brown
Councillor Mrs J MacBean
Councillor R McCulloch
Councillor F Wilson
(plus representatives of CRCIC)

Staffing and Strategy Working Party

Councillor A Bacon
Councillor Mrs J MacBean
Councillor F. Wilson

Gym and Swim Working Group

Councillor A. Bacon
Councillor A. Franks
Councillor P Hudson
Councillor Mrs J MacBean

Lowndes Park Working Party

Councillor M. Fayyaz
Councillor A. Franks
Councillor Mrs J MacBean

Elgiva Extension Working Party

Councillor Miss E. Culverhouse
Councillor Mrs J MacBean
Councillor F. Wilson
Councillor P. Yerrell
(plus the Chairman of Elgiva
Board of Management)

13. **APPOINTMENT OF REPRESENTATIVES ON CHARITABLE BODIES 2018/2019**

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 J.E. MacBean
(Town Mayor)

RACHEL JOHNSON'S
ELEEMOSYNARY

Councillor Mrs J.E. MacBean

14. **CLOSE OF MEETING**

The meeting closed at 8.16pm.

Publication date 25.05.18

TOWN MAYOR