

CHESHAM TOWN COUNCIL

**MINUTES OF THE ANNUAL MEETING OF THE CHESHAM TOWN COUNCIL HELD ON
MONDAY 14 MAY 2012 AT 7.30 PM**

Present: Councillor D.J. Lacey, Town Mayor

Councillor V.M. Abraham	Councillor Mrs C. Littley
Councillor A.K. Bacon	Councillor R.C. McCulloch
Councillor Ms J.E. Bramwell	Councillor Mrs C.M. Michael
Councillor N.L. Brown	Councillor Mrs A.M. Pirouet
Councillor Mrs P.R. Cherrill	Councillor M.W. Shaw
Councillor M. Fayyaz	Councillor C.H. Spruytenburg
Councillor T. Franks	Councillor F.S. Wilson
Councillor P.J. Hudson	Councillor P.W. Yerrell

An apology for absence was received from Councillor Ms R.K. Bhatti.

Officer: Mr W. Richards – Town Clerk

1. **ELECTION OF TOWN MAYOR**

Councillor D.J. Lacey, 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 Mrs C.M. Michael
Seconded by	Councillor V. M. Abraham

that Councillor Mrs C. Littley be elected Town Mayor for the ensuing local government year.

There being no other nominations, it was

RESOLVED

that Councillor Mrs Colette Littley be and is hereby elected Town Mayor of Chesham for the ensuing local government year.

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

Councillor Lacey proceeded to invest Councillor Mrs Littley with the Town Mayor's Chain of Office.

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

2. **THANKS TO RETIRING TOWN MAYOR**

It was

Moved by Councillor A.K. Bacon
Seconded by Councillor M.W. Shaw

and

RESOLVED

that a vote of thanks be **RECORDED** to Councillor Lacey for his services to the town during the past year.

Councillor Lacey thanked his Council colleagues for their expressions of appreciation and his Deputy and the staff for their support throughout his year of office. He also paid tribute to his wife for her support during this busy period.

3. **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. Fayyaz
Seconded by Councillor N.L. Brown

that Councillor M.W. Shaw be appointed Deputy Town Mayor for the ensuing local government year.

There being no other nominations, it was

RESOLVED

that Councillor Mark William Shaw be and is hereby appointed Deputy Town Mayor of Chesham for the ensuing local government year.

Councillor Shaw thanked the Council for its endorsement and pledged his support to the Town Mayor during her term of office.

4. **MINUTES**

It was

RESOLVED

that the Minutes of the Meeting of the Council held on 16th April 2012, be confirmed and signed by the Town Mayor as a true record.

5. **TOWN MAYOR'S ENGAGEMENTS**

Members had before them, and noted, the Immediate Past Town Mayor's engagements from 17th April-14th May 2012 inclusive.

6. **APPOINTMENT OF STANDING COMMITTEES 2011/2012**

A schedule of Standing Committees, and membership thereof, for 2012/13, 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, Ms R.K. Bhatti, Ms J.E. Bramwell, N. L. Brown, Mrs P.R. Cherrill, M. Fayyaz, T. Franks, P.J. Hudson, 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, **vacancy**.

EXECUTIVE

Mrs C. Littley, M.W. Shaw, N.L. Brown, D.J. Lacey, Mrs C.M. Michael, Mrs A.M. Pirouet, **vacancy**.

POLICY AND RESOURCES

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

RECREATION AND THE ARTS

Mrs C. Littley, M.W. Shaw, Ms. J.E. Bramwell, Mrs P.R. Cherrill, T. Franks, P.J. Hudson, D.J. Lacey, R.C. McCulloch, Mrs A.M. Pirouet, C.H. Spruytenburg, **vacancy**.

7. **APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES AND WORKING PARTIES 2012/2013**

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:

Allotments Group (2 representatives)	Councillor Mrs C. Littley Councillor Mrs. P.R. Cherrill
Chesham in Bloom	Councillor M.W. Shaw, Deputy Mayor – (ex officio)
Chalk Streams Project	Mr. K. Austin
Chesham Action Partnership (2 representatives)	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 Users’ Group (2 representatives)	Councillor R.C. McCulloch Councillor Mrs C.M. Michael
Chesham4Fairtrade Committee	Vacancy
Chesham and Villages Local Area Forum	Councillor M.W. Shaw (Deputy – Councillor A.K. Bacon)
Chesham Town Twinning Association Committee (2 representatives)	Councillor Mrs C. Littley, 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 Ms J. E. Bramwell
Chiltern Dial-a-Ride Limited	Councillor Ms J.E. Bramwell
Chiltern Racial Equality Council (2 representatives)	Councillor Mrs C. Littley, Town Mayor - (ex officio) Councillor Ms R.K. Bhatti
Chiltern Society	Councillor R.C. McCulloch
Christmas Day Party for the Elderly (2 representatives)	Councillor Mrs C. Littley, Town Mayor – (ex officio) Councillor M. Fayyaz

Chesham over 50's 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 and 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 Ms J.E. Bramwell Councillor P. J. Hudson Councillor Mrs C.M. Michael
Impress the Chess (3 representatives)	Councillor Ms J.E. Bramwell 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
Transition Town Chesham	Vacancy
Walkers Are Welcome (Chesham)	Councillor Mrs C. Littley
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 T. Franks
Councillor D.J. Lacey
Councillor Mrs A.M. Pirouet
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 Ms J.E. Bramwell
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

8. **APPOINTMENT OF REPRESENTATIVES ON CHARITABLE BODIES 2012/2013**

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 C. Littley
(Town Mayor)

RACHEL JOHNSON'S
ELEEMOSYNARY

Mr D. Cross

WEEDON'S CHARITY

Mrs M. Molesworth

9. **CLOSE OF MEETING**

The meeting closed at 8.00pm.

TOWN MAYOR