



Cricklade Town Council

First Town on the Thames

The Council Office
Ockwells, 113 High Street, Cricklade Wiltshire SN6 6AE
Telephone: 01793 751394 – Fax: 01793 752515
E-mail: admin@cricklade-tc.gov.uk
Website: www.cricklade-tc.gov.uk

THE ANNUAL MEETING OF CRICKLADE TOWN COUNCIL

MONDAY 23RD MAY 2011 AT 7PM AT THE COUNCIL OFFICES

Present

Cllr B Beasley	Cllr R Case	Cllr G Chapman	Cllr M Clarke
Cllr A Dentith	Cllr J Harmer	Cllr M Hatton	Cllr A Jensen
Cllr J Norman	Cllr T Robertson	Cllr D Tetlow	

Four members of the public were also present.

Fire Instruction Notices were noted.

Public Question Time – The Chairman of Cricklade Business Association informed Members that the Britain in Bloom, Champions of Champions judging day would be 2nd August 2011 with a start time of 9.00am. He went on to inform the Town Council about the celebratory weekend of 9th – 11th June 2011 to mark the 90th anniversary of the Royal British Legion (RBL). Various events were planned including a formal dinner and the launch of 90 balloons from Saxons Rest. The RBL flag would also be flown during the course of the weekend (as agreed and welcomed by Members).

MINUTES

- 1. Apologies**
Received from Cllrs B Atfield, P Colmer, L Forrester and R Szybiak
- 2. Declarations of Interest**
None were received.
Cllr Tetlow explained that Councillor Colmer as a dual-hatted Member (a member of both Cricklade Town Council and Wiltshire Council) may need, during the municipal year, to declare an interest on a number of issues where there could be a conflict of interests. This would be made clear at the standing agenda item requesting declarations of interest. Due to pressure of workload Cllr Colmer would not be sitting on any Standing Committees in 2011/12 but would attend and speak as a non-voting member (Standing Order. 50).
- 3. Election of Chairman for 2011/12 and signing the Declaration of Office**
It was proposed, seconded and unanimously carried that Councillor D Tetlow be appointed as Chairman for the ensuing year. Councillor Tetlow accepted the position and signed the Declaration of Acceptance of Office witnessed by the Town Clerk.
- 4. Election of Vice-Chairman for 2011/12 and signing of Declaration of Office**
It was proposed, seconded and unanimously carried that Councillor G Chapman be appointed as Vice-Chairman for the ensuing year. Councillor Chapman accepted the position and signed the Declaration of Acceptance of Office witnessed by the Town Clerk.

5. **Appointment of Members to serve on the Community & Leisure and Planning, Conservation & Transport Committees**

It was **RESOLVED** that to comply with Standing Order 37, the number on each of the following committees (to May 2013) would be no more than 12 members

- (a) **Community & Leisure** – Cllrs B Atfield, B Beasley, R Case, G Chapman, M Clarke, M Hatton, A Jensen, J Norman, T Robertson, R Szybiak and D Tetlow
- (b) **Planning Conservation & Transport** - Cllrs, B Atfield, B Beasley, G Chapman, M Clarke, A Dentith, L Forrester, J Harmer and D Tetlow.

6. **Adjournment**

The Council meeting adjourned at this point to enable the following to carry out their annual business as specified on their respective agendas.

- (a) *Community & Leisure Committee* – See separate minutes
- (b) *Planning Conservation & Transport* – See separate minutes

Council re-convened

5. **Appointment of Members to serve on the Policy & Resources Committee**

It was **RESOLVED** that Standing Order 37 be amended so that the number on the Policy and Resources Committee would be no more than 12 Members in line with other Standing Committees. And that the Town Clerk revises the Standing Orders to reflect this.

Those appointed to the Policy and Resources Committee were Cllrs B Atfield, B Beasley, **G Chapman**, M Clarke, J Harmer, M Hatton, A Jensen, J Norman, T Robertson, R Szybiak and **D Tetlow**.

Chair and Vice Chair in emboldened text

Members of the following working Parties were confirmed:

- i) Ockwells – Cllrs B Beasley, G Chapman, M Clarke, R Szybiak and D Tetlow
- ii) Tourism Development – Cllrs M Clarke, J Norman, T Robertson and D Tetlow

6. **Appointment of Members to serve on the Personnel Sub-Committee**

In accordance with Standing Order 45, the Chair and Vice Chair shall be members of this sub-committee. In addition to Cllrs Tetlow and Chapman, it was **RESOLVED** to appoint Cllrs B Atfield and T Robertson to serve on this sub-committee.

7. **Appointment of Members to Outside Bodies**

Members were appointed to the following:

- (a) Wootton Bassett & Cricklade Area Board – Cllr D Tetlow
- (b) Liaison with Schools – To await approach from schools. (Cllr Clarke holds a *Wilshire Council* appointment as a governor to *St Sampson's Infant School*)
- (c) Waylands Estate – Cllr B Beasley (to 31st March 2015)
- (d) United Charities – Cllr M Hatton (to 28th July 2012)
- (e) Thames Hall Management Committee – Cllrs B Beasley and G Chapman
- (f) Neighbourhood Policing Team (NPT) Tasking Group – Cllrs D Tetlow and R Case
- (g) Town Plan Steering Group – Cllrs Atfield and Szybiak (Cllr J Harmer as deputy)
- (h) Shadow Community Operations Board – Cllr Szybiak (Cllr D Tetlow as deputy)