



Cricklade Town Council

First Town on the Thames

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THE ANNUAL MEETING OF CRICKLADE TOWN COUNCIL MONDAY 11TH MAY 2009 THAT COMMENCED AT 7PM AT THE COUNCIL OFFICES

Present

Cllr Mrs D Avenell	Cllr B Beasley	Cllr Mrs G Chapman
Cllr A Clements	Cllr P Colmer	Cllr Mrs A Dentith
Cllr M Dixon	Cllr Mrs L Forrester	Cllr M Hatton
Cllr Mrs T Robertson	Cllr D Tetlow	

Fire Instruction Notices were noted.

Public Question Time – No public present

MINUTES

- 1. Apologies**
Received from Cllrs Mrs M Boulton, R Case, B Atfield & Ms R Szybiak
- 2. Election of Chairman for 2009/2010 and signing the Declaration of Office**
It was proposed, seconded and unanimously carried that Councillor David 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 Clerk.
- 3. Election of Vice-Chairman for 2009/2010 and signing of Declaration of Office**
It was proposed, seconded and unanimously carried that Councillor Peter Colmer be appointed as Vice-Chairman for the ensuing year. Councillor Colmer accepted the position and signed the Declaration of Acceptance of Office witnessed by the Clerk.
- 4. Review of Register of members' Interest**
Copies of each individual Register of Interest forms were issued and any amendments were noted and will be passed to the Monitoring Officer when Wiltshire Council have filled this position.
- 5. Appointment of members to serve on the under mentioned committees (including Chairman & Vice-Chairman as ex-officio)**
It was **RESOLVED** that to comply with Standing Order 37, the number on each committee was to be agreed for the next 4 years. Therefore it was **RESOLVED** that no more than 12 to serve on each committee.
 - (a) Community & Leisure** – Cllrs, B Atfield, B Beasley, R Case, Mrs G Chapman, T Clements, P Colmer, M Hatton, Mrs T Robertson, Ms R Szybiak and D Tetlow
 - (b) Planning Conservation & Transport** Cllrs, B Atfield, Mrs D Avenell, B Beasley, Mrs M Boulton, Mrs G Chapman, P Colmer, Mrs A Dentith, M Dixon, Mrs L Forrester, Mrs T Robertson and D Tetlow.

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

6. **Appointment of members to serve on Policy & Resources**

To comply with Standing Orders it was **RESOLVED** that the limited number of members for this committee would be 9 for the next 4 years to include the Chairman and Vice Chairman of the council + Chairman and Vice-Chairman of committees. Those appointed are: Cllrs: B Atfield, Mrs D Avenell, B Beasley, Mrs G Chapman, P Colmer, T Clements, M Hatton, Mrs T Robertson and D Tetlow.

7. **Appointment of members to serve on the Personnel Sub-Committee**

(Chair/Vice-Chair + others -Therefore Cllrs: B Atfield, Mrs G Chapman, P Colmer, & D Tetlow will serve on this committee.

8. **Appointment of members to serve on the under mentioned outside bodies**

(a) Police Consultative Committee - Cllr Mrs M Boulton

(b) Wootton Bassett & Cricklade Area Board – To be appointed at time of meeting

(c) St. Sampson's Junior School Governor – No member appointed

(d) Health - Cllr Boulton

(e) Community Area Young Peoples Issues Group (CAYPIG) - Cllr Case

(f) Link – Cllr G Chapman

(g) Waylands Estate – Cllr B Beasley and Mr R Kensett were previously appointed for a 4 year term

(h) United Charities – Cllr Hatton, Mr Kensett and Mrs Andrew-Faulkner were previously appointed for a 4 year term

Meeting closed at 7.51pm