

FERRYHILL TOWN COUNCIL

ANNUAL GENERAL MEETING

Town Hall
FERRYHILL

Wednesday
18th May 2016

TIME: 7.00PM

PRESENT:

Councillor: P. Atkinson CHAIR

Councillors: K Conroy, M Walton, J Makepeace, B Lamb,
P Crathorne, K Campbell, G Barker, T Garrett,
M Seymour, D Richardson, Z Roddam, D Allen

OFFICIALS:

D. Snowball (Town Clerk)
D. Shingleton (Accountant)
S. Hewitson (Committees & Civic Administrator)

01.16-17 APPOINTMENT OF MAYOR FOR MUNICIPAL YEAR 2016/2017

Two nominations were received for Mayor for the municipal year 2016/17:

Councillor J Makepeace

moved by Councillor D Richardson **seconded by** M Seymour

Councillor P Atkinson

moved by Councillor B Lamb **seconded by** K Campbell

Members voted on the nominations:

6 votes for Councillor J Makepeace

7 votes for Councillor P Atkinson

RESOLVED that Councillor P Atkinson be appointed Chairman (Mayor) of the Council for the municipal year 2016/17

02.16-17 TO RECEIVE THE CHAIR'S DECLARATION OF ACCEPTANCE OF OFFICE

Councillor P. Atkinson accepted his election to Mayor (Chairman); he declared his Acceptance of Office, signed the required form and proceeded to chair the meeting.

03.16-17 VOTE OF THANKS TO RETIRING MAYOR

A vote of thanks was extended to the outgoing mayor for her dedication and fund raising efforts for her year in office.

04.16-17 **APPOINTMENT OF DEPUTY MAYOR FOR MUNICIPAL YEAR 2016/2017**

Two nominations were received for Deputy Mayor for the municipal year 2016/17:

Councillor K Campbell
moved by Councillor B Lamb **seconded by** Councillor P Crathorne

Councillor J Makepeace
moved by Councillor G Barker **seconded by** Councillor D Richardson

Members voted on the nominations:

6 votes for Councillor J Makepeace
7 votes for Councillor K Campbell

RESOLVED that Councillor K Campbell be appointed Vice Chairman (Deputy Mayor) of the Council for the municipal year 2016/17.

05.16-17 **APOLOGIES FOR ABSENCE**

No apologies were received.

06.16-17 **DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**

There were no declarations of interest that has not been recorded in the Members Register of Interests.

07.16-17 **MEMBERS DISPENSATION**

No dispensations were received

08.16-17 **CONSTITUTION**

Members agreed unanimously to re-adopt the Councils Constitution, Standing Orders and associated Financial regulations.

09.16-17 **MEMBER APPOINTMENTS**

A) Appointment of the Chairman and Vice Chairman of the two standing committees was considered:

1 Finance Planning and General Purpose Committee

Two nominations were received for Chairman of Finance Planning and General Purpose Committee:

Councillor P Crathorne
moved by Councillor B Lamb **seconded by** Councillor K Conroy

Councillor J Makepeace
moved by Councillor G Barker **seconded by** Councillor T Garrett

Members voted on the nominations:

6 votes for Councillor J Makepeace
7 votes for Councillor P Crathorne

Only one nomination was received for Vice Chairman of Finance Planning and General Purpose:

Councillor J Makepeace
moved by Councillor G Barker **seconded by** Councillor T Garrett

Members agreed unanimously

2 Property, Environment and Recreation Committee

One nomination was received for Chairman:

Councillor B Lamb
moved by Councillor M Walton **seconded by** K Conroy

Councillor K Campbell
moved by Councillor B Lamb **seconded by** P Crathorne

This was unopposed.

RESOLVED that:

- a) Councillor P Crathorne be the Chairman of Finance, Planning and General Purpose Committee and Councillor J Makepeace be the Vice Chairman and
- b) Councillor B Lamb be the Chairman of the Property, Environment and Recreation Committee and Councillor K Campbell be the Vice Chairman

B) Appointment to sub committees, working groups and panels

The following appointments were made for these committees:-

HUMAN RESOURCES	CORPERATE GOVERNANCE	APPEALS
P. Atkinson (Mayor)	P. Atkinson (Mayor)	K. Campbell (Deputy Mayor)
M. Walton	K. Campbell (Deputy Mayor)	A. Rimmington
D. Harrison	K. Conroy	P. Crathorne
A. Rimmington	Z. Roddam	M. Walton
J. Makepeace	<i>Vacant</i>	D. Richarson
<i>Vacant</i>	<i>Vacant</i>	M. Brown
<i>Vacant</i>	<i>Vacant</i>	B. Gibson

PANELS

DISCIPLINARY AND GRIEVANCE	COMPLAINTS AND INVESTIGATION	FREEDOM OF INFORMATION AND ALLOTMENT APPEALS
K. Campbell	Z. Roddam	K. Campbell
M. Walton	K. Campbell	M. Walton
Z. Roddam	P. Atkinson	B. Lamb
P. Atkinson	B. Lamb	P. Crathorne
D. Harrison	J. Makepeace	J. Makepeace
J. Makepeace	D. Allen	M. Brown
<i>Vacant</i>	M. Brown	B. Gibson

WORKING GROUPS:-

Neighbourhood Plan	Appraisal	Asset Management	Ferryhill in Bloom
K. Conroy	P. Crathorne	B. Lamb	Z. Roddam
B. Lamb	K. Conroy	K. Conroy	M. Walton
J. Makepeace	M. Walton	D. Snowball	M. Brown
D. Snowball		R. Seymour	R. Seymour
E. Guildersleeves		J. Rogerson	D. Hindmarch

FRIENDS OF:-

Surtees	Dean Bank	King George	Mainsforth
D. Harrison	Z. Roddam	K. Conroy	D. Harrison
M. Walton	D. Allen	K. Campbell	M. Walton
K. Youngusband	K. Youngusband	K. Youngusband	K. Youngusband
D. Williams	R. Seymour	D. Williams	D. Hindmarch
			T. Garrett

RESOLVED that the appointments to the Sub Committees, Panels, Working Groups and Friends of Groups are listed.

10.15-16 TO APPOINT REPRESENTATIVES ON OUTSIDE BODIES

Members agreed unanimously to keep the representatives the same:

moved by Councillor B Lamb **seconded by** K Conroy

Details	ORGANISATION	NUMBER OF REPRESENTATIVES	REPRESENTATIVES 2015/2016
Annual Daytime	County Durham Association Local Councils (CDALC)	Two Members + Town Clerk	D. Snowball B. Lamb K. Campbell
Quarterly 10.00am	Larger Local Councils Forum	Two Members + Town Clerk	D. Snowball B. Lamb K. Campbell
	Dean Bank Residents Association	One Member	G. Barker

Monthly 7.00pm	Ferryhill Community Partnership	One Member	J. Makepeace
Monthly 6.00pm	Ferryhill 2000 Committee	All members	All members
Annual 2.00pm	Mainsforth Bowls & Cricket Club Liaison	One Member	D. Harrison
	Mainsforth & District Community Association	One Member	M. Walton
	National Association of Councillors	One Member	B. Lamb
Monthly 6.00pm	PACT	Two Members	P. Atkinson D. Richardson
Quarterly 2.00pm	Lafarge	Three members	G. Barker Z. Roddam D. Allen

RESOLVED that the following members be appointed as representatives to the outside bodies for the Municipal Year 2016/2017:

11.16-17 TO CONSIDER THE DATES OF REGULAR COMMITTEE MEETINGS

The Town Clerk submitted a suggested schedule of Council meeting dates for the Municipal Year 2016/17.

moved by Councillor B Lamb **seconded by** Councillor P Crathorne

RESOLVED that the dates be approved.

12.16-17 MEMBERS ATTENDANCES

Details of members' attendances at council meetings were distributed with the Agendas for information.

moved by Councillor B Lamb **seconded by** Councillor K Campbell

RESOLVED that the information be received.

13.16-17 DISCLOSURE OF MEMBERS EXPENSES 2016/2017

Details of members' expenses were distributed with the Agendas for information.

moved by Councillor B Lamb **seconded by** Councillor K Conroy

RESOLVED that the information be received

14.16-17 DIRECT DEBIT, DEBIT CARD AND BACS RENEWAL APPROVAL

Details of the direct debit, debit card and bacs renewal approval were distributed with the Agendas for information.

Moved by Councillor B Lamb **seconded by** Councillor M Walton

RESOLVED that this be received.

There being no further business the meeting was closed at 7.25pm

CERTIFIED AS A TRUE RECORD

CHAIR.....

DATE.....