

## FARNHAM TOWN COUNCIL

### MINUTES OF THE ANNUAL TOWN COUNCIL MEETING HELD ON THURSDAY 10<sup>th</sup> MAY, 2007, AT 7.00 PM IN THE COUNCIL CHAMBER, SOUTH STREET, FARNHAM

- \* Cllr D J Attfield (Town Mayor) for items one and two only
- \* Cllr C G Genziani (Deputy Town Mayor) for items one to four only
- \* Cllr G M Beel Deputy Town Mayor from item five onwards
- \* Cllr C A Cockburn Town Mayor from item three onwards
- \* Cllr V Duckett
- \* Cllr L J Fleming
- \* Cllr (Mrs) P M Frost
- \* Cllr R D Frost
- o Cllr G P Hargreaves
- \* Cllr S L Hill
- o Cllr D Le Gal
- o Cllr A J Lovell
- \* Cllr J E Maines
- \* Cllr S J O'Grady
- \* Cllr R J Steel
- \* Cllr C S Storey
- \* Cllr A P Thorp
- o Cllr J A Ward

- \* Present
- o Apologies for absence

Officers Present:

Roland Potter (Town Clerk)

Nick Goddard (Assistant Town Clerk)

Wendy Coulter (Member Services and Grants Officer)

#### C 001/07 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors G Hargreaves, D Le Gal, A Lovell and J Ward.

#### C 002/07 DISCLOSURE OF INTERESTS

There were no disclosures of interest received for any items on the agenda.

C 003/07 ELECTION OF TOWN MAYOR

Councillor C G Genziani proposed and Councillor R D Frost seconded that Councillor C A Cockburn be elected Town Mayor for the ensuing Local Government Year 2007/2008. There were no other nominations and it was

**RESOLVED: That Councillor C A Cockburn be elected Town Mayor of Farnham for the Local Government Year 2007/2008.**

The Town Mayor took the Chair for the remainder of the meeting.

C 004/07 THE TOWN MAYOR TO MAKE DECLARATION OF ACCEPTANCE OF OFFICE

Having been invested with the Chain and Badge of Office, Councillor C A Cockburn made her Declaration of Acceptance of Office and continued with the duties of the Mayor.

The Town Mayor thanked the members for electing her as Town Mayor and that she was looking forward to being able to have another chance at being Mayor.

The Town Mayor presented the consorts badge to Mr A Cockburn and presented a button hole of flowers to the new Consort and a corsage of flowers to the past Mayoress Mrs Anne Attfield.

C 005/07 ELECTION OF DEPUTY TOWN MAYOR

Councillor (Mrs) P M Frost proposed and Councillor R D Frost seconded that Councillor G M Beel be elected Deputy Town Mayor for the ensuing Local Government Year 2007/2008. There were no other nominations and it was

**RESOLVED: That Councillor G M Beel be elected Deputy Town Mayor for the Local Government Year 2007/2008.**

C 006/07 THE DEPUTY TOWN MAYOR TO MAKE THE DECLARATION OF ACCEPTANCE OF OFFICE

Having received the Badge of Office, Councillor G M Beel made her Declaration of Acceptance of Office and thanked the Council for her appointment.

C 007/07 VOTE OF THANKS TO RETIRING TOWN MAYOR

A vote of thanks to the retiring Town Mayor, Councillor D J Attfield, was proposed by Councillor J E Maines who thanked Cllr Attfield for being such a wonderful Mayor and thanked Mrs Anne Attfield for being a super Mayoress this was seconded Councillor C A Cockburn.

In responding Councillor D J Attfield commented on how much he had enjoyed his year as the Farnham Town Mayor.

C 008/07 PRESENTATION OF PAST TOWN MAYOR'S BADGE

The Town Mayor presented Councillor D J Attfield with a past Town Mayor's Badge and a button hole of flowers. The Past Town Mayor, Cllr D J Attfield presented the Town Mayor, Cllr C A Cockburn with a corsage of flowers.

C 009/07 MINUTES

The minutes of the Full Council meeting held on 26<sup>th</sup> April, 2007, were approved and signed by the Town Mayor as a correct record.

C 010/07 NEW CODE OF CONDUCT

Members were asked to adopt a new Model Code of Conduct for Parish and Town Councils including paragraph 12(2) – Model Code of Conduct attached to record minutes.

**RESOLVED: That the new Model Code of Conduct for Parish and Town Councils including paragraph 12(2) be adopted.**

C 011/07 ELECTION OF THE LEADER OF THE COUNCIL

Members were asked to consider the election of a Leader of the Council for the Local Government Year 2007/2008.

**RESOLVED: That consideration of the election of a Leader of the Council for the Local Government Year 2007/2008 be deferred.**

C 012/07 COMMITTEES

a) Members were asked to consider the Committee Membership as per members requested options.

**a) RESOLVED: That this item be deferred for consideration until the next meeting of Full Council.**

b) Members were asked to appoint two representatives for the local Government Year 2007/2008 to attend site inspections held by the Development Management Committees of Waverley Borough Council.

**b) RESOLVED: That this item be deferred for consideration until the next meeting of Full Council.**

c) Members were asked to review committee structures and their terms of reference, to take place at an informal workshop to be held on 26<sup>th</sup> May, 2007, and to be approved at a Full Council meeting to be held on 28<sup>th</sup> June, 2007.

- c) **RESOLVED: That a review of committee structures and their terms of reference take place at an informal workshop to be held on 26<sup>th</sup> May, 2007, to be APPROVED at a Full Council meeting to be held on 28<sup>th</sup> June, 2007.**
- d) Members were asked to approve an interim membership of a Planning Consultation Group pending the above review.
- d) **RESOLVED: That an interim membership of a Planning Consultative Group, pending the above review be as follows: Cllr D J Attfield, L Fleming, R D Frost, C G Genziani, J E Maines, C Storey and A P Thorp.**

C 013/07 REPRESENTATIVES TO SERVE ON RECREATION GROUND COMMITTEES

Members were requested to appoint representatives to serve on Recreation Ground committees or to review the appointment of representatives on Recreation Grounds.

**RESOLVED: That the appointment of representatives to serve on Recreation Ground Committees be REVIEWED and considered at Full Council on 28<sup>th</sup> June, 2007.**

C 014/07 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

Members were asked to review appointments to Outside Bodies which would be considered at Full Council on 28<sup>th</sup> June, 2007.

**RESOLVED: That the appointment of representatives on Outside Bodies be reviewed and considered at Full Council on 28<sup>th</sup> June, 2007.**

**Part 2 – ITEMS NOTED**

There were no items to note.

**CONFIDENTIAL ITEMS**

There were no confidential items.

The Town Mayor closed the meeting at 7.35pm.

Date

Chairman