

FARNHAM TOWN COUNCIL

**MINUTES OF THE ANNUAL TOWN COUNCIL MEETING HELD ON THURSDAY
11th MAY, 2006 AT 7PM IN THE COUNCIL CHAMBER, SOUTH STREET,
FARNHAM**

- * Cllr M A Clark (Town Mayor) Chairman for the first four items only
- * Cllr D J Attfield (Deputy Town Mayor) Chairman for item 5 onwards
- Cllr P G Burden OBE
- * Cllr C A Cockburn
- * Cllr S Farrow
- * Cllr (Mrs) P M Frost
- * Cllr R D Frost
- * Cllr C G Genziani
- * Cllr J M Harris
- * Cllr S A G Lang
- * Cllr J E Maines
- * Cllr (Mrs) A E Mansell MBE
- * Cllr C H Mansell
- * Cllr P G Marriott
- * Cllr (Mrs) P M Marriott
- * Cllr M W Norris
- * Cllr (Mrs) S Scrivens
- * Cllr V K Scrivens

- * Present

C001/06 **APOLOGIES FOR ABSENCE**

Apologies were received from Cllr P G Burden.

C002/06 **DISCLOSURE OF INTERESTS**

No members, in relation to any items included on the agenda for this meeting, disclosed any personal or prejudicial interests in line with the Parish Council's Code of Conduct, or gifts and hospitality in line with Government Legislation.

C003/06 **ELECTION OF TOWN MAYOR**

It was proposed by Cllr M W Norris and seconded by Cllr J E Maines that Councillor D J Attfield be elected Town Mayor for the ensuing Local Government Year 2006/2007. There were no other nominations and it was

RESOLVED: That Councillor D J Attfield be elected Town Mayor of Farnham for the ensuing Local Government Year 2006/2007.

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

C004/06 ACCEPTANCE OF OFFICE BY THE NEWLY ELECTED TOWN MAYOR

Having been invested with the Chain and Badge of Office, Councillor D J Attfield made his Declaration of Acceptance of Office and took the Chair.

The Town Mayor announced that he thanked members for entrusting him with this important role.

The Town Mayor presented a button hole to the past Mayor's Mayoress, Mrs J Clark and a corsage to the newly installed Mayoress, Mrs A Attfield.

C005/06 ELECTION OF DEPUTY TOWN MAYOR

It was proposed by Councillor C A Cockburn and seconded by Councillor D J Attfield that Councillor C G Genziani be elected Deputy Town Mayor for the ensuing Local Government Year 2006/2007. There were no other nominations and it was

RESOLVED: That Councillor C G Genziani be elected Deputy Town Mayor for the ensuing Local Government Year 2006/2007.

C006/06 ACCEPTANCE OF OFFICE BY THE NEWLY ELECTED DEPUTY TOWN MAYOR

Having received the Badge of Office, Councillor C G Genziani made his Declaration of Acceptance of Office and thanked the Council for his appointment.

C007/06 VOTE OF THANKS TO RETIRING TOWN MAYOR

A vote of thanks to the retiring Town Mayor, Councillor M A Clark was proposed by Councillor V K Scrivens and seconded by Councillor M W Norris
Councillor M A Clark responded.

C008/06 PRESENTATION OF PAST TOWN MAYOR'S BADGE

The Town Mayor presented Councillor M A Clark with a past Town Mayor's Badge and flowers were exchanged.

C009/06 TOWN MAYOR'S ANNOUNCEMENTS

There were no announcements.

C010/06 INSPECTION OF REGALIA, DEEDS AND MANAGEMENT AGREEMENTS

The Town Mayor confirmed that he and the outgoing Mayor had inspected the Regalia, Deeds and Management Agreements held by Farnham Town Council prior to the meeting.

C011/06 MINUTES

The minutes of Farnham Town Council held on 27th April, 2006, were signed by the Town Mayor as a correct record.

C012/06 ELECTION OF THE LEADER OF THE COUNCIL

It was proposed by Councillor S Farrow and seconded by Councillor V K Scrivens that Councillor M W Norris be elected as Leader of the Council.

Cllrs Mrs P A Frost, C A Cockburn, P G Marriott and (Mrs) P M Marriott informed the meeting that they did not support the principle of a leader of the Council and would therefore abstain from the vote. There were no other nominations and it was

RESOLVED: That Councillor M W Norris be elected as Leader of the Council for the ensuing Local Government Year 2006/2007.

C013/06 REPORTS OF COMMITTEES

Selection Committee

The RECOMMENDATION at SC 414/05 was received

RESOLVED: That Membership of the three Standing Committees and the Plans Panel for the Local Government Year would be:

Public Services Committee

Cllr D J Attfield
Cllr M A Clark
Cllr C A Cockburn
Cllr (Mrs) P M Frost
Cllr R D Frost
Cllr C G Genziani
Cllr J M Harris
Cllr S A G Lang
Cllr (Mrs) A E Mansell MBE
Cllr J E Maines
Cllr (Mrs) P M Marriott
Cllr M W Norris
Cllr (Mrs) S Scrivens

Ex officio Post: Chairman of Environmental Services Committee
Substitutes:

<u>Liberal Democrat</u>	<u>Conservative</u>	<u>Independent</u>
Cllr S Farrow	Cllr P G Burden	Cllr P G Marriott
Cllr C H Mansell		
Cllr V K Scrivens		

Environmental Services Committee

Cllr D J Attfield
Cllr P G Burden OBE
Cllr S Farrow
Cllr R D Frost
Cllr C G Genziani
Cllr J M Harris
Cllr S A G Lang
Cllr J E Maines
Cllr C H Mansell
Cllr P G Marriott
Cllr V K Scrivens

Ex officio Post: Chairman of Public Services Committee
Ex officio Post: Chairman of Policy & Resources Committee

Substitutes:

<u>Liberal Democrat</u>	<u>Conservative</u>	<u>Independent</u>
Cllr (Mrs) A E Mansell	Cllr C A Cockburn Marriott	Cllr (Mrs) P M Marriott
Cllr M W Norris	Cllr (Mrs) P M Frost	
Cllr (Mrs) S Scrivens		

Policy and Resources Committee

Cllr M A Clark
Cllr P G Burden OBE
Cllr C A Cockburn
Cllr S Farrow
Cllr (Mrs) P M Frost
Cllr (Mrs) A E Mansell MBE
Cllr C H Mansell
Cllr (Mrs) P M Marriott
Cllr P G Marriott
Cllr M W Norris
Cllr (Mrs) S Scrivens
Cllr V K Scrivens

Ex officio Post: Town Mayor
Ex officio Post: Deputy Town Mayor

Substitutes:

<u>Liberal Democrat</u>	<u>Conservative</u>	<u>Independent</u>
Cllr D J Attfield	Cllr R D Frost	Cllr J E Maines
Cllr J M Harris	Cllr C G Genziani	
Cllr S A G Lang		

Plans Panel

Cllr M A Clark
Cllr S Farrow
Cllr C G Genziani
Cllr J M Harris
Cllr S A G Lang
Cllr (Mrs) A E Mansell
Cllr M W Norris
Cllr (Mrs) S Scrivens

RESOLVED: That the minutes of the meeting of the Selection Committee held on 27th April, 2006, be adopted.

C014/06 APPOINTMENT OF REPRESENTATIVES TO SERVE ON RECREATION GROUND COMMITTEES

RESOLVED: That

The under mentioned members be appointed as the Town Council's representatives to serve on Recreation Ground Committees for the ensuing Local Government Year 2006/2007.

Badshot Lea	Cllr M W Norris
Bourne	Cllr C A Cockburn
Hale	Cllr J E Maines
Rowledge	Cllr (Mrs) P M Frost
Weybourne	Cllr D J Attfield
Wrecclesham	Cllr S Farrow

C015/06 APPOINTMENT OF REPRESENTATIVES TO ATTEND PLANNING SITE INSPECTIONS

RESOLVED: That

Cllr S Farrow and Cllr J M Harris with Cllr C G Genziani as alternate, be appointed as the Town Council's representatives to attend site inspections held by the Joint Planning Management Committee of Waverley Borough Council for the ensuing Local Government Year 2006/2007.

C016/06 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

RESOLVED:

That the under mentioned members be appointed as the Town Council's representatives to serve on the following outside bodies for the ensuing Local Government Year 200/2007:

Access Committee for the Disabled	Cllr C A Cockburn Alternate: Cllr (Mrs) P M Marriott
The Bourne Children and Youth Initiative CYI Management Committee	Cllr C A Cockburn
Blackwater Valley Recreation and Countryside Management Committee	Cllr D J Attfield
Brightwells Gostrey Centre	Cllr J M Harris Alternate: Cllr (Mrs) S Scrivens
Farnborough Aerodrome Consultative Committee	Cllr V K Scrivens Alternate: Cllr D J Attfield
Farnham/Andernach Friendship Association	Cllr (Mrs) P M Marriott
Farnham Arts Development Task Group	Cllr (Mrs) P M Marriott
Farnham Community Task Force	Town Mayor and Town Clerk + Cllr (Mrs) P M Marriott + Cllr C A Cockburn
Farnham and District Crime Prevention Panel	Cllr D J Attfield
Farnham and District Sports Advisory Council	Cllr D J Attfield

Farnham Maltings Association Council of Management	Cllr M A Clark
Farnham Park Group	Cllr J E Mains
Farnham Police and Community Partnership Group	Cllr D J Attfield
Farnham Public Art Trust	Cllr (Mrs) S Scrivens
Farnham Swimming Baths Trust	Cllr V K Scrivens , Cllr P M Marriott and Cllr R D Frost
Farnham Visitors Council	Town Mayor and Town Clerk
Farnham Voluntary Service Council	Cllr C A Cockburn
Farnham Voluntary Transport Association	Cllr J M Harris
Farnham Youth Forum Liaison	Cllr J E Mains
Farnham Youth Project Steering Committee	This appointment was deferred pending consultation with the monitoring officer
Road Safety and Noise Partnership Group	Cllr M A Clark Alternate: Cllr (Mrs) A E Mansell
Surrey Rail Forum	Cllr R D Frost
Surrey County Association of Parish and Town Councils	Cllr V K Scrivens Alternate: Cllr M W Norris
West Surrey South Area Passenger Transport Consultative Group	Cllr S Farrow
Wrecclesham Community Centre	Cllr S Farrow

C017/06 BANKING ARRANGEMENTS AND CHEQUES

RESOLVED: That under Regulation 5.3 of the Financial Regulations, cheques must be signed by any two of the following members (three if the cheque is for £10,000 or more): and all members who were readily available would liaise with the Town Clerk to become a signatory.

Date

Chairman