

FARNHAM TOWN COUNCIL

MINUTES OF THE ANNUAL TOWN COUNCIL MEETING HELD ON THURSDAY 12th MAY, 2005 AT 7PM IN THE COUNCIL CHAMBER, SOUTH STREET, FARNHAM

- * Cllr S Scrivens (Town Mayor) Chairman for the first four items only
- * Cllr M A Clark (Deputy Town Mayor) Chairman for item 5 onwards
- * Cllr D J Attfield
- * 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 (suspended from Farnham Town Council for one month with effect from 9th May, 2005)
- * Cllr (Mrs) P M Marriott
- * Cllr M W Norris
- Cllr V K Scrivens (suspended from Farnham Town Council for two months with effect from 11th April, 2005)

- * Present

C001/05 APOLOGIES FOR ABSENCE

There were no apologies for absence.

C002/05 DISCLOSURE OF INTERESTS

<u>Name of Councillor</u>	<u>Agenda No</u>	<u>Subject</u>	<u>Type of Interest</u>	<u>Reason</u>
Cllr (Mrs) P M Frost	18	Appointment of Representatives on Outside Bodies	Personal	Member of Farnham/Andernach Friendship Association
Cllr (Mrs) P M Frost	18	Appointment of Representatives on Outside Bodies	Personal	Waverley Borough Council representative on Wrecclesham Recreation Ground Committee
Cllr R D Frost	18	Appointment of Representatives on Outside Bodies	Personal	Member of Farnham/Andernach Friendship Association
Cllr R D Frost	18	Appointment of Representatives on Outside Bodies	Personal	Member of Farnham Voluntary Service Council

Cllr C H Mansell 18 Appointment of Prejudicia Trustee of Farnham Youth
Representatives on Outside I Project
Bodies

C003/05 ELECTION OF TOWN MAYOR

It was proposed by Cllr M W Norris and seconded by Cllr (Mrs) A E Mansell that Councillor M A Clark be elected Town Mayor for the ensuing Local Government Year 2005/2006. There were no other nominations and it was

RESOLVED: That Councillor M A Clark be elected Town Mayor of Farnham for the ensuing Local Government Year 2005/2006.

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

C004/05 ACCEPTANCE OF OFFICE BY THE NEWLY ELECTED TOWN MAYOR

Having been invested with the Chain and Badge of Office, Councillor M A Clark made his Declaration of Acceptance of Office and took the Chair.

The Town Mayor announced that he would be supporting 'Canine Partners' as his charity for the ensuing Local Government Year 2005/2006.

The Town Mayor presented a button hole to the past Mayor's Escort, Mr V K Scrivens and a corsage to the newly installed Mayoress, Mrs J Clark.

The Town Mayor thanked the Council for his appointment.

C005/05 ELECTION OF DEPUTY TOWN MAYOR

It was proposed by Councillor (Mrs) S Scrivens and seconded by Councillor J E Maines that Councillor D J Attfield be elected Deputy Town Mayor for the ensuing Local Government Year 2005/2006. There were no other nominations and it was

RESOLVED: That Councillor D J Attfield be elected Deputy Town Mayor for the ensuing Local Government Year 2005/2006.

C006/05 ACCEPTANCE OF OFFICE BY THE NEWLY ELECTED DEPUTY TOWN MAYOR

Having received the Badge of Office, Councillor D J Attfield made his Declaration of Acceptance of Office and thanked the Council for his appointment.

C007/05 VOTE OF THANKS TO RETIRING TOWN MAYOR

A vote of thanks to the retiring Town Mayor, Councillor (Mrs) S Scrivens was proposed by Councillor S Farrow and seconded by Councillor M W Norris.

Cllr (Mrs) S Scrivens responded and presented a Deputy Mayoress' Badge to the Deputy Town Mayor Councillor D J Attfield, to be worn by his wife. She also announced that she had donated almost £3,000 to the Phyllis Tuckwell Hospice, proceeds she had raised from fund raising activities.

C008/05 PRESENTATION OF PAST TOWN MAYOR'S BADGE

The Town Mayor presented Councillor (Mrs) S Scrivens with a past Town Mayor's Badge and flowers were exchanged.

C009/05 TOWN MAYOR'S ANNOUNCEMENTS

There were no announcements.

C010/05 SELECTION COMMITTEE

RESOLVED: That the Town Mayor, Deputy Town Mayor, the Chairman of the three Standing Committees, Councillor P G Burden, Councillor C A Cockburn and Councillor J E Maines be appointed to serve on the Selection Committee for the ensuing Local Government Year 2005/2006.

C011/05 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.

C012/05 MINUTES

The minutes of Farnham Town Council held on 28th April, 2005, were signed by the Town Mayor as a correct record.

C013/05 ELECTION OF THE LEADER OF THE COUNCIL

It was proposed by Councillor C H Mansell and seconded by Councillor S A G Lang that Councillor M W Norris be elected as Leader of the Council. 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 2005/2006.

C014/05 REPORTS OF COMMITTEES

Selection Committee

The RECOMMENDATION at SC 462/04 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 J E Maines
Cllr (Mrs) A E Mansell MBE
Cllr (Mrs) P M Marriott
Cllr M W Norris
Cllr (Mrs) S 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 C H Mansell
Cllr P G Marriott
Cllr (Mrs) P M Marriott
Cllr V K Scrivens

Policy and Resources Committee

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

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 MBE
Cllr (Mrs) P M Marriott
Cllr M W Norris
Cllr (Mrs) S Scrivens**

RESOLVED: That the minutes of the meeting of the Selection Committee held on 28th April, 2005, be adopted.

C015/05 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 2005/2006.

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

C016/05 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 Western Area Planning Sub-Committee of Waverley Borough Council for the ensuing Local Government Year 2005/2006.

C017/05 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 2005/2006:

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 Citizens Advice Bureau Management Committee	Cllr C H Mansell
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

It was proposed by Cllr M W Norris, seconded by Cllr (Mrs) S Scrivens, that Cllr S A G Lang replace Cllr J E Maines. The proposal was lost

For 5
Against 6

Cllr J E Maines

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 (Mrs) 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
Alternate: Cllr C H Mansell**

Farnham Youth Forum Liaison

Cllr J E Maines

Farnham Youth Project Steering Committee

Cllr S A G Lang

Road Safety and Noise Partnership Group

**Cllr M A Clark
Alternate: Cllr (Mrs) A E Mansell**

Surrey Rail Forum

Cllr (Mrs) S Scrivens

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**

**It was proposed by Cllr C A
Cockburn, seconded by Cllr
P G Burden that Cllr (Mrs) P
M Frost replace Cllr S
Farrow.**

**The proposal was put
For 6**

Against 6

**The Mayor made a casting
vote and elected**

Cllr S Farrow

C018/05 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):**

**Town Mayor – Cllr M A Clark
Deputy Town Mayor – Cllr D J Attfield
Cllr C A Cockburn
Cllr S Farrow
Cllr (Mrs) P M Marriott
Cllr V K Scrivens**

STANDARDS BOARD OF ENGLAND

To formally notify the Council of a decision received today that at the Waverley Borough Council Standards Committee hearing held on Monday 9th May, 2005, the committee decided that the nature of the failure of Cllr Peter Marriott to comply with the Farnham Town Council Code of Conduct was such that Cllr Peter Marriott should be suspended from acting as a member of Farnham Town Council for a period of 1 month from Monday 9th May, 2005.

The Town Mayor closed the meeting at 7.55pm.

Date

Chairman