

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of the **ANNUAL MEETING of the TOWN COUNCIL** held on **TUESDAY 19 MAY 2015 at 7.30 pm** in the Council Chamber, Town Hall, West Borough, Wimborne Minster.

MEMBERS PRESENT

Mr A J Hampton – Town Mayor & Chairman of the Council
Cllr S K Bartlett
Cllr Mrs S A Bell
Cllr Ms C L Butter
Cllr R D Cook
Cllr Mrs S A Cook
Cllr L G Harvey
Cllr Mrs P A Hymers
Cllr Mrs D J March
Cllr R P Nunn
Cllr Mrs K F Webb
Cllr T F Wheeler

MEMBERS NOT PRESENT & APOLOGIES GIVEN

Cllr P H Bartlett
Cllr J Burden
Cllr Mrs A E Roberts

Mr A J Hampton presiding:

1 **ELECTION OF TOWN MAYOR AND CHAIRMAN OF THE COUNCIL 2015/2016**

Cllr S K Bartlett was proposed and seconded.

RESOLVED that Cllr S K Bartlett be elected Town Mayor and Chairman of the Council for the 2015/2016 municipal year.

2 **DECLARATION OF ACCEPTANCE OF OFFICE**

Cllr Bartlett made and signed the Declaration of Acceptance of Office and took the chair.

3 **INCOMING MAYOR'S SPEECH**

See **Appendix A** to these Minutes.

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4 **ELECTION OF DEPUTY TOWN MAYOR AND VICE-CHAIRMAN OF THE COUNCIL 2015/2016**

Cllr Mrs S A Cook was proposed and seconded.

RESOLVED that Cllr Mrs S A Cook be elected Deputy Town Mayor and Vice-Chairman of the Council for the 2015/2016 municipal year.

5 **APPOINTMENT OF STANDING COMMITTEES 2015/2016**

RESOLVED that the Schedule of Committee Appointments attached as Appendix B to these Minutes be approved.

6 **APPOINTMENT OF MEMBERS TO SPECIFIC POSTS AND OUTSIDE ORGANISATIONS 2015/2016**

RESOLVED that the Schedule of Appointments to Specific Posts and Outside Organisations attached as Appendix C to these Minutes be approved.

7 **MEMBERS' ALLOWANCES**

The Town Council was asked to decide its policy on Members' allowances to 2019.

RESOLVED that no Members' allowances be paid during the current four year term of office of Town Councillors.

8 **LOCALISM ACT 2011 – GENERAL POWER OF COMPETENCE**

RESOLVED that the Town Council, continuing to meet the eligibility criteria, adopts again the General Power of Competence under the Localism Act 2011.

9 **OUTGOING MAYOR'S SPEECH**

See **Appendix D** to these Minutes.

The meeting closed at 7.59 pm

SignedDate.....
Town Mayor and Chairman of the Council