

Calne Town Council
Draft Minutes of the Annual Town Council Meeting & Mayor Making held on
Monday 13th May 2019 in the Large Hall of Calne Town Hall.

PRESENT: Councillor Glenis Ansell – Town Mayor (Outgoing)
Councillor Robert Merrick – Deputy Town Mayor (Outgoing)
Councillor John Boaler
Councillor Declan Boore
Councillor Heather Canfer
Councillor David Conway
Councillor Terry Couchman
Councillor Jon Fisher
Councillor Rich Jones
Councillor Howard Marshall
Councillor Robert MacNaughton
Councillor Mark Mewett
Councillor Ian Thorn
Councillor Tony Trotman

IN ATTENDANCE: Reverend R Kenway
Reverend W Tucker
Harry Mottram – Press Officer, Gazette & Herald

OFFICERS: Jeannette Young – Director of Council Services
Mark Edwards – Head of Business
Natasha Griffin – Committee Clerk

01/19 TOWN MAYOR FOR ENSUING YEAR

The Town Mayor, Cllr Ansell, asked for the nomination for the office of Town Mayor for 2019/20.

Cllr MacNaughton proposed Cllr Merrick, seconded by Cllr Boore and

UNANIMOUSLY RESOLVED that Cllr Merrick be elected as Town Mayor for the 2019/20 Municipal Year.

Cllr Ansell, retiring Town Mayor, invested the incoming Town Mayor, Cllr Merrick with the Chain of Office.

The newly elected Town Mayor, Cllr Merrick, read and signed the Statutory Declaration of Acceptance of Office, which was countersigned by the Director of Council Services, before leaving the meeting to robe.

02/19 DEPUTY TOWN MAYOR

The Town Mayor, Cllr Merrick, called for the nomination for Deputy Town Mayor.

It was proposed by Cllr Trotman, seconded by Cllr Marshall and

UNANIMOUSLY RESOLVED that Cllr Jones be elected as Deputy Town Mayor for the 2019/20 Municipal Year.

The Town Mayor, Cllr Merrick, invested Cllr Jones with the Chain of Office. Cllr Jones read and signed the Statutory Declaration of Acceptance of Office, which was countersigned by the Director of Council Services.

03/19 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Bennett, Cllr Hill, Cllr Rounds and Cllr Widger.

04/19 DECLARATIONS OF INTEREST

None declared.

05/19 ACCEPTANCE BY THE TOWN MAYOR

The Town Mayor invited his consort, Mr Andy Bolton, to join him and presented him with the Consort's chain.

The Town Mayor appointed Reverend Bob Kenway as his Chaplain for the ensuing year.

The Town Mayor, Cllr Merrick, presented past Town Mayors Cllr Trotman (2017-2018) and Cllr Ansell (2018-2019) with the Calne Town Mayoral Pendent, and noted that Cllr Rounds (2016-2017) will receive his pendent at a future meeting.

The Town Mayor proposed a vote of thanks to the outgoing Town Mayor, Cllr Ansell and presented gifts to Cllr Ansell and her consort.

The Town Mayor, Cllr Merrick, informed attendees of a number of important points, firstly, being 'Proud of Calne' and thanks was given to the five students of John Bentley School and their dedicated teacher who created the 'Proud of Calne' tourist information advert that was shown earlier. The Town Mayor, Cllr Merrick, spoke of offering continuity throughout his Mayoral year, that begun last year while working with Cllr Ansell, with the aim of continuing this way of working going forward. The Mayoral programme lists the upcoming events that will raise money for the Mayoral charities those being; Dorothy House and Thrive, an organisation that helps students with mental health issues. Continued support will also be offered to A Place for Us. The Town Mayor thanked Officers and staff of Calne Town Council for their continued support.

06/19 MINUTES

It was proposed by Cllr Boaler, seconded by Cllr Marshall and

UNANIMOUSLY RESOLVED to confirm as a correct record the Minutes of the Town Council meeting held on 8th April 2019. The Confidential Minutes of this meeting will be signed at the next council meeting on 17th June 2018.

07/19 START TIME FOR FULL COUNCIL MEETINGS

It was proposed by Cllr Trotman, seconded by Cllr Boore and

UNANIMOUSLY RESOLVED that the start time for future Full Council meetings is 7pm.

08/19 TOWN MAYOR'S ANNOUNCEMENTS

08/19.1 Sealing of Documents

It was proposed by Cllr Ansell, seconded by Cllr Marshall and

UNANIMOUSLY RESOLVED that the Town Mayor, Cllr Merrick, the Deputy Town Mayor, Cllr Jones (or in their absence any Cllr serving on the Finance Working Group), be authorised to execute legal documents on behalf of Calne Town Council during the 2019/20 Municipal Year.

08/19.2 Forthcoming Civic Services

Members were reminded of the following Civic Service which are planned for this municipal year:

- **The Remembrance Day Service** on Sunday 11 November 2019.
- **The Civic Service** on Sunday 9th February 2020.

The Town Mayor, Cllr Merrick, reminded members of the following event dates:

08/19.3 Eurovision Party - 18th May 2019

08/19.4 Town Mayor's Garden Party - 24th August 2019

08/19.5 Choral Concert St Mary's Church - 21st September 2019

08/19.6 The Town Mayor's Christmas Lunch - 25th December 2019

08/19.7 New Year's Eve Party - 31st December 2019 - 2020

08/19.8 Town Mayor's Spring Ball - 14th March 2020

08/19.9 Bingo nights and Quiz nights - available in the Town Mayor's Programme

09/18 RECORD OF ATTENDANCE

Members were asked to note the Record of Attendance of Town Councillors at meetings during 2018/19.

10/18 COMMITTEE MEMBERSHIP 2019/20

The list of membership for each Committee is attached to and forms part of these Minutes.

It was proposed by Cllr Ansell, seconded by Cllr Canfer and

UNANIMOUSLY RESOLVED to approve the membership of the Policy and Resources Committee, Town Development and Planning Committee and the Amenities Committee for the 2019/2020 municipal year.

11/18 CALENDAR OF MEETINGS

Members noted the calendar of meetings for the 2019/2020 municipal year.

12/18 CLOSURE OF MEETING

There being no further business to transact, the Town Mayor, Cllr Merrick formally closed the Annual Meeting.

Meeting Closed at: 19:40

DRAFT