

SHREWSBURY TOWN COUNCIL**Annual Meeting of Council
Held at the Walker Theatre, Theatre Severn, Shrewsbury
At 6.00pm on Monday 20th May 2019****PRESENT**

Councillors P Nutting (Mayor), P Gillam (Deputy Mayor), P Adams, J Dean, Mrs H Fraser, N Laurens, Mrs P Moseley, A Mosley, K Pardy, A Phillips, K Roberts & Mrs B Wall

IN ATTENDANCE

Rev C Walker (Curate), Mrs J Nutting (Mayoress), Mrs C Gillam (Deputy Mayoress), Helen Ball (Town Clerk); Officers of the Town Council; Members of the Public; Past Mayors & Aldermen of the Borough and invited guests.

APOLOGIES

Councillors N Green, I Jones Ms J Mackenzie & D Vasmer

PRAYERS

Prayers were said by the Rev Chris Walkers

1/19 ELECTION OF MAYOR FOR 2019/20

It was proposed by Councillor Mrs P Moseley, seconded by Councillor N Laurens and

RESOLVED:

That Councillor Phil Gillam be elected the Mayor of Shrewsbury Town Council for the period up to the Annual Meeting of the Council in May 2020.

The Mayoral Party retired from the meeting for dis-robing. The Mayoral Party returned suitably robed.

Councillor Nutting, the retiring Mayor offered his congratulations and handed over the Chains of Office to the newly elected Mayor.

The Mayor read out and signed the Declaration of Acceptance of Office.

The Mayor thanked his fellow Councillors for the honour they had bestowed upon him. He outlined his aims for his Mayoral Year including supporting the homeless and representing the town to the business community and he intended to raise money for Samaritans of Shrewsbury. Representatives from the charity outlined the work to support people in crisis in Shrewsbury.

2/19 VOTE OF THANKS TO THE RETIRING MAYOR & CONSORT

It was proposed by Councillor Roberts, seconded by Councillor Phillips and

RESOLVED:

That the Town Council hereby expresses its sincere thanks to Councillor Peter Nutting for the efficient, enthusiastic and impartial manner in which he has discharged his duties as Mayor of Shrewsbury Town Council and that the Council also wishes to record its appreciation of the manner in which Mrs Julie Nutting has contributed to the success of her husband's Term of Office as his Mayoress.

The Mayor presented Councillor Nutting with his Past Mayor's Badge and the Mayoress presented Mrs Nutting with her Past Mayoress' Badge. They were also presented with gifts from the Mayor as an appreciation of their work as Mayor and Mayoress.

Councillor Nutting replied and thanked the Council for its support during his Term of Office; he also thanked members of the Civic Team for their help during the year. He presented a cheque for £7000 to a representative of the Little Rascals Foundation whom he had spent the year raising funds for.

3/19 ELECTION OF DEPUTY MAYOR FOR 2019/20

It was proposed by Councillor Gillam, seconded by Councillor Phillips and

RESOLVED:

That Councillor Nic Laurens be elected the Deputy Mayor of Shrewsbury Town Council for the period up to the Annual Meeting of the Council in May 2020.

The Deputy Mayor was duly robed and the Mayor handed over the Chains of Office.

The Deputy Mayor read out and signed the Declaration of Acceptance of Office.

4/19 MINUTES OF THE COUNCIL

The minutes of the Council meeting held on 25th March 2019 were submitted as circulated and read.

It was proposed by the Mayor, seconded by the Deputy Mayor and

RESOLVED:

That the minutes of the Council meeting held on 25th March 2019 be approved and signed as a correct record.

5/19 COMMUNICATIONS

None presented

6/19 DATES OF FUTURE MEETINGS

It was proposed by the Mayor, seconded by the Deputy Mayor and

RESOLVED:

That the schedule of meetings as circulated be approved.

7/19 TERMS OF REFERENCE OF COMMITTEES

It was proposed by the Mayor, seconded by the Deputy Mayor and

RESOLVED:

That the existing Committees and Terms of Reference of those Committees listed below be approved:

- (i) Finance & General Purposes Committee**
- (ii) Recreation & Leisure Committee**
- (iii) Planning Committee**
- (iv) Civics Committee**
- (v) Personnel Committee**
- (vi) Grievance Committee**
- (vii) Youth Services Committee**
- (viii) Joint Consultative Committee**

8/19 APPOINTMENT OF COMMITTEES

It was proposed by the Mayor, seconded by the Deputy Mayor and

RESOLVED:

That the members of Committees be appointed in accordance with the Rules of Political Balance as proposed by the respective Groups and agreed, these being:

(i) Finance & General Purposes Committee (8 members)

Councillor Adams	Councillor Moseley
Councillor Mrs Fraser	Councillor Mosley
Councillor Laurens	Councillor Phillips
Councillor Ms Mackenzie	Councillor Vasmer

(ii) Recreation & Leisure Committee (8 members)

Councillor Green	Councillor Ms Mackenzie
Councillor Ms Halliday	Councillor Pardy
Councillor Laurens	Councillor Roberts
Councillor Jones	Councillor Mrs Wall

(iii) Planning Committee (8 members)

Councillor Dean	Councillor Nutting
Councillor Gillam	Councillor Pardy
Councillor Green	Councillor Roberts
Councillor Ms Halliday	Councillor Mrs Wall

(iv) Civics Committee

Councillor Gillam	Councillor Ms Mackenzie
Councillor Jones	Councillor Nutting
Councillor Laurens	Councillor Roberts

(v) Personnel Committee (5 members)

Councillor Mrs Fraser	Councillor Mosley
Councillor Ms Halliday	Councillor Nutting
Councillor Jones	

(vi) Grievance Committee (5 members)

Councillor Dean	Councillor Pardy
Councillor Laurens	Councillor Vasmer
Councillor Mrs Moseley	

(vii) Youth Services Committee (6 members)

Councillor Jones	Councillor Mosley
Councillor Laurens	Councillor Pardy
Councillor Mrs Moseley	Councillor Vasmer

(viii) Joint Consultative Committee (6 Members)

Councillor Adams	Councillor Mosley
Councillor Mrs Fraser	Councillor Phillips
Councillor Mrs Moseley	Councillor Vasmer

9/19 APPOINTMENT OF COMMITTEE CHAIRMEN & VICE-CHAIRMEN

It was proposed by the Mayor, seconded by the Deputy Mayor and

RESOLVED:

That the Chairmen (C) and Vice-Chairmen (VC) of the following Committees be:

- | | |
|---|--|
| (i) Finance & General Purposes Committee | Councillor Mosley (C)
Councillor Mrs Moseley (VC) |
| (ii) Recreation & Leisure Committee | Councillor Pardy (C)
Councillor Ms Mackenzie (VC) |
| (iii) Planning Committee | Councillor Green (C)
Councillor Gillam (VC) |
| (iv) Civics Committee | Councillor Gillam (C)
Councillor Laurens (VC) |
| (v) Personnel Committee | Councillor Mosley (C)
Councillor Ms Halliday (VC) |
| (vi) Grievance Committee | Councillor Mrs Moseley (C)
Councillor Pardy (VC) |
| (vii) Youth Service Delivery Committee | Councillor Mosley (C)
Councillor Pardy (VC) |
| (viii) Joint Consultative Committee | Councillor Mosley (C) |

10/19 MEMBERSHIP OF THE COUNCIL TO OUTSIDE BODIES

It was proposed by the Mayor, seconded by the Deputy Mayor and

RESOLVED:

That the Council remains in membership of the following bodies:

- (i) National Association of British Market Authorities;**
- (ii) Shropshire Association of Local Councils;**
- (iii) National Society of Allotment & Leisure Gardens;**
- (iv) Association of Historic Towns;**
- (v) Association of Town & City Management**

11/19 REPRESENTATIVES ON OUTSIDE BODIES

It was proposed by the Mayor, seconded by the Deputy Mayor and

RESOLVED:

That the schedule of members/representatives to serve on the various outside bodies be deferred to the June Meeting of Council

12/19 BANK ACCOUNT & AUTHORISED SIGNATORIES

It was proposed by the Mayor, seconded by the Deputy Mayor and

RESOLVED:

That pending the appointment of an additional signatory the following Councillors be signatories on all accounts operated by Shrewsbury Town Council for which any two Councillors must sign any order for payment:

- (i) Councillor Gillam (Mayor);**
- (ii) Councillor Laurens (Deputy Mayor);**
- (iii) Councillor Nutting (Representative of the Conservative Group);**
- (iv) Councillor Mosley (Representative of the Labour Group);**
- (v) Councillor Fraser (Representative of the Liberal Democrat Group);**
- (vi) Councillor Roberts.**

13/19 CORPORATE GOVERNANCE

It was proposed by the Mayor, seconded by the Deputy Mayor and

RESOLVED:

That the following documents be adopted

- (i) Standing Orders**
- (ii) Financial Regulations**