

## **HIGHAM FERRERS TOWN COUNCIL**

To: Members of the Town Council

The Mayor (Councillor Mrs. A M Sauntson) requests your attendance at the Town Hall, Higham Ferrers at 7.30 p.m. on Monday 10 May 2010 the Annual Meeting of the Town Council having been summoned for the purpose of transacting the following business:

### **AGENDA**

1. Prayers
2. Declarations of Interest
3. To elect Councillor Mrs. V M Newbery as Mayor of Higham Ferrers for the period to next Annual Meeting of the Town Council.

Proposer: The Mayor (Mrs. A M Sauntson)  
Seconder: Councillor D C Lawson MBE

4. The Town Clerk to report apologies received from Members for inability to attend the Meeting.
5. To elect Councillor Herbert Lewis Jackson as Deputy Mayor of Higham Ferrers for the period to next Annual Meeting of the Town Council.

Proposer: The Mayor (Cllr. Mrs. V M Newbery)  
Seconder: Councillor Mrs. M Knott

6. Vote of thanks to the retiring Mayor, Councillor Mrs. A M Sauntson, for her services in office during the year.

Proposer: Councillor D C Lawson MBE  
Seconder: Councillor A Dunn

7. The appointment of the Mayor's Chaplain.
8. To elect the Committees of the Town Council for the period to the next Annual Meeting:

### **POLICY AND ESTABLISHMENT COMMITTEE**

The Mayor (Cllr Mrs. V M Newbery)  
The Deputy Mayor (Cllr H L Jackson)  
Councillor D E Drage  
Councillor Mrs. M Knott  
Councillor D C Lawson MBE  
Councillor G L Moore  
Councillor Mrs. G M Murdin BEM  
Councillor Mrs. A M Sauntson

Councillor Mrs. M E Tuffnail  
Councillor Mrs. P H Whiting

### **EMERGENCY COMMITTEE**

The Mayor (Cllr Mrs. V M Newbery)  
The Deputy Mayor (Cllr H L Jackson)

Proposer: Councillor Mrs. M Knott  
Seconder: Councillor Mrs. P H Whiting

9. To elect the Advisory Committees of the Town Council for the period to the next Annual Meeting.

### **SPORTS AND RECREATION ADVISORY COMMITTEE**

The Mayor (Cllr Mrs. V M Newbery)  
The Deputy Mayor (Cllr H L Jackson)  
Councillor M P Beesley  
Councillor G L Moore  
Councillor Mrs. G M Murdin BEM  
Councillor A M T Reading  
Councillor Mrs. S A Mantle  
Councillor Mrs. P H Whiting

### **NATURAL ENVIRONMENT ADVISORY COMMITTEE**

The Mayor (Cllr Mrs. V M Newbery)  
The Deputy Mayor (Cllr H L Jackson)  
Councillor A Dunn  
Councillor P Gadsby  
Councillor R J Gell  
Councillor Mrs. M Knott  
Councillor Mrs. S A Mantle  
Councillor A M T Reading

Proposer: Councillor Mrs. P H Whiting  
Seconder: Councillor Mrs. M E Tuffnail

10. To fix the days and times for the Committees and the Town Council Meetings, including Statutory Meetings for the ensuing year (list appended hereto).

Proposer: Councillor Mrs. S Mantle  
Seconder: Councillor P Gadsby

11. To nominate the following for appointment as the 'Corporation Trustees' to the John White Homes (War Memorial) Trust for the period to the next Annual Meeting of the Town Council :

The Mayor (Cllr Mrs. V M Newbery)

The Deputy Mayor (Cllr H L Jackson)

Proposer: Councillor A M T Reading  
Seconder: Councillor Mrs. S A Mantle

12. To appoint for the period to the next Annual Meeting of the Town Council the following representatives:

To the Higham Ferrers/Hachenburg Twinning Association  
The Mayor (Cllr Mrs. V M Newbery)  
The Deputy Mayor (Cllr H L Jackson)  
Councillor D E Drage

To appoint the following as Parish Tree Warden  
Councillor. P Gadsby

Proposer: Councillor D E Drage  
Seconder: Councillor M P Beesley

13. To nominate the following as Trustees to the Chichele Education Foundation:  
Councillor Mrs. G M Murdin BEM  
Councillor Mrs. M E Tuffnail

Proposer: Councillor R J Gell  
Seconder: Councillor D C Lawson MBE

**D J Linnell**  
Town Clerk