

# **Parish of HIGHAM FERRERS NOTICE OF MEETING OF TOWN COUNCIL**

NOTICE IS HEREBY GIVEN THAT –

The Annual Meeting of the Town Council will be held at **TOWN HALL, MARKET SQUARE, HIGHAM FERRERS** on **MONDAY** the **15th day of MAY 2017** at **7.30pm** in the evening.

## **AGENDA**

### **Prayers led by Debbie Smith-Wilds**

1. To elect Councillor Mr Peter TOMAS as Mayor of Higham Ferrers for the period to the next Annual Meeting of the Town Council.

Proposer: Councillor Mrs P H Whiting  
Seconder: Councillor Mrs A M Sauntson

2. The Town Clerk to report apologies received from Members for inability to attend the Meeting.
3. To elect Councillor Jason SMITHERS as Deputy Mayor of Higham Ferrers for the period to the next Annual Meeting of the Town Council.

Proposer: The Mayor (Councillor P Tomas)  
Seconder: Councillor D C Lawson MBE

4. Vote of thanks to Councillor Mrs P H Whiting for her services as Mayor during the year.

Proposer: Councillor D C Lawson MBE  
Seconder: Councillor Mrs C Reavey

5. To elect Councillor Derek Charles LAWSON MBE as Leader of the Town Council.

Proposer: Councillor Mrs V M Newbery  
Seconder: Councillor Mrs S A Mantle

6. To elect Councillor Mrs Anna Marguerite SAUNTSON as Deputy Leader of the Town Council.

Proposer: The Deputy Mayor (Councillor J Smithers)  
Seconder: Councillor D Drage

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 RESOURCES  
COMMITTEE**

The Mayor (Cllr P Tomas)  
The Leader (Cllr D C Lawson MBE)  
Councillor J Smithers  
Councillor R J Gell  
Councillor Mrs P H Whiting  
Councillor B Prigmore  
Councillor Mrs A M Sauntson  
*Substitutes*  
Councillor Mrs C Reavey  
Councillor H L Jackson  
Councillor A M T Reading

**ENVIRONMENT AND  
RECREATION  
COMMITTEE**

The Mayor (Cllr P Tomas)  
The Leader (Cllr D C Lawson MBE)  
Councillor Mrs S A Mantle  
Councillor R J Gell  
Councillor Mrs V M Newbery  
Councillor A M T Reading  
Councillor C O'Rourke  
*Substitutes*  
Councillor H L Jackson  
Councillor J Smithers  
Councillor Mrs C Reavey

**PLANNING AND DEVELOPMENT  
COMMITTEE**

The Mayor (Cllr P Tomas)  
The Leader (Cllr D C Lawson MBE)  
Councillor Mrs C Reavey  
Councillor D Drage  
Councillor D Hamblin  
Councillor Mrs O Mayes  
Councillor H L Jackson  
*Substitutes*  
Councillor B Prigmore  
Councillor C O'Rourke  
Councillor Mrs S Mantle

**PERSONNEL COMMITTEE**

The Mayor (Cllr P Tomas)  
The Leader (Cllr D C Lawson MBE)  
Councillor Mrs O Mayes  
Councillor Mrs A M Sauntson  
Councillor Mrs P H Whiting  
Councillor Mrs V M Newbery  
Councillor Mrs C Reavey  
*Substitutes*  
Councillor D Drage  
Councillor B Prigmore  
Councillor C O'Rourke

**GRIEVANCE AND DISCIPLINARY  
COMMITTEE**

The Mayor (Cllr P Tomas)  
Councillor Mrs P H Whiting  
Councillor B Prigmore  
Councillor Mrs C Reavey  
Councillor R J Gell

**APPEALS COMMITTEE**

The Leader (Cllr D C Lawson MBE)  
Councillor Mrs O Mayes  
Councillor D Drage  
Councillor C O'Rourke  
Councillor Mrs V M Newbery

Proposer: Councillor B Prigmore  
Seconder: Councillor H L Jackson

9. To fix the days and times for the Committees and the Town Council Meetings, including Statutory Meetings for the ensuing year.

Proposer: Councillor R J Gell  
Seconder: Councillor Mr A M T Reading

10. 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 (Councillor P Tomas)  
The Deputy Mayor (Councillor J Smithers)

Proposer: Councillor C O'Rourke  
Seconder: Councillor Mrs P H Whiting

11. 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 (Councillor P Tomas)  
The Deputy Mayor (Councillor J Smithers)  
Councillor Mrs V M Newbery

**To the Higham Ferrers Angling Association**

Councillor R J Gell.

To appoint the following:-

**Parish Tree Warden** – Councillor R J Gell

**Parish Paths Co-ordinator** – Mrs Marion Darnell

Proposer: Councillor Mrs S A Mantle  
Seconder: Councillor Mrs O Mayes

12. To nominate the following as Trustees to the **Chichele Education Foundation**:

Councillor H L Jackson  
Councillor D C Lawson MBE

Proposer: Councillor D Hamblin  
Seconder: Councillor Mrs C Reavey

Mrs S J Mitcham BA (Hons), FILCM  
Town Clerk  
Date: 8<sup>th</sup> May 2017