

HIGHAM FERRERS TOWN COUNCIL

Town Hall, Market Square, Higham Ferrers. Tel: 01933 312075

To: Members of the Town Council

You are hereby summoned to attend the Annual Meeting of the Town Council to be held in the Bede House, St Mary's Churchyard on Monday 17th May 2021 at 7.30 pm for the purpose of transacting the following business.

Date: 11th May 2021

S J Mitcham

Mrs S J Mitcham BA (Hons), FILCM
Town Clerk

AGENDA

**A Minutes Silence will be held at the start of the meeting in memory of
Anna Sauntson.**

Prayers led by Reverend Michelle Dalliston

1. To elect Councillor Mrs Christina REAVEY 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 AMT Reading

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

Proposer: The Mayor (Mrs C Reavey)
Seconder: Councillor C P O'Rourke

4. Vote of thanks to Councillor Mrs Christina Reavey for her services as Mayor during the year.

Proposer: Councillor Mrs A Gardner
Seconder: Councillor Mrs P H Whiting

5. To elect Councillor Mrs Pam H WHITING as Leader of the Town Council.

Proposer: Councillor Cllr H L Jackson
Seconder: Councillor V K Paul

6. To elect Councillor Anthony M T READING as Deputy Leader of the Town Council.

Proposer: Councillor Mrs P H Whiting
Seconder: Councillor N Brown

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 Mrs C Reavey)
The Leader (Cllr Mrs P H Whiting)
Councillor Mrs A Gardner
Councillor P Tomas
Councillor C P O'Rourke
Councillor B Prigmore
Councillor A M T Reading
Substitutes
Councillor VJ Paul
Councillor H L Jackson
Councillor G Salmon

**ENVIRONMENT AND
RECREATION
COMMITTEE**

The Mayor (Cllr Mrs C Reavey)
The Leader (Cllr Mrs P H Whiting)
Councillor H L Jackson
New Councillor
Councillor P McCann
Councillor Mrs J Bone
Councillor B Spencer
Substitutes
Councillor Mrs A Gardner
Councillor A M T Reading
New Councillor

**PLANNING AND DEVELOPMENT
COMMITTEE**

The Mayor (Cllr Mrs C Reavey)
The Leader (Cllr Mrs P H Whiting)
Councillor N Brown
Councillor G Salmon
Councillor Mrs A Gardner
Councillor V K Paul
New Councillor
Substitutes
Councillor H L Jackson
Councillor P McCann
Councillor B Spencer

PERSONNEL COMMITTEE

Mayor (Cllr Mrs C Reavey)
The Leader (Cllr Mrs P H Whiting)
Councillor Mrs A Gardner
Councillor V K Paul
Councillor B Prigmore
Councillor Mrs J Bone
Councillor A M T Reading
Substitutes
Councillor N Brown
Councillor C P O'Rourke
New Councillor

**GRIEVANCE AND
DISCIPLINARY COMMITTEE**

Mayor (Cllr Mrs C Reavey)
Councillor Mrs A Gardner
Councillor A M T Reading
Councillor V K Paul
Councillor G Salmon

APPEALS COMMITTEE

The Leader (Cllr Mrs P H Whiting)
Councillor C P O'Rourke
Councillor Mrs J Bone
New Councillor
Councillor B Prigmore

Proposer: Councillor P Tomas
Seconder: Councillor B Spencer

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

Proposer: Councillor B Prigmore
Seconder: Councillor G Salmon

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 Mrs C Reavey)
The Deputy Mayor (Councillor Mrs A Gardner)

Proposer: Councillor N Brown
Seconder: Councillor P McCann

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 Mrs C Reavey)
The Deputy Mayor (Councillor Mrs A Gardner)
Councillor H L Jackson

To the Joint Action Group

Councillor H L Jackson
The Deputy Mayor (Councillor Mrs A Gardner)

To the Northamptonshire Association of Local Councils

The Mayor (Councillor Mrs C Reavey)
The Deputy Mayor (Councillor Mrs A Gardner)

To the Higham Ferrers Angling Association

Councillor B Spencer

Parish Tree Warden – Mr Richard J Gell

Parish Paths Co-ordinator – Mrs Marion Darnell

Proposer: Councillor Mrs J Bone
Seconder: Councillor N Brown

12. To nominate the following as Trustees to the **Chichele Education Foundation**:
Councillor H L Jackson
Councillor V K Paul

Proposer: Councillor Mrs P Whiting
Seconder: Councillor B Prigmore

13. **TEMPORARY CHANGE TO STATUS OF COMMITTEES**

To agree that with effect from 17th May:

- That Committees meet remotely as advisory groups to support and advise the Clerk.
- That the Clerk is take decisions under her extended delegated powers already agreed by Council in March 2021, taking into account the views of the advisory committees.

(copy of report herewith)

Town Clerk, Mrs S J Mitcham BA (Hons), FILCM
Date: 11th May 2021