

Parish of HIGHAM FERRERS

NOTICE OF MEETING OF TOWN COUNCIL

NOTICE IS HEREBY GIVEN THAT 6

The Annual Meeting of the Town Council will be held at **TOWN HALL, MARKET SQUARE, HIGHAM FERRERS** on **MONDAY** the **16th day of MAY 2015** at **7.30pm** in the evening.

AGENDA

Prayers led by Rev Margaret Eales.

1. To elect Councillor Mrs Pam WHITING as Mayor of Higham Ferrers for the period to the next Annual Meeting of the Town Council.

Proposer: Councillor R J Gell

Seconder: Councillor Mrs A Sauntson

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

Proposer: The Mayor (Mrs P H Whiting)

Seconder: Councillor D C Lawson MBE

4. Vote of thanks to Councillor Richard Gell for his services as Mayor during the year.

Proposer: The Deputy Mayor (Councillor P Tomas)

Seconder: Councillor Mrs C Reavey

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

Proposer: Councillor Mrs S Mantle

Seconder: Councillor Mrs V Newbery

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

Proposer: Councillor D C Lawson MBE

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

ENVIRONMENT COMMITTEE

The Mayor (Cllr Mrs P H Whiting)

The Deputy Mayor (Cllr P Tomas)
Councillor D Hamblin
Councillor C O'Rourke
Councillor A M T Reading
Councillor Mrs O Mayes
Councillor Mrs S Mantle
Councillor R Gell
Substitutes
Councillor B Prigmore
Councillor D Drage

PERSONNEL COMMITTEE

The Mayor (Cllr Mrs P H Whiting)
The Deputy Mayor (Cllr P Tomas)
Councillor D C Lawson MBE
Councillor Mrs A M Sauntson
Councillor Mrs O Mayes
Councillor D Drage
Councillor Mrs C Reavey
Substitutes
Councillor Mrs V Newbery
Councillor H L Jackson

**GRIEVANCE AND DISCIPLINARY
COMMITTEE**

The Mayor (Cllr Mrs P H Whiting)
Councillor D C Lawson MBE
Councillor Mrs A M Sauntson
Councillor B Prigmore
Councillor D Drage
Councillor Mrs V M Newbery

**RECREATION AND
AMENITIES
COMMITTEE**

The Mayor (Cllr Mrs P H Whiting)
The Deputy Mayor (Cllr P Tomas)
Councillor B Prigmore
Councillor H L Jackson
Councillor Mrs V M Newbery
Councillor A M T Reading
Councillor Mrs S Mantle
Councillor J Smithers
Substitutes
Councillor Mrs C Reavey
Councillor C O'Rourke

PLANNING COMMITTEE

The Mayor (Cllr Mrs P H Whiting)

The Deputy Mayor (Cllr P Tomas)
Councillor Mrs C Reavey
Councillor D C Lawson MBE
Councillor B Prigmore
Councillor Mrs O Mayes
Councillor C O'Rourke
Councillor D Hamblin
Substitutes
Councillor J Smithers
Councillor Mrs S Mantle

EVENTS COMMITTEE

The Mayor (Cllr Mrs P H Whiting)
The Deputy Mayor (Cllr P Tomas)
Councillor D Drage
Councillor H L Jackson
Councillor Mrs V M Newbery
Councillor Mrs A M Sauntson
Councillor Mrs C Reavey
Councillor J Smithers
Substitutes
Councillor Mrs O Mayes
Councillor C O'Rourke

APPEALS COMMITTEE

The Deputy Mayor (Cllr P Tomas)
Councillor Mrs S Mantle
Councillor J Smithers
Councillor Mrs C Reavey
Councillor Mrs O Mayes
Councillor H L Jackson

Proposer: Councillor B Prigmore
Seconder: Councillor Mrs O Mayes

9. 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 J Smithers
Seconder: Councillor Mrs C Reavey

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 (Cllr Mrs P H Whiting)
The Deputy Mayor (Cllr P Tomas)

Proposer: Councillor C O'Rourke
Seconder: Councillor R J Gell

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 (Cllr Mrs P H Whiting)
The Deputy Mayor (Cllr P Tomas)
Councillor Mrs V M Newbery

To the Higham Ferrers Angling Association

Cllr R J Gell.

To appoint the following:-

Parish Tree Warden ó Cllr R J Gell

Parish Paths Co-ordinator ó Roy Dexter

Proposer: Councillor Mrs S 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 R Gell

Mrs S J Mitcham BA (Hons), FILCM
Town Clerk
Date: 9th May 2016