

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 **14th** day of **MAY 2018** at **7.30pm** in the evening.

AGENDA

Prayers led by Canon Richard Stainer

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

Proposer: Councillor P Tomas
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 Mr Chris O'ROURKE as Deputy Mayor of Higham Ferrers for the period to the next Annual Meeting of the Town Council.

Proposer: The Mayor (Councillor J Smithers)
Seconder: Councillor D C Lawson MBE

4. Vote of thanks to Councillor P Tomas for his services as Mayor during the year.

Proposer: The Deputy Mayor (Councillor C O'Rourke)
Seconder: Councillor A M T Reading

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: Councillor H L Jackson
Seconder: Councillor Mrs P H Whiting

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

**PLANNING AND DEVELOPMENT
COMMITTEE**

The Mayor (Cllr J Smithers)
The Leader (Cllr D C Lawson MBE)
Councillor Mrs C Reavey
Councillor D Drage
Councillor D Hamblin
Councillor Mrs A Gardner
Councillor P Tomas
Substitutes
Councillor B Prigmore
Councillor C O'Rourke
Councillor H L Jackson

PERSONNEL COMMITTEE

The Mayor (Cllr J Smithers)
The Leader (Cllr D C Lawson MBE)
Councillor Mrs A Gardner
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 P Tomas

**GRIEVANCE AND DISCIPLINARY
COMMITTEE**

The Mayor (Cllr J Smithers)
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 A Gardner
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 (list appended hereto).

Proposer: Councillor R J Gell
Seconder: Councillor Mrs A Gardner

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 J Smithers)
The Deputy Mayor (Councillor C O'Rourke)

Proposer: Councillor Mrs C Reavey
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 J Smithers)
The Deputy Mayor (Councillor C O'Rourke)
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 A M T Reading

Seconder: Councillor Mrs S Mantle

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: 4th May 2018

The Public and Press are welcome to attend the meeting. Under the Openness of Local Government Bodies Regulations 2014 members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the business and the meeting not being disrupted.

NOTE:

**THERE IS NO DISABLED ACCESS TO THE COUNCIL CHAMBER ON THE FIRST FLOOR.
ARRANGEMENTS CAN BE MADE TO USE A VIDEO LINK.**

**SEVEN DAYS NOTICE IS REQUIRED TO MAKE ARRANGEMENTS FOR AN EXTRA
MEMBER OF STAFF TO BE IN ATTENDANCE.**