

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 **13th** day of **MAY 2019** at **7.30pm** in the evening.

AGENDA

Prayers led by Reverend Michelle Dalliston

1. To elect Councillor Mr Chris O'ROURKE as Mayor of Higham Ferrers for the period to the next Annual Meeting of the Town Council.

Proposer: Councillor J Smithers
Secunder: 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 Mrs Christina REAVEY as Deputy Mayor of Higham Ferrers for the period to the next Annual Meeting of the Town Council.

Proposer: The Mayor (Mr C P O'Rourke)
Secunder: Councillor D C Lawson MBE

4. Vote of thanks to Councillor J Smithers for his services as Mayor during the year.

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

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

Proposer: Councillor D C Lawson MBE
Secunder: Councillor Mrs S A Mantle

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

Proposer: Councillor Mrs P H Whiting
Secunder: Councillor J Smithers

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 C P O'Rourke)
The Leader (Cllr Mrs P H Whiting)
Councillor Mrs C Reavey
Councillor J Smithers
Councillor Mrs A Sauntson
Councillor B Prigmore
Councillor D C Lawson MBE
Substitutes
Councillor Mrs A Gardner
Councillor H L Jackson
Councillor A M T Reading

**ENVIRONMENT AND
RECREATION
COMMITTEE**

The Mayor (Cllr C P O'Rourke)
The Leader (Cllr Mrs P H Whiting)
Councillor H L Jackson
Councillor Mrs A Sauntson
Councillor Mrs A Gardner
Councillor A M T Reading
Councillor Mrs S A Mantle
Substitutes
Councillor Mrs C Reavey
Councillor D C Lawson MBE
Councillor P Tomas

**PLANNING AND DEVELOPMENT
COMMITTEE**

The Mayor (Cllr C P O'Rourke)
The Leader (Cllr Mrs P H Whiting)
Councillor N Brown
Councillor H L Jackson
Councillor D Hamblin
Councillor P Tomas
Councillor Mrs A Gardner
Substitutes
Councillor Mrs C Reavey
Councillor B Prigmore

PERSONNEL COMMITTEE

The Mayor (Cllr C P O'Rourke)
The Leader (Cllr Mrs P H Whiting)
Councillor Mrs A Gardner
Councillor Mrs A M Sauntson
Councillor D C Lawson MBE
Councillor N Brown
Councillor Mrs C Reavey
Substitutes
Councillor S A Mantle
Councillor J Smithers

**GRIEVANCE AND DISCIPLINARY
COMMITTEE**

The Mayor (Cllr C P O'Rourke)
Councillor Mrs A Sauntson
Councillor B Prigmore
Councillor Mrs C Reavey
Councillor P Tomas

APPEALS COMMITTEE

The Leader (Cllr Mrs P H Whiting)
Councillor Mrs A Gardner
Councillor Mrs S A Mantle
Councillor D C Lawson MBE
Councillor J Smithers

Proposer: Councillor B Prigmore
Secunder: 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 P Tomas
Secunder: 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 C P O'Rourke)
The Deputy Mayor (Councillor Mrs C Reavey)

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 C P O'Rourke)
The Deputy Mayor (Councillor Mrs C Reavey)
Councillor H L Jackson

To the Joint Action Group

Councillor H L Jackson
Councillor Mrs S Mantle

To the Northamptonshire Association of Local Councils

The Mayor (Councillor C P O'Rourke)
The Deputy Mayor (Councillor Mrs C Reavey)
To appoint the following:-

Parish Tree Warden – Mr Richard J Gell

Parish Paths Co-ordinator – Mrs Marion Darnell

Proposer: Councillor Mrs C Reavey
Seconder: Councillor N Brown

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

Councillor H L Jackson
Councillor D C Lawson MBE

Proposer: Councillor Mrs A Gardner
Seconder: Councillor D Hamblin

Mrs S J Mitcham BA (Hons), FILCM

Town Clerk

Date: 7th May 2019

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:

THE COUNCIL CHAMBER IS ON THE FIRST FLOOR. A STAIR LIFT IS AVAILABLE. IF YOU WISH TO USE THE STAIR LIFT WE WOULD BE GRATEFUL IF YOU COULD CONTACT US IN ADVANCE OF THE MEETING TO MAKE ARRANGEMENTS AND ENSURE SUFFICIENT TIME IS AVAILABLE FOR ITS USE PRIOR TO THE START OF THE MEETING.