

Minutes of the **Annual Statutory Meeting** of Buckingham Town Council held on **Monday 11th May 2015** in the Council Chamber, Cornwalls Meadow, Buckingham at 7.05pm.

Present: Cllr. T. Bloomfield
 Cllr. M. Cole
 Cllr. Mrs. G. Collins
 Cllr. P. Collins
 Cllr. J. Harvey
 Cllr. P. Hirons
 Cllr. D. Isham
 Cllr. A. Mahi Deputy Mayor
 Cllr. H. Mordue
 Cllr. Ms. R. Newell
 Cllr. Mrs. L. O'Donoghue Town Mayor
 Cllr. M. Smith
 Cllr. Mrs. C. Strain-Clark
 Cllr. R. Stuchbury
 Cllr. M. Try

In attendance: Mr. C. Wayman Town Clerk
 Mrs. C. Bolton Committee Clerk

1/14 Apologies

None.

2/14 Election of the Town Mayor

Members are asked to elect the Town Mayor who will act as Chair of the Council for the forthcoming year.

Cllrs O'Donoghue and Mahi were nominated.

Cllr Andy Mahi was elected Town Mayor by 9 votes in favour, 6 against.

Cllr Mahi took the chair for the remainder of the meeting

3/14 Proposer/Seconder of Town Mayor at Mayor Making

Members are asked to agree who will Propose and Second the Town Mayor at Mayor Making on 29th May 2015.

Members **AGREED** that Cllr Isham would propose the Town Mayor, Cllr Smith would second.

4/14 Town Mayor's Declaration of Acceptance of Office

Cllr. Mahi signed the Declaration and took the Chair for the remainder of the meeting.

5/14 Election of the Deputy Town Mayor

Proposed by Cllr Paddy, seconded by Cllr Smith, and **AGREED** that Cllr. Hirons be Deputy Town Mayor for 2015-2016

6/14 Proposer/Seconder of Deputy Town Mayor at Mayor Making

Members are asked to agree who will propose and second the Deputy Town Mayor at Mayor Making on 29th May 2015.

Members **AGREED** that Cllr Stuchbury would propose the Deputy Town Mayor, Cllr Smith would second.

7/14 Mayor's Reception

To agree the Councillor who will make the speech presenting the Council's choice of Mayor at the Mayor's Reception on 29th May 2015 and, if needed, who will make the speech giving the 'Vote of Thanks' for the retiring Mayor.

Members **AGREED** Cllr Stuchbury would make the speech.

5/14 General Power of Competence

Buckingham Town Council resolves that it is an eligible Council for the General Power of Competence as it meets the prescribed conditions. The Council therefore has greater than two thirds of its Members elected (88% currently) and the town clerk holds the certificate in Local Council Administration and has completed the relevant training.

Members **AGREED** to renew the General Power of Competence.

Per Standing Orders currently in force (version 8.4, February 2013)

6/14 (S.O. 2.11.2)

To review, amend or confirm the delegation arrangements to committees, sub-committees, employees and other local authorities.

AGREED

7/14 (S.O. 2.11.3)

To review, amend or confirm the terms of references for committees.

7.1 Environment

Members requested the parks information be brought up to date.

7.2 Resources

7.3 Planning Committee

Members held a debate over whether the Planning committee should be involved in licencing issues. It was **AGREED** that all licencing with the exception of HIMO's would be dealt with by Town Centre & Events Committee.

7.4 Town Centre & Events Committee

The Town Clerk informed Members that the reference to planters was for the town centre planters, planters in the parks were the responsibility of the Environment Committee.

ACTION: TOWN CLERK

8/14 (S.O. 2.11.4)

Receipt of nominations to existing committees.

The Committee forms received have generated the following table

	Environment	Resources	Planning	Town Centre & Events
Cllr. Bloomfield	√	√		√
Cllr Cole			√	
Cllr. Mrs. G. Collins	√	√		√
Cllr. P. Collins	√	√		
Cllr. J. Harvey	√	√	√	
Cllr. P. Hiron <i>Deputy Mayor</i>	√	√	√	
Cllr. D. Isham	√	√	√	√
Cllr. A. Mahi <i>Mayor</i>	√	√	√	√
Cllr. H. Mordue		√		√

Cllr. R. Newell	√	√		√
Cllr. L. O'Donoghue	√	√		√
Cllr. M. Smith	√	√	√	√
Cllr. C. Strain-Clark	√	√	√	√
Cllr. R. Stuchbury	√	√	√	√
Cllr. M. Try		√	√	

Meeting closed at 7.15pm.

Signed Date