

Malmesbury Town Council

Minutes of the meeting of Malmesbury Town Council held in Malmesbury Town Hall on Tuesday 1st May 2018 at 7.00pm.

PRESENT: His Worship the Mayor, Councillor W R Jones
Councillors: M J Asciak, C Burke, G Darling-Parkes, J M Exton, P J Exton,
L G Grant, A J Gundry, P Newman, P Smith, F Vandelli and
H Wallace.

APOLOGIES: Cllr R Budgen, C C Doody, K Power and C M Ritchie,

ALSO PRESENT: One member of the public.

DECLARATIONS OF INTEREST: None.

01. TO ELECT THE TOWN MAYOR FOR THE CIVIC YEAR 2018/2019.

It was proposed by Councillor Grant, seconded by Councillor Burke and RESOLVED that Councillor F E Vandelli be elected to the office of Town Mayor for the Civic Year 2018/2019. There were no other nominations received.

02. TO ELECT THE DEPUTY TOWN MAYOR FOR THE CIVIC YEAR 2018/2019.

It was proposed by Councillor W R Jones, seconded by Councillor Grant and RESOLVED that Councillor J M Exton be elected to the office of Deputy Town Mayor for the Civic Year 2018/2019. There were no other nominations received.

03. TO APPOINT COUNCILLORS TO SERVE ON COMMITTEES FOR 2018/2019.

Council Gundry presented a report identifying the requests made by councillors and a suggested allocation to the standing committees of the Town Council and the Joint Burial Committee and proposed that the allocation be adopted for the Civic Year 2018/2019. Councillor Wallace requested to be released from the Joint Burial Committee and offered to take the vacant seat on the Town Hall and Facilities Committee. Councillor P J Exton offered to replace Councillor Wallace on the Joint Burial Committee. The amended allocation proposal was then APPROVED by the Town Council, the vacant seat on the Planning and Environment Committee to be determined at a later date.

Planning & Environment Committee: M J Asciak, RE Budgen, J M Exton, P J Exton,
A J Gundry, W R Jones, K Power, VACANCY.

Town Hall & Facilities Committee: C Burke, C C Doody, P J Exton, L G Grant,
W R Jones, P Newman, C M Ritchie and
H Wallace.

Community & Town Promotion: M J Asciak, C Burke, G Darling-Parkes,
CC Doody, J M Exton, L G Grant, P Smith and
H Wallace.

Joint Burial Committee: G Darling-Parkes, P J Exton, A J Gundry,
P Newman, C M Ritchie and P Smith.

Her Worship the Mayor adjourned Council in order for meetings of the Planning & Environment, Town Hall & Facilities and Community & Town Promotion Committees to take place. Following the election of Chairs and Vice Chairs to those committees Council was reconvened. The Town Council members of the Joint Burial Committee then selected the proposed chair of the committee for the year 2018/2019, to be confirmed at the first meeting of that committee.

04. TO APPOINT COUNCILLORS TO SERVE ON THE POLICY & RESOURCES COMMITTEE FOR 2016/2017

Consideration was given to the appointment of Councillors to the Policy & Resources Committee. The Mayor reminded the councillors that four of the seats on that committee were allocated to the Chairs of the Service Committees of the Council and the Chair or Vice Chair of the Joint Burial Committee and held by those councillors whilst in those respective roles.

The councillors holding those seats by virtue of their being elected Chairs of committees were identified as being Councillors Gundry, Newman, Ritchie and Smith.

It was proposed by Councillor Jones, seconded by Councillor Grant, and in the absence of any other nominations, RESOLVED by the Council that the other four seats on the Policy and Resources Committee be allocated to Councillors Grant, J Exton, Jones and Vandelli.

05. TO APPOINT COUNCILLORS TO SERVE ON OUTSIDE ORGANISATIONS

The Town Council agreed on the following appointments to outside organisation as representatives of the Town Council for the Civic Year 2018/2019:

- Wiltshire Association of Local Councils** – Councillors Vandelli and Jones
- Wiltshire Association of Market Towns** - Councillor Smith plus others as required depending upon agenda items
- Conservation Group** – Councillor Gundry
- Malmesbury & District Community Transport** – Councillor Gundry
- Town Team** – Councillor Ritchie
- Malmesbury & District Twinning Association** – Councillor Vandelli
- Operational Flood Group** – Councillor Gundry
- Community Area Transport** – Councillor Budgen
- Local Youth Management Group** – Councillor Vandelli

The meeting closed at 19.53 hrs.