

MINUTES OF THE ANNUAL COUNCIL MEETING OF PETWORTH TOWN COUNCIL
HELD ON THURSDAY 21 MAY 2015
at 8pm in Hampers Green Community Centre

Cllrs Present: Mr Chris Kemp (Chairman)

Mr David Burden

Dr Rosa Pawsey

Mr Roger Hanauer (Vice Chairman)

Mr Tony Sneller

Mr Hugo Petersens

Mr Tony Rogers

Mr Neville Fox

Mrs Liz Singleton

Mrs Juliet Fynes

Mrs Maggie South

In Attendance: Town Clerk: Mrs Rebecca Knifton

Members of the public x 28

West Sussex County Cllr Mrs Dunton

District Councillor Eileen Lintill

Apologies: Mr Michael Peet

Mrs Sam Spriggs

Mrs Carry Smith

Mr Rob Evans

The Chairman opened the meeting and thanked members of the public for their attendance.

ACM/1/15 **ELECTION OF CHAIRMAN**

The Clerk asked for nominations for Chairman.

Cllr Hanauer proposed Cllr Kemp. He wished it **NOTED** that Cllr Kemp had done a fantastic job as Chairman for the previous Council year and had worked so hard and given up so much of his time in the face of adversity. Seconded by Cllr Pawsey.

The Clerk asked if there were any other nominations. No further nominations were received.

RESOLVED that Cllr Kemp is Chairman of Petworth Town Council.

ACM/2/15 **ELECTION OF VICE-CHAIRMAN**

The Chairman proposed Cllr Hanauer as Vice Chairman, seconded by Cllr Rogers.

The Clerk asked if there were any other nominations. Cllr Fynes proposed Cllr Sneller, seconded by Cllr Fox.

A paper ballot was held which was overseen by an independent adjudicator. The recorded vote was as follows:

Cllr Hanauer – 8 votes.

Cllr Sneller – 3 votes.

RESOLVED that Cllr Hanauer is Vice Chairman of Petworth Town Council.

ACM/3/15 **Declarations of interest**

There were no declarations of Pecuniary or non-Pecuniary interests in relation to any items included on the agenda for this meeting in accordance with **THE LOCALISM ACT 2011** and the **Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**. All interest forms to be returned to the Clerk.

ACM/4/15 **Minutes of the 2014 Annual Meeting**

Proposed by Cllr Hanauer and Seconded by Cllr South.

The minutes of the Annual Meeting held in May 2014 were **AGREED** as a true record.

RESOLVED

ACM/5/15 Bank Signatories

Proposed by Cllr Burden and Seconded by Cllr Rogers that the following amendments to the Bank Mandate should be made.

Remove – Mr Alan Copus and Mr John Robbins.

Add – Mr Michael Peet, Mr Hugo Petersens, Mr Rob Evans, Mrs Rosa Pawsey, Mrs Sam Spriggs and Mr Neville Fox.

Retain – Mr Chris Kemp, Mr Tony Sneller, Mrs Juliet Fynes and Mrs Rebecca Knifton.

RESOLVED

ACM/6/15 Committee Membership and Representatives

Finance and General Purposes

Alan Copus (to be co-opted as a consultant), Hugo Petersons, Michael Peet, Rob Evans, Rosa Pawsey, Sam Spriggs, Neville Fox, Chris Kemp, Tony Sneller & Juliet Fynes

Traffic and Planning Committee

Tony Sneller, David Burden, Rob Evans, Neville Fox, Juliet Fynes, Carry Smith, Liz Singleton, Samantha Spriggs, Tony Rogers and Chair as ex-officio

Open Spaces

David Burden, Tony Sneller, Maggie South, Roger Hanauer, Carry Smith, Michael Peet, Chris Kemp, Tony Rogers, Liz Singleton

NOTED that ToR’s will be redrafted.

ACM/7/15 Annual Return

The Annual Return Figures were **AGREED**.

Proposed by Cllr Hanauer and Seconded by Cllr Pawsey.

RESOLVED

The Annual Governance Statement in s2 was read out by the Clerk. Petworth Town Council **AGREED** all sections.

Proposed By Cllr Kemp and Seconded by Cllr Pawsey.

RESOLVED.

The Annual Return was duly signed by the Chairman and the Clerk in front of the Council.

Meeting closed – 8.45pm

Signed.....
Chairman