

Knutsford Town Council

Town Clerk: Adam Keppel-Green

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Minutes of the Annual Town Council Meeting held 14th May 2018 In the Lower School Hall of the Knutsford Academy

18/000 Present

Cllrs Coan, Malloy, Beswick, Dean, Farber, Forbes, Gardiner, Gray, Mrs Gray, Hutchence, Power and Wells-Bradshaw.

In attendance: A Keppel-Green (*Town Clerk*)

18/001 To elect the Town Mayor

It was proposed by Cllr Gardiner, seconded by Cllr Dean and **RESOLVED** that Cllr Coan be elected Town Mayor.

18/002 To receive the declaration of acceptance of office from the Town Mayor

Cllr Coan signed the declaration of acceptance of office.

18/003 To note the results of the Norbury Booths ward by-election

The results of the by-election for Norbury Booths ward held on 5th April were noted.

Quentin Abel	233	
Elizabeth Beswick	496	<i>Elected</i>

18/004 To elect the Deputy Town Mayor

It was proposed by Cllr Dean, seconded by Cllr Power and **RESOLVED** that Cllr Malloy be elected Deputy Town Mayor.

18/005 To receive the declaration of acceptance of office from the Deputy Town Mayor

Cllr Malloy signed the declaration of acceptance of office.

18/006 To formally appoint the Mayor's Cadet and receive their acceptance of office

The Mayor announced the appointment of Max Risley of the 2056 (Knutsford) Squadron Air Training Corps as the Mayor's Cadet 2018/19 and presented their badge of office.

18/007 To appoint representatives to outside bodies

It was **RESOLVED** to appoint representatives to outside bodies as detailed in Annex A.

18/008 To appoint committees, sub-committees and bank signatories

It was **RESOLVED** to appoint committees, sub-committees and committee chairmen as

detailed in Annex B.

It was **RESOLVED** to appoint bank signatories by virtue of office as the Town Mayor, Deputy Town Mayor, Finance Committee Chairman, Finance Committee Deputy Chairman and Town Clerk.

18/009 To receive apologies for absence

Apologies were received from Cllrs Goodrich, Nicholson (personal business) and Cllr Mrs Wells-Bradshaw (business).

18/010 To receive declarations of members' interests

Cllr Coan declared a pecuniary interest in 18/014 on the grounds of being the recipient of the allowance.

18/011 To receive a statement from the newly elected Town Mayor

Cllr Coan addressed the meeting and thanked members for the honour and privilege of being elected Town Mayor and gave a short speech.

Cllr Coan announced that during his year in office he would be fundraising for the Welcome Café, Friends of the Moor, Knutsford First Responders Trust and the Knutsford Heritage Centre. Cllr Coan announced Mrs Ann Coan as Mayoress and invested her with her chain of office.

18/012 To receive a statement from the outgoing Town Mayor

Cllr Forbes reflected on his year in office, thanking everyone who had enabled a total of £12,365 to be raised for his chosen charities; Knutsford Friendship Café, Mid-Cheshire Riding for the Disabled and the Knutsford Youth Orchestra. Cllr Forbes presented Cadet Jack Murphy of the Knutsford Fire Cadets with the Past Mayor's Cadet badge.

18/013 To give a vote of thanks to the outgoing Town Mayor

Cllr Coan proposed a vote of thanks to Cllr Forbes for his successful and busy year in office. Cllr Coan then presented Cllr Forbes with the Past Mayor's medal.

18/014 To consider making an allowance to meet the expenses of the office of Town Mayor

Having declared a pecuniary interest, Cllr Coan left the room and Cllr Malloy presided. It was **RESOLVED** to make an allowance of £595 to the Town Mayor.

18/015 Public Participation

A resident echoed the sentiments of the meeting and thanked Cllr Forbes for his work during his term as Town Mayor and congratulated the new Town Mayor and Deputy Town Mayor on their election.

18/016 To note date of next meeting

The date was noted.

ANNEX B

OUTSIDE BODY APPOINTMENTS

Friends of the Heath	Cllr Gray
Citizens Advice Bureau	Cllr Mrs Gray
Cheshire Association of Local Councils	Cllr Dean and <i>vacant</i>
Community Rail Partnership	Cllr Dean and Cllr Malloy (deputy)
Knutsford in Bloom	Cllr Gardiner
Friends of the Moor	Cllr Power
CCG Combined Surgeries Project	Cllr Forbes
Friends of St John's Wood	Cllr Forbes
Knutsford Heritage Centre Trustee	Cllr Nicholson
Longridge and Shaw Heath Community Partnership	Cllr Forbes and Cllr Malloy (deputy)
Knutsford (Town Centre and Other) Community Partnership	
Manchester Airport Consultative Committee	Cllr Power

ANNEX B

COMMITTEE APPOINTMENTS

Assets and Operations Committee

Cllr Forbes	Cllr Farber	Cllr Gray	Cllr Mrs Gray
Cllr Goodrich	Cllr Nicholson	Cllr Mrs Wells-Bradshaw	Cllr Wells-Bradshaw

Environment and General Purposes Committee

Cllr Beswick	Cllr Hutchence	Cllr Gray
Cllr Nicholson	Cllr Power	Cllr Wells-Bradshaw

Events and Town Centre Management Committee

Cllr Beswick	Cllr Farber	Cllr Hutchence
Cllr Power	Cllr Wells-Bradshaw	Cllr Mrs Wells-Bradshaw

Finance Committee

Cllr Dean	Cllr Forbes	Cllr Gray
Cllr Mrs Gray	Cllr Gardiner	Cllr Nicholson

Neighbourhood Plan Committee

Cllr Dean
Cllr Mrs Wells-
Bradshaw

Cllr Forbes
(vacancy)

Cllr Gardiner
(vacancy)

Personnel Committee

Cllr Forbes
Cllr Goodrich

Cllr Mrs Gray
Cllr Nicholson

Planning and Licencing Committee

Cllr Beswick
Cllr Farber

Cllr Dean
Cllr Gardiner

Cllr Gray
Cllr Wells-Bradshaw

COMMITTEE CHAIRMANSHIPS

Assets and Operations

Environment and General Purposes

Events and Town Centre Management

Finance

Neighbourhood Plan

Personnel

Planning and Licencing

Chairman

Cllr Goodrich

Cllr Power

Cllr Malloy

Cllr Dean

Cllr Gardiner

Cllr Goodrich

Cllr Farber

Deputy Chairman

Cllr Mrs Gray

Cllr Nicholson

Cllr Power

Cllr Forbes

Cllr Dean

Cllr Mrs Gray

Cllr Dean

SUB-COMMITTEE APPOINTMENTS

Council Offices Transfer Sub-Committee

Cllr Forbes

Cllr Mrs Gray

Cllr Goodrich

Cllr Malloy