



Council Offices 3 Gilberts Lane Highworth Wiltshire SN6 7FB

**Tel.** 01793 762377 or 01793 763511

Email admin@highworthtowncouncil.gov.uk

Town Clerk Mr D C Lane

1.

# MINUTES ANNUAL MEETING HIGHWORTH TOWN COUNCIL 8 MAY 2018

#### **PRESENT**

Councillor N Gardiner (In the Chair for the commencement of the meeting) Councillor (Mrs) J H Bishop (In the Chair for the remainder of the meeting)

Councillors: R Acres

A Bishop (Mrs) J Clark G Edwards (Mrs) A H Livall

K Smith (Mrs) L Vardy (Mrs) P Webster

## **IN ATTENDANCE**

2 Members of the Public and 1 Member of the Press





### **NOMINATIONS FOR CHAIRMAN/MAYOR**

1. Resolved by Councillor (Mrs) L Vardy and seconded by Councillor (Mrs) J Clark that Councillor (Mrs) J Bishop be appointed as Mayor/Chairman. Carried unanimously and Councillor (Mrs) J Bishop duly took the Chair.

#### **CHAIRMAN'S DECLARATION**

2. Councillor (Mrs) J Bishop read and signed the Declaration of Office.

She announced that her chosen Charity is "Alzheimer's".

# **APOLOGIES**

3. Councillor (Mrs) A M Durrant, (Mrs) M Penny and S Weisinger

#### **ELECTION OF VICE-CHAIRMAN/DEPUTY MAYOR**

4. Resolved by Councillor N Gardiner and seconded by Councillor A Bishop that Councillor R Acres be appointed as Deputy Mayor. Voting was unanimous and Councillor R Acres was duly appointed Deputy Mayor.

Resolved by Councillor (Mrs) J Clark and seconded by Councillor R Acres that Councillor (Mrs) L Vardy be appointed as Vice Chairman. Voting was unanimous and Councillor (Mrs) L Vardy was duly appointed Vice Chairman.

#### **MINUTES OF MEETING**

5. RESOLVED TO CONFIRM AND SIGN THE MINUTES OF THE FULL COUNCIL MEETING 20 MARCH 2018.

#### **MATTERS ARISING**

6. None.

#### APPOINTMENT OF REPRESENTATIVES TO ORGANISATIONS

7. Swindon Transportation Council Town Twinning Council Highworth Community Partnership Group (HCPG) Council Highworth Fair Trade Council Executive Committee (WALC/SAC) Council Counc

Councillor (Mrs) M Penny Councillor G Edwards ) Councillor R Acres Councillor (Mrs) A Durrant Councillor (Mrs) L Vardy Resolved by Councillor K Smith and seconded by Councillor (Mrs) P Webster that the above appointments be made. Voting was unanimously in agreement. The resolution was carried and the appointments duly confirmed.

## **CORRESPONDENCE**

8. None.

## **ANNOUNCEMENT BY CHAIR**

9. Councillor (Mrs) J Bishop closed the meeting, but, firstly, she congratulated the Highworth May Day Committee on another successful Event. The Town Clerk is requested to write to offer the Council's congratulations on the Event.

**Meeting Closed 7:10pm**