

HENLEY ON THAMES TOWN COUNCIL

MINUTES OF THE ANNUAL
MEETING HELD ON
MONDAY 13 MAY 2013 AT
11.30AM IN THE LARGE
HALL, TOWN HALL,
HENLEY ON THAMES

Present: Councillor M S Akehurst
Councillor D Clenshaw
Councillor Miss S Evans
Councillor S J Gawrysiak
Councillor Miss K L Hinton
Councillor W Hamilton
Councillor D Hinke
Councillor Mrs E Hodgkin
Councillor Ms L A Meachin
Councillor D R Nimmo-Smith
Councillor Mrs P A Phillips
Councillor I Reissmann
Councillor D M Silvester
Councillor Mrs J Wood

In attendance: Mr M Kennedy – Town Clerk
Ms J Brazil – Committee Administrator
Mr C Austin – Town Sergeant

Also Present: Approximately 180 invited guests and members of the public

The Processional Party headed by the Mace bearer, Retiring Mayor Councillor Mrs Elizabeth Hodgkin, retiring Deputy Mayor Stefan Gawrysiak and the Town Clerk entered the meeting.

1. ELECTION OF MAYOR 2013 - 2014

Councillor Kellie Hinton proposed and Councillor Ian Reissmann seconded

that Councillor Stefan John Gawrysiak be elected Mayor of this town for the ensuing year.

There being no further nominations, the motion was put.

It was **RESOLVED**

that Councillor Stefan John Gawrysiak be elected Mayor for the Municipal year 2013-2014.

2. **DECLARATION OF ACCEPTANCE OF OFFICE**

Councillor Stefan Gawrysiak made his Declaration of Acceptance of Office, was invested with the Mayoral Chain and gave a speech of thanks.

The Mayor, Councillor Stefan Gawrysiak announced the Mayor's Youth Award Scheme. a new imitative that will be awarded at the Mayor Making Ceremony 2014-2015.

3. **VOTE OF THANKS TO THE RETIRING MAYOR**

A vote of thanks to Councillor Mrs Elizabeth Hodgkin was proposed by Councillor Pamela Phillips and seconded by Councillor Jeni Wood. It was **UNANIMOUSLY RESOLVED**

that the Council's thanks and appreciation to Councillor Mrs Elizabeth Hodgkin be recorded in the minutes.

4. **MAYOR'S RELIEF AND CONVALESCENT FUND**

Councillor Mrs Elizabeth Hodgkin responded to the Council's expression of thanks and presented her Relief and Convalescent Fund report. It was **RESOLVED**

that the report be received, approved and adopted.

Mr Richard Hodgkin invested the New Mayoress, Mrs Catherine Allan-Notaras, with the Badge of Office for Mayoress

5. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Mrs J Bland and Miss L Hillier.

6. **APPOINTMENT OF DEPUTY MAYOR**

Councillor Jeni Wood proposed and Councillor Dieter Hinke seconded

that Councillor Martin Akehurst be elected Deputy Mayor of this town for the ensuing year.

There being no further nominations, the motion was put.

It was **RESOLVED**

that Councillor Martin Akehurst be elected Deputy Mayor for the Municipal year 2013-2014.

The Mayor, Stefan Gawrysiak invested Councillor Martin Akehurst with the Chain of Office for Deputy Mayor.

Ms Catherine Allan-Notaras invested Mrs Glynnis Akehurst with the Badge of Office for Deputy Mayoress

7. ELECTION OF STANDING COMMITTEES

Councillor David Silvester proposed and Councillor David Clenshaw seconded the appointment of Standing Committees and membership thereof for the Municipal year 2013-2014.

It was **RESOLVED**

that the appointment of Standing Committees and the membership thereof be adopted as set out on the attached schedule.

8. OUTSIDE BODIES

Councillor Kellie Hinton proposed and Deputy Mayor, Councillor Martin Akehurst seconded the appointment of representatives to Outside Bodies for the Municipal year 2013-2014.

It was **RESOLVED**

that the appointment of representatives to outside Bodies be adopted as set out on the attached schedule with the following amendments, Falaise Twinning Association The Mayor and Councillor Jeni Wood; and Henley Volunteer Bureau, Councillor Jeni Wood.

Meeting closed at 12.36pm

jb

Mayor

Planning (9)

Mayor
Deputy Mayor
Cllr David Clenshaw
Cllr Sam Evans
Cllr Lorraine Hillier
Cllr Dieter Hinke
Cllr Elizabeth Hodgkin
Cllr Laila Meachin
Cllr David Silvester

Town and Community (9)

Mayor
Deputy Mayor
Cllr Joan Bland
Cllr Will Hamilton
Cllr Dieter Hinke
Cllr Kellie Hinton
Cllr Laila Meachin
Cllr David Nimmo-Smith
Cllr Pam Phillips

Finance Strategy and Management (9)

Mayor
Deputy Mayor
Cllr Will Hamilton
Cllr Lorraine Hillier
Cllr Elizabeth Hodgkin
Cllr David Nimmo-Smith
Cllr Pam Phillips
Cllr Ian Reissmann
Cllr Jeni Wood

Neighbourhood Planning Governance Committee (4)

Cllr Martin Akehurst
Cllr Will Hamilton
Cllr Dieter Hinke
Cllr David Nimmo-Smith

Recreation & Amenities (9)

Mayor
Deputy Mayor
Cllr Joan Bland
Cllr David Clenshaw
Cllr Sam Evans
Cllr Kellie Hinton
Cllr Ian Reissmann
Cllr David Silvester
Cllr Jeni Wood

Townlands Steering Group (5)

Cllr Stefan Gawrysiak
Cllr Kellie Hinton
Cllr David Nimmo-Smith
Cllr Ian Reissmann
Cllr Jeni Wood

Town Medal (6)

Mayor
Cllr Dieter Hinke
Cllr Will Hamilton
Cllr Lorraine Hillier
Cllr Elizabeth Hodgkin
Cllr Jeni Wood

Sub Committee

*Traffic Advisory Group
Christmas Events & Decs*

Working Groups

*Legal Group
Financial Planning & Scrutiny*

Sub Committees

*Mill Meadows / River
Henley-in-Bloom/Civic Pride*

Appointment of Representatives to Outside Bodies for 2013-2014
for consideration at the Annual Meeting of the Council on 13 May 2013

<u>Outside Body</u>	<u>Council Representative</u>	<u>Term of office</u>	<u>Councillors who have indicated that they wish to stand</u>
Air Training Corps Civilian Committee (1)	Cllr Miss K Hinton		
Henley Falaise Twinning Association (2)	The Mayor (ex officio)		
Henley Falaise Twinning Association (2)	Cllr Mrs J Wood		
Henley Allotments Association (2)	Cllr Ms L Meachin		
Henley Allotments Association (2)	Cllr I Reissmann		
Oxfordshire South & Vale Citizens Advice Bureau (1)	Cllr D Nimmo-Smith		Formally Henley Citizens Advice Bureau
Henley Educational Trust (3)	The Mayor (ex officio)		
Henley Educational Trust (3)	Cllr Mrs E Hodgkin		
Henley Educational Trust (3)	Cllr W Hamilton		
Henley Leisure Centre Joint User Committee (1)	Cllr S Gawrysiak		
Henley Municipal Charities (2)	The Mayor (ex officio)	1 year	
Henley Municipal Charities (2)	Cllr Mrs E Hodgkin	2010 - 2014	
Henley River & Rowing Museum (3)	The Mayor (ex officio)		
Henley River & Rowing Museum (3)	Cllr M Akehurst		
Henley River & Rowing Museum (3)	Cllr D Nimmo-Smith		
Henley Youth Centre Management (2)	The Mayor (ex officio)		
Henley Youth Centre Management (2)	Cllr Ms K Hinton		

Appointment of Representatives to Outside Bodies for 2013-2014
for consideration at the Annual Meeting of the Council on 13 May 2013

	Cllr D Hinke	Until Council determines to end	
Henley Wildlife Group (1)			
Henley Leichlingen Twinning Association (2)	The Mayor (ex officio)		
Henley Leichlingen Twinning Association (2)	Cllr Mrs J Wood		
Henley Day Centre Management Committee (4)	The Mayor (ex officio)		
Henley Day Centre Management (4)	Cllr Mrs P Phillips		
Henley Day Centre Management (4)	Cllr D Silvester		
Henley Day Centre Management (4)	Cllr Mrs J Bland		
Oxfordshire Association of Local Councils (1)	Cllr D Silvester		
Oxfordshire Larger Local Councils Group (2)	Cllr S Gawrysiak		Representatives attend regular meetings with
Oxfordshire Larger Local Councils Group (2)	Town Clerk		The OALC and larger Town Councils in Oxon
Oxfordshire Parish Transport Representative (1)	Cllr S Gawrysiak		
Henley Society (1)	Cllr D Clenshaw		
Nomad (1)	Cllr D Hinke		Council powers to remove rep
Henley Racquet Club (1)	Cllr D Silvester		
Henley Royal Regatta (Steward)	The Mayor (ex officio)	1 year	
River Thames Alliance (1)	Cllr Ms K Hinton		
Town & Parish Councils along The River Thames Group (2)	Cllr Mrs J Wood		
Town & Parish Councils along The River Thames Group (2)	Mrs C Robb (Information Assistant, Noorings Officer)		

Appointment of Representatives to Outside Bodies for 2013-2014
for consideration at the Annual Meeting of the Council on 13 May 2013

Henley College Community Liaison Group (2)	The Mayor (ex officio)		
Henley College Community Liaison Group (2)	Chairman of Town & Community (ex officio)		
South Oxfordshire DC CCTV Management Group (2)	Chairman of Town & Community (ex officio)		
South Oxfordshire DC CCTV Management Group (2)	Town Clerk		
Henley Cricket Club Trustee	Cllr I Reissmann	3 year appointment	
Oxfordshire Community and Voluntary Action Group	Oxfordshire Community and Voluntary Action Group		
Henley Volunteer Bureau	Cllr J Wood		