

HALEWOOD TOWN COUNCIL

At the Annual Meeting of the Town Council held on Thursday, 13 May 2010 (7.00 p.m.), at the Arncliffe Centre, the following members were

PRESENT COUNCILLORS

Cllr. Mrs. S Moretta (Chairman)

Mrs. D Birch	T Powell
H Birch	Mrs. S Smith
T Fearn	Mrs. S J Smithson
N Hogg	D Smithson
Ms. C Harris	R Swann

Mrs. S Powell

Also in attendance:

J Green, Town Manager
L Joyner, Senior Administrator
S Edwardson, Administrator
Members of the Public – 13

APOLOGIES

None received.

1. APPOINTMENT OF CHAIRMAN

The Chairman invited nominations for the election of Chairman of the Town Council for 2010/2011.

Two Nominations were received:-

(i) MOVED by Cllr. D Smithson and SECONDED by Cllr. H Birch
Nomination – Cllr. Mrs. S Smith

(ii) MOVED by Cllr. R Swann and SECONDED by Cllr. N Hogg
Nomination – Cllr. Mrs. S Powell

Upon being put to the vote, it was

RESOLVED: that, Cllr. Mrs. S Smith, be and is hereby elected as Chairman of the Town Council for 2010/2011.

<u>Record of Vote</u>	<u>For</u>	<u>Against</u>
Cllr. S Powell	6 (NH/CH/TF/SP/TP/RS)	7* (DB/HB/SM*/SS/SJS/DS)
Cllr. S Smith	7* (DB/HB/SM*/SS/SJS/DS)	6 (NH/CH/TF/SP/TP/RS)

* Chairman's casting vote used

The Chairman duly signed the Declaration of Acceptance of Office and took the Chair.

Cllr. Mrs. S Smith
Chairman
(In the Chair)

2. PRESENTATION TO OUTGOING CHAIRMAN

A presentation was made to Cllr. Mrs. S Moretta for her role as Mayor during the past year and Cllr. Mrs. Smith expressed the appreciation and thanks of the Town Council to Cllr. Moretta.

3. APPOINTMENT OF VICE CHAIRMAN

The Chairman invited nominations for the appointment of Vice-Chairman of the Town Council for 2010/2011.

It was MOVED by Cllr. D Smithson and SECONDED by Cllr. S Moretta

Nomination – Cllr. Mrs. D Birch

The Chairman requested an indication of acceptance of this nomination. Upon being put to the vote, it was

RESOLVED: that Cllr. Mrs. D Birch be and is hereby elected as Vice-Chairman of the Council for 2010/2011.

Record of Vote

<u>For</u>	<u>Against</u>	<u>Abstentions</u>
7* (DB/HB/SM/SS*/SJS/DS)	1 (TP)	5 (NH/CH/TF/SP/RS)

4. MEETINGS

a) Terms of Reference

RESOLVED: that the terms of reference, as contained in the Standing Orders of the Council be adopted for 2010/2011.

b) Cycle of Meetings

RESOLVED: that the Cycle of Meetings for 2010/2011 be approved.

c) Time and Venue

RESOLVED: i) that the starting time of ordinary meetings of Council be 7.30 p.m. subject to change at the Chairman's discretion.

ii) that the venue of the meetings be the Meeting Room in the Halewood Centre, except for the following extended Public Forum meetings, that will be held in the venues indicated:-

Town Council Meeting - 15 July 2010
Venue: The Arncliffe Centre

Town Council Meeting - 7 October 2010
Venue: Hollies Hall

Town Council Meeting - 24 February 2011
Venue: New Hutte Neighbourhood Centre

5. STANDING ORDERS

RESOLVED: that the Standing Orders, as amended at the Special Meeting of the Council held on 15 April 2010, be adopted for 2010/2011.

6. FINANCIAL REGULATIONS

RESOLVED: that the financial regulations, be adopted for 2010/2011.

7. APPOINTMENT OF SIGNATORIES

RESOLVED: that the following members be appointed as signatories for 2010/2011

Current Account/Wages Account

Cllr. D Smithson/ Cllr. H Birch/Cllr. Mrs. S Powell /Cllr. Mrs. S Moretta/Cllr. N Hogg

Chairman's Account

Town Manager / Cllr. Mrs. S Smith

8. REPRESENTATION ON OUTSIDE BODIES

The Chairman invited nominations for representatives to serve on the following organisations:-

(a) Liverpool Airport Consultative Committee

Two nominations were received:-

Cllr. D Smithson

Cllr. T Fearn

Upon being put to the vote, it was

RESOLVED:- that Cllr. D Smithson be appointed to serve as the Town Council's representative on the Liverpool Airport Committee for 2010/2011

(b) St. Mary's Day Centre

RESOLVED:- that Cllr. H Birch be appointed to serve as the Town Council's representative on this organisation for 2010/2011

(c) Woolton & District Aid in Sickness Fund

RESOLVED:- that Cllr. Ms. C Harris be appointed to serve as the Town Council's representative on this organisation for 2010/2011

(d) Merseytravel

RESOLVED:- that Cllr. T Fearn be appointed to serve as the Town Council's representative for 2010/2011

(e) Knowsley Charity Committee

RESOLVED:- that Cllr. T Fearn be appointed to serve as the Town Council's representative for 2010/2011

(f) Knowsley Sports Council

RESOLVED:- that Cllr. T Powell be appointed to serve as the Town Council's representative on this for 2010/2011

(g) MAPTC

RESOLVED:- that Cllr. D Smithson and Cllr. N Hogg, be appointed to serve as the Town Council's representatives, on this organisation for 2010/2011

(h) Joint Borough/Parish Meetings

RESOLVED:- that Cllr. H Birch and Cllr. D Smithson, be appointed to serve as the Town Council's representatives on this Committee for 2010/2011

(i) Halewood Partnership Board

Two nominations were received:-
Cllr. D Smithson
Mr. J Green

Upon being put to the vote, it was

RESOLVED:- that Cllr. D Smithson be appointed to serve as the Town Council's representatives on this organisation for 2010/2011

(j) LALC

RESOLVED:- that Cllr. T Powell, Cllr. D Smithson, Cllr. H Birch and Cllr. N Hogg, be appointed to serve as the Town Council's representatives on this organisation for 2010/2011

(k) Halewood Community News Executive Committee

The following nominations were received (Two representatives required):-

Cllr. D Smithson

Cllr. T Fearn

Cllr. R Swann

Upon being put to the vote, it was

RESOLVED:- that Cllr. T Fearn and Cllr. D Smithson be appointed to serve as the Town Council's representative on this organisation for 2010/2011

(l) Knowsley Youth Trust

RESOLVED:- that Cllr. T Powell be appointed to serve as the Town Council's representative on this organisation for 2010/2011

(m) Halewood Community & Youth

RESOLVED:- that Cllr. Mrs. S Moretta and Cllr. T Powell be appointed to serve as the Town Council's representatives on this organisation for 2010/2011

n) Halewood Community Festival Working Group

The following nominations were received (Two representatives required):-

Cllr. H Birch

Cllr. T Fearn

Cllr. R Swann

Upon being put to the vote, it was

RESOLVED:- that Cllr. H Birch and Cllr. T Fearn be appointed to serve as the Town Council's representative on this organisation for 2010/2011

o) Culturefest Steering Group

The following nominations were received (Three representatives required):-

Cllr. H Birch

Cllr. S Moretta

Cllr. T Fearn

Cllr. N Hogg

Cllr. T Powell

Upon being put to the vote, it was

RESOLVED:- that Cllr. S Moretta, Cllr. T Fearn and Cllr. H Birch be appointed to serve as the Town Council's representatives for 2010/2011

p) Standards Board

RESOLVED:- that Cllr. N Hogg be appointed to serve as the Town Council's representative on this organisation for 2010/2011

q) Halewood Youth & Community Management Committee

RESOLVED:- that Cllr. T Powell be appointed to serve as the Town Council's representative for 2010/2011

Meeting closed at 7.20 p.m.

Signed

Date