

HALEWOOD TOWN COUNCIL

At the Annual Meeting of the Town Council held on Thursday, 14 May 2009 (7.00 p.m.), the following members were

PRESENT
COUNCILLORS
H Birch (Chairman)

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

Also in attendance:

J Green, Town Manager
L Joyner, Senior Administrator
S Edwardson, Administrator
Members of the Public – 12

APOLOGIES

None received.

1. APPOINTMENT OF CHAIRMAN

The Chairman invited nominations for the election of Chairman of the Town Council for 2009/2010.

It was MOVED by Cllr. D Smithson and SECONDED by Cllr. Mrs. S J Smithson, and

RESOLVED: that Cllr. S Moretta be and is hereby elected as Chairman of the Town Council for 2009/2010.

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

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

2. PRESENTATION TO OUTGOING CHAIRMAN

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

Cllr. Birch thanked colleagues and staff for their support during his term of office, adding that it was a pleasure and a privilege being the Mayor over the past year. Cllr. Birch expressed his best wishes to the newly elected Mayor.

3. APPOINTMENT OF VICE CHAIRMAN

The Chairman invited nominations for the appointment of Vice-Chairman of the Town Council for 2009/2010.

It was MOVED by Cllr. D Smithson and SECONDED by Cllr. Mrs. S J Smithson, and

RESOLVED: that Cllr. Mrs. S Smith be and is hereby elected as Vice-Chairman of the Council for 2009/2010.

4. MEETINGS

a) Terms of Reference

RESOLVED: that the terms of reference, as contained in the Standing Orders of the Council be adopted for 2009/2010.

b) Cycle of Meetings

RESOLVED: that the Cycle of Meetings for 2009/2010 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 Form meetings, that will be held in the venues indicated:-

Town Council Meeting - 8 October 2009
Venue: The Arncliffe Centre

Town Council Meeting - 18 February 2010
Venue: New Hutte Neighbourhood Centre

5. STANDING ORDERS

RESOLVED: that the Standing Orders, as amended at the Special Meeting of the Council held on 16 April 2009, be adopted for 2009/2010.

6. FINANCIAL REGULATIONS

RESOLVED: that the financial regulations be adopted for 2009/2010.

7. APPOINTMENT OF SIGNATORIES

RESOLVED: that the following members be appointed as signatories for 2009/2010

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 Moretta

8. REPRESENTATION ON OUTSIDE BODIES

RESOLVED: a) that the following representatives be appointed to the under-mentioned outside bodies.

Organisation	Representative (s)
Liverpool Airport Consultative Committee	Cllr. D Smithson
St. Mary's Day Centre	Cllr. H Birch
Woolton & District Aid in Sickness	Cllr. Ms. C Harris
Mersey Travel	Cllr. T Fearn
Knowsley Charity Committee	Cllr. T Fearn
Knowsley Sports Council	Cllr. T Powell
MAPTC	Cllr. T Powell Cllr D Smithson
Joint Parish/Borough Council Meetings	Cllr. D Smithson Cllr. H Birch
Halewood Partnership Board	Cllr. T Powell
LALC	Cllr. D Smithson Cllr. N Hogg Cllr. T Powell Cllr. H Birch
Halewood Community News	Cllr. D Smithson Cllr. T Fearn
Knowsley Youth Trust	Cllr. T Powell
Halewood Community & Youth	Cllr. Mrs. S Moretta Cllr. D Smithson
Community Festival Working Group	Cllr. T Fearn Cllr. H Birch
Culturefest Steering Group	Cllr. D Smithson Cllr. Mrs. S Moretta Cllr. T Fearn
Youth Town Council	Cllr. Mrs. S Moretta Cllr. T Powell

Meeting closed at 7.10 p.m.

Signed

Date