

Malmesbury Town Council

Minutes of the **Full Council Meeting**

Held in Malmesbury Town Hall on Tuesday 2nd May 2023 at 7.00pm.

Present; Cllrs K Power, G Grant, P Exton, C Doody, S D’Arcy, L Wood, F Smith, P Smith,
C Ritchie, R Hastings, RP Jones, W Jones & E Whatton

Also present: Claire Mann (Town Clerk) & Lisa Dent (Deputy Town Clerk)

Mayors Announcements

- Cllr Power thanked all members of the Council for making her Mayoral year special. It was noted that Cllr Power’s year had finished on a high note with the Citizen of the Year awards the previous week.
- It was also noted that Fran Vandelli has resigned as Councillor and was thanked for all her work over the years and especially the coordination of the Community Day this year
- Cllr Ritchie came forwards and thanked Cllr power for her exceptional representation of Malmesbury Town Council at the many functions she had attended. Cllr Ritchie then showed members a brief video clip of Cllr power during the recent filming session at the Town Hall with students.

FC/23/50 To elect the mayor of Malmesbury for the coming year

Cllr P Smith proposed Cllr Grant as Mayor for the coming year, seconded by Cllr D’Arcy and it was unanimously agreed that Cllr Grant be Mayor for 2023-24.

FC/23/51 To elect the Deputy Mayor of Malmesbury for the coming year

Cllr W Jones proposed Cllr Exton as deputy Mayor for the coming year, seconded by Cllr Grant and it was unanimously agreed that Cllr Exton be Deputy Mayor for 2023-24.

FC/23/52 To receive declarations of interest

None received.

FC/23/53 To receive apologies for absence

Apologies were received from Cllr Sanderson, members wish him a swift recovery.

FC/23/54 Public questions on items of business included on the agenda

None received.

FC/23/55 To adjourn the meeting whilst members are appointed to Committees (Burial, Community & Town Promotion, Planning & Environment, Town Hall & Facilities)

Thanks were extended to Cllr Vandelli from all Members. Councillors had requested membership of Committees by prior circulation. It was resolved;

Burial Committee

Cllr Ritchie
Cllr P Smith
Cllr D’Arcy

Cllr Exton
Cllr Hastings
Cllr W Jones
Cllr K Power
Cllr R Sanderson

Community & Town Promotion

Cllr Wood
Cllr F Smith
Cllr Doody
Cllr Exton
Cllr Power
Cllr Ritchie
Cllr P Smith
Cllr Whatton

Planning & Environment

Cllr Exton
Cllr W Jones
Cllr D'Arcy
Cllr RP Jones
Cllr Ritchie
Cllr Sanderson
Cllr Whatton
Cllr Wood

Town Hall & Facilities

Cllr Hastings
Cllr D'Arcy
Cllr Doody
Cllr Exton
Cllr W Jones
Cllr Sanderson
Cllr Wood

The Mayor, Cllr Gavin Grant, is ex-officio member on all Town Council Committees.

FC/23/56

To elect Chair & Vice Chair for each Committee (Burial, Community & Town Promotion, Planning & Environment, Town Hall & Facilities)

It was resolved;

Burial Committee

Cllr Ritchie Chair
Cllr P Smith Vice Chair

Community & Town Promotion

Cllr Wood Chair
Cllr F Smith Vice Chair

Planning & Environment

Cllr Exton Chair
Cllr W Jones Vice Chair

Town Hall & Facilities

Cllr Hastings Chair
Cllr D'Arcy Vice Chair

FC/23/57 To appoint Chairs of Standing Committees to P&R and elect four further members

By virtue of their position as Chairs of Standing Committees, Cllrs Ritchie, Wood, Exton & Hastings were appointed to P&R. Cllr Grant asked for any proposals from other Councillors to fill the remaining four places.

Cllr W Jones proposed himself, seconded by Cllr P Smith
Cllr K Power proposed herself, seconded by Cllr Ritchie
Cllr D'Arcy proposed himself, seconded by Cllr Exton
Cllr F Smith proposed herself, seconded by Cllr P Smith
Cllr Sanderson had proposed himself, seconded by Cllr Ritchie

It was resolved that the vote would be conducted by secret ballot.

The Town Clerk and Deputy Town Clerk counted the votes and it was resolved that the remaining four places would be filled by Cllrs W Jones, P Smith, F Smith & S D'Arcy.

FC/23/58 To adjourn Full Council meeting and convene meeting of Policy & Resources to elect Chair & Vice Chair

Cllr F Smith proposed Cllr D'Arcy as Chair of P&R, seconded by Cllr Hastings. It was then resolved that Cllr D'Arcy be Chair of P&R. Cllr D'Arcy proposed Cllr W Jones as Vice Chair, seconded by Cllr P Exton. It was then resolved that Cllr W Jones be Vice Chair of P&R.

FC/23/59 To approve minutes of meeting held on the 13th April

The minutes were approved and signed as a correct record.

FC/23/60 To appoint representatives of Malmesbury Town Council on the following organisations (proposals to be received and voted on)

Wiltshire Association of Local Councils and Society of Local Council Clerks

Town Clerk & Chair of P&R

Malmesbury Conservation Group

Cllr Power

Malmesbury Town Team

Cllr Ritchie

Twinning

Cllr Doody & Chair of C&TP

Operational Flood Group

Cllr D'Arcy

Local Highways and Footpaths Improvements Group

Chair of P&E

Local Youth Network Management Group

Cllr Power

Community Safety Partnership

Cllr Power

Health & Well being Forum

Cllr Power

Bus Service Improvement

Cllr doody

Movies@Malmesbury

Cllr D'Arcy

Malmesbury Climate Action Network (inc. Malmesbury Against Plastics)

Cllr Ritchie

Safer Nights Charter

Deputy Town Clerk and member to be resolved by TH&F Committee

Meeting closed at 8.12pm