

**Minutes of The Annual Meeting of Newbury Town Council
Held in The Corn Exchange at 10.00 am on Sunday 12 May 2024**

Present

Councillors Phil Barnett; Vera Barnett, Alistair Bounds, Jo Day, Sam Dibas, Nigel Foot, David Harman, Chris Hood, Ian Jee, Pam Lusby-Taylor, Steve Masters, Andy Moore, Gary Norman, Elizabeth O’Keeffe, Sarah Slack, Graham Storey, Martha Vickers and Tony Vickers.

Officer in Attendance

Toby Miles-Mallowan – Chief Executive Officer

Apologies for absence

Councillors Billy Drummond, Roger Hunneman, David Marsh, Vaughan Miller, Meg Thomas

1. Election of Mayor for the Municipal Year 2023/2024

The Mayor invited nominations for the office of Town Mayor for the Municipal Year 2024/2025.

Councillor Andy Moore was proposed by Councillor Elizabeth O’Keeffe and seconded by Councillor Ian Jee. There were no other nominations.

Resolved: That Councillor Andy Moore be elected Town Mayor for the Municipal Year 2024/2025.

2. Mayor’s Declaration of acceptance of office and announcements

Councillor Foot made the following declaration:

I, Andy Moore, having been elected to the office of Mayor of Newbury Town Council, declare that I take that office upon myself and that I will duly and faithfully fulfil the duties of it according to the best of my judgment and ability.

The Mayor thanked his proposer and seconder and made the following announcements:

- His consort would be the Lady Mayoress, his wife, Sheila Moore
- His Chaplain would be Revd. William Hunter-Smith, St. Nicolas’s Church, Newbury
- His Cadets would be Cpl. Milla Brereton & Sgt. Tommy Frewing

The Mayor announced that his charity for the year would be West Berks Foodbank

3. Election of Deputy Mayor for the Municipal Year 2024/2025

The Mayor invited nominations for the office of Deputy Mayor for the Municipal Year 2024/2025.

Councillor David Harman was proposed by Councillor Gary Norman, seconded by Councillor Jo Day. There were no other nominations.

Resolved: That Councillor David Harman be elected Deputy Mayor for the Municipal Year 2024/2025.

Councillor Moore made the following declaration:

I, David Harman, having been elected to the office of Deputy Mayor of Newbury Town Council, declare that I take that office upon myself and that I will duly and faithfully fulfil the duties of it according to the best of my judgment and ability.

4. Council Committees and sub-committees for Municipal Year 2024/2025.

The CEO had circulated to all members the proposed structure of the Council's Committees and Subcommittees, reflecting the outcome of the Town Council elections held on 2 May, together with the names of Councillors proposed for appointment to the Committees and subcommittees.

Proposed: Councillor Tony Vickers

Seconded: Councillor Jo Day

Resolved: To approve the Committee and Sub-Committee structure and membership for the Municipal Year 2024/2025, as circulated.

There being no further business, the Town Mayor declared the meeting closed at 11.25 am.

Town Mayor: _____

Date: _____