

**MINUTES OF THE ANNUAL MEETING OF NEWBURY TOWN COUNCIL
HELD IN THE CORN EXCHANGE, MARKET PLACE, NEWBURY
ON SUNDAY 15 MAY 2016 AT 10.00AM.**

PRESENT

Councillors Howard Bairstow; Jeff Beck; Jeanette Clifford; Jo Day; Adrian Edwards; Miles Evans; David Fenn; David Fish; Dave Goff; Sarah Greenall; Arthur Johnson; Mike Johnson; Elizabeth O’Keeffe; Margo Payne; Anthony Pick; Kuldip Singh Kang; Tony Stretton; Julian Swift-Hook.

PRESIDING UNTIL ELECTION OF MAYOR

Councillor Howard Bairstow, Town Mayor

PRE-MEETING ITEMS

A. RETIRING MAYOR’S REPORT

Councillor Howard Bairstow gave a report on his year as Town Mayor and the official record of his year is appended to these minutes.

B. VOTE OF THANKS

Councillor Tony Stretton replied with a speech of thanks to the outgoing Mayor, thanking him for his work and achievements during the last municipal year.

MAIN AGENDA

1. ELECTION OF MAYOR FOR THE MUNICIPAL YEAR 2016/2017

It was proposed by Councillor by Councillor Arthur Johnson and seconded by Councillor Masha Vickas that Councillor Julian Swift-Hook be elected Town Mayor. There were no other nominations.

RESOLVED: That Councillor Julian Swift-Hook be elected Town Mayor for the 2016/2017 municipal year.

2. DECLARATION OF ACCEPTANCE OF OFFICE AND TOWN MAYOR’S ANNOUNCEMENTS

Councillor Julian Swift-Hook completed his Declaration of Acceptance of Office and announced that Ms. Tessa Olson would be his Mayoress and that Reverend David McLeod would be the Mayor’s Chaplain.

3. ELECTION OF DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2016/2017

It was proposed by Councillor Adrian Edwards and seconded by Councillor Sarah Greenall that Councillor David Fenn be elected Deputy Town Mayor. There were no other nominations.

RESOLVED: That Councillor David Fenn be elected Deputy Town Mayor for the 2016/2017 municipal year.

4. DECLARATION OF ACCEPTANCE OF OFFICE AND DEPUTY TOWN MAYOR'S ANNOUNCEMENTS

Councillor David Fenn completed his declaration of acceptance of office.

5. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Lorraine Doherty; James Fredrickson; John Gardner and Andrew Steel.

6. COUNCIL COMMITTEES FOR 2016/2017 MUNICIPAL YEAR

PROPOSED: Councillor Arthur Johnson

SECONDED: Councillor Tony Bretton

RESOLVED: That the Committee and Sub-Committee structure for the municipal year 2016/2017, will be as agreed at the Full Council meeting of 11 May 2015.

THERE BEING NO FURTHER BUSINESS, THE TOWN MAYOR DECLARED THE MEETING CLOSED AT 10.55 PM.

TOWN MAYOR

DRAFT