

**MINUTES OF THE ANNUAL MEETING OF NEWBURY TOWN COUNCIL
HELD IN THE CORN EXCHANGE, MARKET PLACE, NEWBURY
ON SUNDAY 14 MAY 2017 AT 10.00AM.**

PRESENT

Councillors Jeff Beck; Jeanette Clifford; Jo Day; Lynne Doherty; Adrian Edwards; Miles Evans; David Fenn; John Gardner; Dave Goff; Sarah Greenall; Arthur Johnson; Mike Johnston; Elizabeth O'Keeffe; Margo Payne; Anthony Pick; Kuldip Singh Kang; Julian Swift-Hook; Andrew Steel and Martha Vickers.

PRESIDING UNTIL ELECTION OF MAYOR

Councillor Julian Swift-Hook, Town Mayor

PRE-MEETING ITEMS

A. RETIRING MAYOR'S REPORT

Councillor Julian Swift-Hook 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 Martha Vickers 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 2017/2018

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

RESOLVED: That Councillor David Fenn be elected Town Mayor for the 2017/2018 municipal year.

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

Councillor David Fenn completed his Declaration of Acceptance of Office and announced that Mrs. Marion Fenn would be his Mayoress and that Reverend Terry Winrow would be the Mayor's Chaplain.

The Chief Executive Officer conveyed a message of congratulations to the incoming Mayor, received from the Corps of Royal Engineers, freemen of the Town.

3. ELECTION OF DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2017/2018

It was proposed by Councillor Miles Evans and seconded by Councillor Jeff Beck that Councillor Margo Payne be elected Deputy Town Mayor. There were no other nominations.

RESOLVED: That Councillor Margo Payne be elected Deputy Town Mayor for the 2017/2018 municipal year.

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

Councillor Margo Payne completed her declaration of acceptance of office.

5. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Howard Bairstow; David Fish; James Fredrickson and Tony Stretton.

6. COUNCIL COMMITTEES FOR 2017/2018 MUNICIPAL YEAR

PROPOSED: Councillor Julian Swift-Hook

SECONDED: Councillor Adrian Edwards

RESOLVED: That the Committee and Sub-Committee structure for the municipal year 2017/2018, will be as that agreed at the Full Council meeting of 10 May 2017.

THERE BEING NO FURTHER BUSINESS, THE TOWN MAYOR DECLARED THE MEETING CLOSED AT 11.35 AM

TOWN MAYOR