



BROADSTAIRS & ST. PETER'S
TOWN COUNCIL

ANNUAL COUNCIL MEETING MINUTES

MONDAY 20th MAY 2019

Present: Cllrs. Bailey, B Bayford, J Bayford, R Binks, RK Binks, Buckley, Dexter, Garner, P Moore, W Moore, Parsons, Rawf, D Saunders, M Saunders, Savage
Town Clerk: Danielle Dunn

PRAYERS

Prayers were read by the Mayors Chaplain, Revd. Jan Durrans

1. APOLOGIES FOR ABSENCE

None

2. DECLARATIONS OF INTEREST

None

3. ELECTION OF TOWN MAYOR

RESOLVED to elect Cllr. Paul Moore as Town Mayor for the Council's civic year 2019 – 2020. Cllr. Paul Moore made a declaration of acceptance of office. Cllr Paul Moore named Cllr Wendy Moore as his appointed Mayoress.

Cllr Paul Moore was proposed by Cllr R Binks and seconded by Cllr Savage
Motion unanimously carried

4. TOWN MAYOR 2018-19 CIVIC YEAR

RESOLVED that the Council place on record its appreciation of the valued services rendered to the Town by Cllr. P Moore during his term of office as Town Mayor 2018 - 2019 and offer him a hearty vote of thanks for the able and impartial manner in which he discharged the duties of that office.

Proposed Cllr Parsons, seconded Cllr Buckley
Motion unanimously carried.

5. ELECTION OF DEPUTY TOWN MAYOR

RESOLVED to elect Cllr. Dexter as Deputy Town Mayor for the Council's civic year 2019 – 2020. Cllr. Dexter made a declaration of acceptance of office. Cllr Dexter named Cllr Brenda Rogers as his deputy mayoress for the year.

Cllr Dexter was proposed by Cllr D Saunders and Seconded by Cllr M Saunders
Motion unanimously carried.

6. MINUTES

RESOLVED that the minutes of the Council meeting held on Monday 25th March 2019 be approved and signed by the Town Mayor.

RESOLVED that the Council receive the minutes of:

The Finance and General Purposes Committee held on 25th March 2019 (unconfirmed).
The meeting of the Planning Committee held on the 1st April 2019 (confirmed); and
29th April 2019 (unconfirmed).

The Community Assets Committee held on the 2nd April 2019 (unconfirmed)

Proposed Cllr J Bayford, seconded Cllr R Binks

Motion unanimously carried

7. APPOINTMENTS OF COMMITTEES

RESOLVED to appoint two committees, as follows:

i) A Finance and General Purposes Committee, comprised of thirteen members plus the Mayor and Deputy Mayor to sit ex officio.

ii) A Planning Committee, comprised of six members plus the Mayor and Deputy Mayor to sit ex officio.

Cllr Ruth Bailey

Cllr Jill Bayford

Cllr Roger Binks

Cllr Rosalind Binks

Cllr John Buckley

Cllr Wendy Moore

iii) A Community Assets Committee, comprised of 5 members and two reserves

Cllr Bob Bayford

Cllr Rosalind Binks

Cllr Roy Dexter

Cllr Mike Garner

Cllr David Saunders

The following members are the reserves for the Committee:

Cllr Roger Binks

Cllr Mave Saunders

Proposed Cllr M Saunders, seconded Cllr Rawf

Motion unanimously carried

8. MAYOR'S ALLOWANCE

RESOLVED to approve the Mayor's allowance, in accordance with the agreed budget for the Council's civic year 2019 – 2020 and the Scheme for permitted spending.

Proposed Cllr Garner, seconded Cllr RK Binks

9. CHEQUE AND BACS SIGNATORIES

RESOLVED to appoint the following persons to be signatories for the Town Council's payroll and signatories for the cheques, BACS payments, standing orders and direct debits from the Town Council's Bank Accounts:

Where six signatories are required: The Mayor, the Deputy Mayor, the Chairman of the Finance and General Purposes Committee, the Vice-Chairman of the Finance and General Purposes Committee, the Chairman of the Planning Committee and the vice-chairman of the Planning Committee.

Where four signatories are required: the Mayor, the Deputy Mayor, the Chairman of the Finance and General Purposes Committee and the Chairman of the Planning Committee.
Proposed Cllr D Saunders, seconded Cllr J Bayford
Motion unanimously carried

10. SUBSCRIPTIONS

RESOLVED to approve the Town Council's annual subscriptions to:
The National Association of Local Councils and Kent Association of Local Councils
The Society of Local Council Clerks
Action with Communities in Rural Kent
The Guild of Mace-Bearers
The County Playing Fields Association.
The Purple Guide Events Management
The National Society of Allotment and Leisure Growers

Proposed Cllr Buckley, seconded Cllr Parsons
Motion unanimously carried

11. CALENDAR OF MEETINGS

RESOLVED to approve the annual Calendar of Meetings for the civic year 2019–2020
Proposed Cllr Rawf, seconded Cllr RK Binks
Motion unanimously carried

12. TOWN CLERK ABSENCE

RESOLVED that the Deputy Town Clerk can undertake the role of the Proper Officer and Responsible Financial Officer in the absence of the Town Clerk for the current period of office ending 2023.
Proposed Cllr Bailey, seconded Cllr R Binks
Motion unanimously carried

13. GENERAL POWER OF COMPETENCE

RESOLVED that having met the following requirements:

- At least two thirds of the councillors hold office as a result of being declared elected.
- The Town Clerk holds the recognised professional qualification, the Certificate in Local Council Administration and has passed the 2012 CiLCA module relating to the general power of competence.

The Town Council adopts the General Power of Competence for the current term of office ending 2023.
Proposed Cllr Dexter, seconded Cllr Rawf
Motion unanimously carried

14. MAYOR'S COMMUNICATIONS

Cllr P Moore presented gifts to the Mayors' Chaplin Revd Jan Durrans in acknowledgment of her help and support during his time in office 2018-19. He also thanked and gave gifts to Dennis Taylor, Town Sergeant, and the staff from the Town Council Office for their help over the Civic Year 2018-2019. He thanked the Town Clerk for her extensive work for Broadstairs & St. Peter's Town Council since joining the Council.

Cllr P Moore set out how much he had raised for his three chosen charities over the past three years. Charities for the new civic year were yet to be decided.

15. MAYORESS AND MILLENIUM CUP

RESOLVED to award:

-the Mayoress Cup to the Library Bank and Gardening Group, led by Mike Clark for their efforts in undertaking the Broadstairs Library Bank Project, turning an eyesore into something that the town can have some civic pride in.

-the Millennium Cup to Peter Lorenzo, Sue Wall and Laura Scotney for their commitment as community members of the Neighbourhood Plan Sub-Committee

Both cup recipients gave an acceptance speech.

Town Clerk
Meeting ended at 8:14 p.m.

Meeting was recorded: ~~yes~~/no
Members of the public were present: yes/~~no~~
Members of the press were present: ~~yes~~/no