



MINUTES OF THE ANNUAL MEETING OF VENTNOR TOWN COUNCIL

ST FRANCIS PRIMARY SCHOOL

6PM

15 MAY 2017

MEMBERS PRESENT

Councillors: Jason Mack (Mayor), Jim Toogood, Brian Lucas, Stewart Blackmore, Tony Marvin, Ed Gouge, Delian Backhouse-Fry, Stephen Cockett, Dave Logan, Leigh Geddes, Billy Hill

ITEM SUBJECT

35/17 ELECTION OF TOWN MAYOR

It was proposed by Councillor Jim Toogood, seconded by Councillor Stewart Blackmore and resolved unanimously that:

Councillor Jason Mack be elected Town Mayor for the year 2017/18.

36/17 CO-OPTION TO VACANCIES IN VENTNOR WEST AND LOWTHERVILLE WARDS

It was proposed by the Mayor, seconded by Councillor Tony Marvin and resolved unanimously that:

Leigh Geddes be appointed to the vacancy in Ventnor West Ward.

It was proposed by the Mayor, seconded by Councillor Stewart Blackmore and resolved unanimously that:

Billy Hills be appointed to the vacancy in Lowtherville Ward.

Councillors Leigh Geddes and Billy Hill then joined Members at the table.

DECLARATIONS OF INTERESTS

There were no Declarations of Interest at this time

37/17 APOLOGIES FOR ABSENCE

There were no Apologies for absence as all Members were present.

38/17 ELECTION OF DEPUTY TOWN MAYOR

It was proposed by the Mayor, seconded by Councillor Leigh Geddes and resolved unanimously that:

Councillor Tony Marvin be elected Deputy Town Mayor for the year 2017/2018.

39/17 APPOINTMENT OF COMMITTEES AND WORKING GROUPS

It was proposed by the Mayor, seconded by Councillor Tony Marvin and unanimously resolved that the Town Council's Committees and Working Groups for the year 2017/18 be constituted as follows:

a) Planning Committee

Councillors Jim Toogood, Brian Lucas, Tony Marvin, Ed Gouge and Stephen Cockett.

b) Staffing Committee

Councillors Jim Toogood, Leigh Geddes and Stewart Blackmore.

c) Community Development Working Group

Councillors Jason Mack, Leigh Geddes, Delian Backhouse-Fry, Stephen Cockett and Dave Logan.

d) Assets and Services Working Group

Councillors Jason Mack, Jim Toogood, Tony Marvin, Brian Lucas and Stewart Blackmore.

e) Regeneration Working Group

Councillors Jason Mack, Jim Toogood, Tony Marvin, Brian Lucas, Stewart Blackmore, Stephen Cockett and Dave Logan.

41/17 APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES

It was proposed by the Mayor, seconded by Councillor Stewart Blackmore and resolved unanimously that representatives to external organisations for the year 2017/18 be appointed as follows:

- a) Isle of Wight Association of Local Councils (IWALC): the Mayor with Councillor Ed Gouge as Deputy.
- b) Beach Environment Advisory Committee: Councillor Jim Toogood.
- c) Liaison with the Emergency Services: Councillor Tony Marvin.
- d) Local Access Forum: Councillor Dave Logan.

40/17 GENERAL POWER OF COMPETENCE

- a) It was noted that the requirements a Town or Parish Council must fulfil to be eligible to exercise the General Power of Competence are:
 - o two-thirds of its Members must have been elected or stood for election;
 - o the Town Clerk must hold one of the recognised qualifications including that for the General Power of Competence.
- b) The Town Clerk confirmed that these criteria are complied with at this time.

It was proposed by the May, seconded by CouncillorTM and resolved unanimously that: Ventnor Town Council notes that as it meets the conditions of eligibility required to exercise the General Power of Competence as set out in the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 it continues to be eligible for its use.

The Meeting closed at 6.16pm.

SIGNED BY THE MAYOR

DATE
