



MINUTES OF THE ANNUAL MEETING OF VENTNOR TOWN COUNCIL

ST MARGARET'S HALL

6PM

12 MAY 2014

MEMBERS PRESENT

Councillors: Steve Stubbings (Mayor), Jason Mack, Jim Toogood, Leigh Geddes, Brian Lucas, Stewart Blackmore, Tony Marvin, Ed Gouge, Ken Knapman

ITEM SUBJECT

57/14 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 2014/15.

58/14 TOWN MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Jason Mack duly signed the formal Declaration of Acceptance of Office that was countersigned by the Town Clerk. Councillor Jason Mack then took the Chair for the remainder of the meeting.

59/14 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Terry Gibbs and Harry Rees. It was noted that no apology had been received from the County Councillor for Ventnor East.

60/14 ELECTION OF DEPUTY TOWN MAYOR

it was proposed by Councillor Jim Toogood, seconded by Councillor Ken Knapman and resolved unanimously that:
Councillor Leigh Geddes be elected Deputy Town Mayor for the year 2014/15.

61/14 DECLARATIONS OF INTEREST

Councillor Steve Stubbings declared an interest as the County Councillor for Ventnor West.

62/14 APPOINTMENT OF COMMITTEES

a) Planning Committee

it was resolved unanimously that:

Councillors Jim Toogood, Brian Lucas, Tony Marvin, Ed Gouge and Terry Gibbs be appointed to serve on the Planning Committee for the year 2014/15.

b) Staffing Committee

it was resolved unanimously that:

Councillors Harry Rees, Steve Stubbings, Leigh Geddes, Jim Toogood and Ken Knapman be appointed to serve on the Staffing Committee for the year 2014/15.

63/14 APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES

It was unanimously resolved that:

a) Councillor Harry Rees be appointed as the Town Council's representative to the Isle of Wight Association of Local Councils (IWALC) with Councillor Ken Knapman as Deputy.

b) Councillor Stewart Blackmore be appointed as the Town Council's representative to the Island Waste Services Community Advisory Group with Councillor Terry Gibbs as Deputy.

c) Councillor Jim Toogood be appointed as the Town Council's representative to the Beach

Environment Advisory Committee.

- d) Councillor Tony Marvin be appointed as the Town Council's liaison with the Police, Ambulance, Fire and Coastguard Services.
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64/14 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:
- two-thirds of its Members must have been elected or stood for election;
 - the Town Clerk must hold one of the recognised qualifications including for the General Power of Competence.
- b) The Town Clerk confirmed that these criteria are complied with at this time.

It was unanimously resolved 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 6.12pm.

SIGNED BY THE MAYOR

| DATE
