



# MINUTES OF THE ANNUAL MEETING OF VENTNOR TOWN COUNCIL

ST FRANCIS PRIMARY SCHOOL

6PM

13 MAY 2013

## MEMBERS PRESENT

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

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## ITEM SUBJECT

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### 62/13 ELECTION OF TOWN MAYOR

**it was resolved unanimously that:**

Councillor Steve Stubbings be elected Town Mayor for the year 2013/14.

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### 63/13 TOWN MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Steve Stubbings duly signed the formal Declaration of Acceptance of Office that was countersigned by the Town Clerk.

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### 64/13 APOLOGIES FOR ABSENCE

No apologies for absence were received as all Members were present.

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### 65/13 ELECTION OF DEPUTY TOWN MAYOR

**it was resolved unanimously that:**

Councillor Jason Mack be elected Deputy Town Mayor for the year 2013/14.

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### 66/13 APPOINTMENT OF COMMITTEES

a) Planning Committee

**it was resolved unanimously that:**

Councillors Jim Toogood, Jason Mack, Brian Lucas and Tony Marvin be appointed to serve on the Planning Committee for the year 2013/14 and that Councillor Jim Toogood be appointed its Chair.

b) Staffing Committee

**it was resolved unanimously that:**

Councillors Harry Rees, Steve Stubbings, Jim Toogood and Ken Knapman be appointed to serve on the Staffing Committee for the year 2013/14 and that Councillor Harry Rees be appointed its Chair.

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### 67/13 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.
- c) Councillor Jim Toogood be appointed as the Town Council's representative to the Beach Management Committee.

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### 68/13 GENERAL POWER OF COMPETENCE

- a) 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;

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- the Town Clerk must hold one of the recognised qualifications including for the General Power of Competence.

b) 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.

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**69/13 CO-OPTION TO VACANCIES**

- a) The election process completed in the Town Council elections of 3 May 2013 returned nine Members leaving two vacancies, one each for St Lawrence and Ventnor West.
- b) The Town Council is permitted, in these circumstances, under Section 21 of the Representation of the People Act 1985 to fill these vacancies by co-option.

**It was unanimously resolved that:**

the Town Clerk be authorised to deploy the Town Council's Co-option process with a view to filling these two vacancies at the its meeting on 17 June 2013.

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SIGNED BY THE MAYOR

| DATE

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