



MINUTES OF THE ANNUAL MEETING OF VENTNOR TOWN COUNCIL

ST CATHERINE'S CHURCH

6PM

14 MAY 2018

MEMBERS PRESENT

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

ITEM SUBJECT

52/18 ELECTION OF TOWN MAYOR

It was proposed by Councillor Tony Marvin , seconded by Councillor Jim Toogood and resolved unanimously that:
Councillor Stewart Blackmore be elected Town Mayor for the year 2018/19.

53/18 ELECTION OF DEPUTY TOWN MAYOR

It was proposed by Councillor James Toogood , seconded by Councillor Leigh Geddes and resolved unanimously that:
Councillor Tony Marvin be elected Deputy Town Mayor for the year 2018/19.

54/18 CO-OPTION TO VACANCY IN VENTNOR EAST

It was proposed by Councillor Tony Marvin, seconded by Councillor Leigh Geddes and resolved unanimously that:
Ian Bond be appointed to the vacancy in Ventnor East Ward.
Councillor Ian Bond then joined Members at the table.

55/18 DECLARATIONS OF INTEREST

There were no Declarations of Interest at this time.

56/18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Stewart Blackmore.

57/18 APPOINTMENT OF COMMITTEES AND WORKING GROUPS

It was proposed by Councillor Tony Marvin, seconded by Councillor James Toogood and resolved unanimously that: the Town Council's Committees, Working Groups and lead member roles for the year 2018/19 be as follows:

- a) Planning Committee
Councillors Jim Toogood, Brian Lucas, Tony Marvin, Stephen Cockett and Ian Bond.
- b) Staffing Committee
Councillors Jim Toogood, Leigh Geddes, Stewart Blackmore and Billy Hill.
- c) Community Development Working Group
Councillors Stewart Blackmore, Jason Mack, Delian Fry, Stephen Cockett, David Logan, Billy Hill.
- d) Assets and Services Working Group
Councillors James Toogood, Tony Marvin, Brian Lucas Stewart Blackmore and Stephen Cockett.
- e) Lead Member for Building Maintenance & Development: Councillor James Toogood.
- f) Lead Member for Health & Housing: Councillor Jason Mack.

58/18 APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES

It was proposed by Councillor Tony Marvin, seconded by Councillor Leigh Geddes and resolved unanimously that representatives to external organisations for the year 2018/19 be appointed as follows:

- a) Beach Environment Advisory Committee: Councillor Jim Toogood.
- b) Liaison with the Emergency Services: Councillor Tony Marvin.
- c) Local Access Forum: Councillor Stephen Cockett.

59/18 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 Deputy Mayor, seconded by Councillor Leigh Geddes 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 6.10pm.

SIGNED BY THE MAYOR

DATE