



NOTES FOR THE ANNUAL GENERAL MEETING

7:07pm Tuesday 1st May 2007

PRESENT - Councillor EJ. Hadley (Town Mayor) in the Chair

Councillors T. Davies, S. Jupp, KD. Woolley, JS. Morley, P. Smith, KJ. Smith, D. Dobbie, T. Brown, P. O'Connor, S. Hethershaw, P. Banyard and R. Hesse-Phillipson

Town Clerk PR. Leeder, Assistant Clerk RC. Allbones

IN ATTENDANCE 7 members of the public

Prior to the meeting Councillor Suzy Hethershaw led the meeting in prayer.

1. APOLOGIES FOR ABSENCE

Councillor G. Bardsley
Councillor WSR. Parry
Councillor R. Smith
Councillor P. Walker

Councillor EJ. Hadley read out a letter of resignation received from Councillor J. Forrest.

A 2 minute silence was held for Mrs Janet Cronin, the previous Assistant Clerk.

2. DECLARATIONS OF INTEREST

Councillor D. Dobbie declared a prejudicial interest in agenda item 8 as the Chairman of the Riverside Festival Committee.

Councillor KJ. Smith declared a prejudicial interest in agenda item 9 as he is a governor at Whiteswood Lane School, a member of the GAPA management group and a member of the Horizon Youth Centre management board.

3. ELECTION OF THE TOWN MAYOR FOR 2007 / 2008

Councillor S. Jupp proposed that Councillor T. Davies be elected Town Mayor for 2007 / 2008. This was seconded by Councillor R. Hesse-Phillipson and in the absence of any further nominations it was unanimously.

RESOLVED that the 2007 / 2008 Gainsborough Town Mayor is Councillor T. Davies.

Councillor T. Davies was invested with his chain of office and congratulated by Councillor EJ. Hadley.

AGM/07/004



4. TOWN MAYOR TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE

Councillor T. Davies read and signed the Declaration of Acceptance of Office and thanked the members for his election.

Councillor T. Davies (Town Mayor) in the Chair

Councillor T. Davies requested all members to stand whilst speaking at meetings.

5. ELECTION OF DEPUTY MAYOR FOR 2007 / 2008

Councillor KD. Woolley proposed that Councillor R. Hesse-Phillipson be elected Deputy Town Mayor for 2007 / 2008. This was seconded by Councillor EJ. Hadley.

Councillor P. Smith proposed that Councillor P. Banyard be elected Deputy Mayor for 2007 / 2008. This was seconded by Councillor T. Brown.

Councillor S. Hethershaw proposed that JS. Morley be elected Deputy Mayor for 2007 / 2008. This was seconded by Councillor T. Davies.

Councillor P. O'Connor left the room during the vote.

A recorded vote was requested.

Votes for Councillor R. Hesse-Phillipson

Councillor KD. Woolley	For
Councillor S. Jupp	For
Councillor JS. Morley	Against
Councillor D. Dobbie	Against
Councillor P. Smith	Against
Councillor KJ. Smith	Against
Councillor T. Brown	Against
Councillor S. Hethershaw	Against
Councillor R. Hesse-Phillipson	For
Councillor EJ. Hadley	For
Councillor P. Banyard	Against
Councillor T. Davies	Abstain

Votes for Councillor P. Banyard

Councillor KD. Woolley	Against
Councillor S. Jupp	Against
Councillor JS. Morley	Against
Councillor D. Dobbie	For
Councillor P. Smith	For
Councillor KJ. Smith	For
Councillor T. Brown	For
Councillor S. Hethershaw	Against
Councillor R. Hesse-Phillipson	Against
Councillor EJ. Hadley	Against

FC/07/003



Councillor P. Banyard For
Councillor T. Davies Abstain

Votes for Councillor JS. Morley

Councillor KD. Woolley Against
Councillor S. Jupp Against
Councillor JS. Morley For
Councillor D. Dobbie Against
Councillor P. Smith Against
Councillor KJ. Smith For
Councillor T. Brown Against
Councillor S. Hethershaw For
Councillor R. Hesse-Phillipson Against
Councillor EJ. Hadley Against
Councillor P. Banyard Against
Councillor T. Davies For

Councillor JS. Morley advised Council that he would stand down from the vote.

Councillor P. Banyard advised Council that she would stand down from the vote.

RESOLVED that the 2007 / 2008 Gainsborough Deputy Town Mayor is Councillor R. Hesse-Phillipson.

6. DEPUTY TOWN MAYOR TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE

Councillor R. Hesse-Phillipson read and signed the Declaration of Acceptance of Office.

7. APPOINTMENT OF COMMITTEES

It was proposed, seconded and

RESOLVED that the following members be elected to the Committees for 2007 / 2008.

Management and Finance Committee

Councillors – G. Bardsley, EJ. Hadley, S. Jupp, JS. Morley, P. O'Connor, WSR. Parry, KJ. Smith

Councillor KJ. Smith was against the vote.

Councillor D. Dobbie abstained against the vote.

Economic, Environment and Leisure Committee

Councillors – P. Banyard, D. Dobbie, EJ. Hadley, S. Hethershaw, S. Jupp, JS. Morley, P. Smith

Allotments Committee

Councillors – G. Bardsley, WSR. Parry

Further members will be appointed at the June Full Council meeting.

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8. APPOINTMENT OF SUB-COMMITTEES / WORKING GROUPS

RESOLVED on proposal by Cllr. P. Smith, seconded by Cllr. D. Dobbie that Sub-Committee election be referred to the Committees.

9. APPOINTMENT OF MEMBERS ON OUTSIDE BODIES

Councillors KJ. Smith and T. Brown left the meeting at 7:45pm.

It was proposed, seconded and

RESOLVED that the following members be elected to the Outside Bodies for 2007 / 2008.

West Lindsey CAB	Councillor T. Davies
Neighbourhood Watch South West Ward	Councillor R. Hesse-Phillipson
South West Ward Residents Group	Councillor JS. Morley
West Lindsey Volunteer Bureau	Councillor G. Bardsley
New Crime Prevention Scheme for Local Businesses	Councillor
Horizon Youth Centre Management Committee	Councillor P. Smith
Gainsborough Adventure Playground Association	Councillor R. Hesse-Phillipson
West Lindsey Area Forum	Councillor D. Dobbie
Home-Start Management Committee	Councillor R. Hesse-Phillipson

School Governors

White's Wood Lane Community Junior School	Councillor EJ. Hadley
Charles Baines Community Primary School	Councillor D. Dobbie
Benjamin Adlard Primary School	Councillor R. Hesse-Phillipson
North County Primary School	Councillor JS. Morley
Hillcrest Community Infant & Nursery School	Councillor EJ. Hadley
North Marsh Nursery School	Councillor JS. Morley

10. APPROVAL OF ANNUAL SUBSCRIPTIONS

RESOLVED on proposal by Cllr. EJ. Hadley, seconded by Cllr. S. Jupp that the annual subscriptions be approved.

11. APPROVAL OF MINUTES

RESOLVED on proposal by Cllr. EJ. Hadley, seconded by Cllr. R. Hesse-Phillipson that the notes of the AGM held on Tuesday 2nd May 2006 were approved as the minutes and signed by the Chairman.