

TOTTON AND ELING TOWN COUNCIL

Minutes of the Annual Council Meeting held in the Council Chamber,
Totton & Eling Civic Centre at 7.50 p.m. on Wednesday 31st May 2017.

PRESENT Chairman – Councillor A.H. Davis
Councillors, D.A. Britton, Mrs D.M. Brooks, A.L. Brunson,
Mrs J.E. Bushrod, T.M. Bushrod, Mrs L. Cerasoli, Ms K.V. Crisell,
Mrs S.L. Churn, D. Harrison, M. Kangarani, Mrs K. Lord, B.D. Lucas,
F.T. Morris, N.S. Penman ,Ms C.L. Rackham and D.J. Russell.
The Town Clerk and the Executive Officer.

APOLOGIES

Apologies for absence were received from Councillors Mrs R. M. Brading,
Miss S.J. Earl, and L.E. Harris.

77/17 **CHAIRMAN OF THE COUNCIL** It was proposed by Councillor
Mrs J.E. Bushrod and seconded by Councillor Mrs D.M. Brooks that
Councillor L.E. Harris be appointed Chairman of the Council for the
ensuing year. There being no other nominations it was **RESOLVED** that
Councillor L.E. Harris be elected Chairman of the Town Council for the
ensuing year.

Councillor A.H. Davis was asked to remain in the Chair, in Councillor
Harris' absence, with regard to the Vice Chair appointment.

78 17 **VICE-CHAIRMAN OF THE COUNCIL** It was proposed by Councillor
Mrs D.M. Brooks and seconded by Councillor A.H. Davis that Councillor
Mrs S.L. Churn be appointed Vice-Chairman of the Council for the ensuing
year. There being no other nominations it was **RESOLVED** that Councillor
Mrs S.L. Churn be elected Vice-Chairman of the Town Council for the
ensuing year. The Vice Chairman then presented A.H. Davis with the Past
Chairman's badge and thanked him for his service over the past year.

79 /17 **PLANNING AND TRANSPORTATION ADVISORY COMMITTEE**
(a) It was proposed by Councillor Mrs D.M. Brooks and seconded by
Councillor D.J. Russell and unanimously agreed and **RESOLVED** that the
Planning and Transportation Advisory Committee for the year 2017/2018 be
as follows: Councillors Mrs R. M. Brading, Mrs J.E. Bushrod,
Mrs L.D. Cerasoli, Miss S.J. Earl , L.E. Harris, M. Kangarani,
Mrs K.J. Lord, B.D. Lucas, and F.T. Morris.

(b) It was proposed by Councillor Mrs D.M. Brooks seconded by Councillor D.J. Russell and unanimously agreed that Councillor B.D. Lucas be Chairman of the Committee.

(c) It was proposed by Councillor Mrs D.M. Brooks seconded by Councillor D.J. Russell and unanimously agreed that the Committee's Vice-Chairman and second representative on the Policy & Resources Committee be Councillor L.E. Harris.

80 /17 AMENITIES COMMITTEE (a) It was proposed by Councillor Mrs D.M. Brooks and seconded by Councillor D.J. Russell and unanimously agreed and RESOLVED that the Amenities Committee for the year 2017/2018 be as follows:- Councillors D.A. Britton, Mrs D.M. Brooks, A.L. Brunson, T.M. Bushrod, Mrs L.D. Cerasoli, A.H. Davis, Miss S.J. Earl, F.T. Morris and D.J. Russell.

(b) It was proposed by Councillor Mrs D.M. Brooks and seconded by Councillor D.J. Russell and unanimously agreed that the Chairman of the Committee be Councillor Mrs D.M. Brooks.

(c) It was proposed by Councillor Mrs D.M. Brooks and seconded by Councillor D.J. Russell and unanimously agreed that the Committee's Vice-Chairman and second representative on the Policy & Resources Committee be Councillor T.M. Bushrod.

81/17 POLICY AND RESOURCES COMMITTEE (a) It was proposed by Councillor Mrs D.M. Books seconded by Councillor D.J. Russell and unanimously agreed and RESOLVED that the Policy and Resources Committee for the year 2017/2018 be as follows:- Councillors D.A. Britton, Mrs D.M. Brooks, T.M. Bushrod, Ms K.V. Crisell, L.E. Harris, B.D. Lucas, N.S. Penman, Ms C.L. Rackham, and D.J. Russell.

(b) It was proposed by Councillor Mrs D.M. Brooks seconded by Councillor D.J. Russell and unanimously agreed that the Chairman of the Committee be Councillor D.J. Russell.

(c) It was proposed by Councillor Mrs D.M. Brooks seconded by Councillor D.J. Russell and unanimously agreed that the Vice-Chairman and second representative on the Policy & Resources Committee be Councillor D.A. Britton.

82/17 ELECTION OF OTHER BODIES It was proposed by Councillor Mrs D.M. Brooks, seconded by Councillor D.J. Russell and unanimously agreed that the Council representatives for 2017/2018 be as follows:-

Age Concern (1)

L. E. Harris
Mrs K.J. Lord (reserve)

Calmore Community Association (2)	N.S. Penman Mrs S.L. Churn
Citizen's Advice Bureau (2)	D.J. Russell M. Kangarani
Totton & Eling Community Association (2)	Ms K.V. Crisell B.D. Lucas
Totton & Eling Twinning Association (2)	M. Kangarani Mrs K.J. Lord
Totton & Eling Carnival Committee (2)	N.S. Penman L. E. Harris
Hounslow Community Association (2)	L. E. Harris Mrs R. M. Brading
New Forest Consultative Panel (1)	Ms K.V. Crisell
Rushington Manor Residents Association (2) (Deputy)	D. Harrison L. E. Harris
Testwood Lakes (1)	Mrs L.D. Cerasoli
Totton Drama Festival (2)	T.M. Bushrod Ms C.L. Rackham
Lottery Projects Board	Mrs D.M. Brooks

The meeting closed at 8.40 pm.