

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 30th May 2018.

PRESENT Vice Chairman – Councillor Mrs S.L. Churn
Councillors, D.A. Britton, Mrs D.M. Brooks, A.L. Brunsdon,
Mrs J.E. Bushrod, Ms K.V. Crisell, A.H. Davis, Miss S.J. Earl,
D. Harrison, B.D. Lucas, F.T. Morris, N.S. Penman, and Ms C.L. Rackham.

The Town Clerk and the Executive Officer.

APOLOGIES

Apologies for absence were received from Councillors Mrs R. M. Brading,
T.M. Bushrod, Mrs L. Cerasoli, L.E. Harris and D.J. Russell.

- 65/18 **CHAIRMAN OF THE COUNCIL** It was proposed by Councillor
Mrs D.M. Brooks and seconded by Councillor N.S. Penman that Councillor
Mrs S.L. Churn be appointed Chairman of the Council for the ensuing year.
There being no other nominations it was **RESOLVED** that Councillor Mrs
S.L. Churn be elected Chairman of the Town Council for the ensuing year.
- 66/18 **VICE-CHAIRMAN OF THE COUNCIL** It was proposed by Councillor
Mrs D.M. Brooks and seconded by Councillor D.A. Britton that Councillor
F.T. Morris be appointed Vice-Chairman of the Council for the ensuing
year. There being no other nominations it was **RESOLVED** that Councillor
F.T. Morris be elected Vice-Chairman of the Town Council for the ensuing
year.
- 67/18 **PLANNING AND TRANSPORTATION ADVISORY COMMITTEE**
(a) It was proposed by Councillor Mrs D.M. Brooks and seconded by
Councillor D.A. Britton and unanimously agreed and **RESOLVED** that the
Planning and Transportation Advisory Committee for the year 2018/2019 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.A. Britton 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.A. Britton and unanimously agreed that the Committee's Vice-Chairman and second representative on the Policy & Resources Committee be Councillor L.E. Harris.

68/18 AMENITIES COMMITTEE (a) It was proposed by Councillor Mrs D.M. Brooks and seconded by Councillor D.A. Britton and unanimously agreed and RESOLVED that the Amenities Committee for the year 2018/2019 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.A. Britton 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.A. Britton and unanimously agreed that the Committee's Vice-Chairman and second representative on the Policy & Resources Committee be Councillor T.M. Bushrod.

69/18 POLICY AND RESOURCES COMMITTEE (a) It was proposed by Councillor Mrs D.M. Books seconded by Councillor D.A. Britton and unanimously agreed and RESOLVED that the Policy and Resources Committee for the year 2018/2019 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.A. Britton 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.A. Britton and unanimously agreed that the Vice-Chairman and second representative on the Policy & Resources Committee be Councillor D.A. Britton.

70/18 ELECTION OF OTHER BODIES It was proposed by Councillor Mrs D.M. Brooks, seconded by Councillor D.A. Britton and unanimously agreed that the Council representatives for 2018/2019 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
Hounslowdown Community Association (2)	L. E. Harris Ms C L Rackham
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

71/18 NOMINATIONS FOR VACANT COMMITTEE POSITIONS

Nominations, to be approved at the next Policy & Resources meeting, were requested for one Member of the Amenities and Planning Committees. Should no nominations be received it was agreed said Committees would remain as at present.

The meeting closed at 8.10 pm.