

FORDBRIDGE TOWN COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE COUNCIL
HELD ON 13TH MAY 2013

PRESENT: Councillor P. Allen
K. Dooley
A. Doyle
M. Hyde
J. Kimberley
C. McLaughlin
S. McLaughlin
A. Nash
F. Nash
L. Sorrell
H. Stone

7552. ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE 2013/2014 MUNICIPAL YEAR
RESOLVED that Councillor A. Nash be elected
Chairman of the Council for the
2013/2014 Municipal Year
7553. CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE
Councillor Nash declared his acceptance of office in the presence of the Council's proper
officer
7554. APOLOGIES
There were no apologies for non-attendance as all members of the council were present.
7555. DECLARATIONS OF INTEREST BY MEMBERS RELATING TO ITEMS ON THE AGENDA
There were no declarations of interest made by members relating to items on the agenda.
7556. COMMENTS, QUESTIONS OR SUGGESTIONS MADE BY MEMBERS OF THE PUBLIC
There were no comments, questions or suggestions made by members of the public.
7557. PRESENTATION OF BADGE TO FORMER CHAIRMAN
The Chairman presented a former Chairman's Badge to Councillor Doyle.
7558. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL FOR THE 2013/2014
MUNICIPAL YEAR
RESOLVED that Councillor C. McLaughlin be
appointed Vice-Chairman of the Council
for the 2013/2014 Municipal Year.
7559. STATEMENT OF ACCOUNTS, ANNUAL RETURN AND ANNUAL GOVERNANCE
STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2013
The Clerk submitted the accounting statements which constitute Section 1 of the Annual
Return for the financial year ended 31st March 2013 and also the annual governance
statement for approval.
RESOLVED that the accounting statements, annual
return and annual governance statement
for the financial year ended 31st March
2013 as submitted be approved
7560. APPOINTMENT OF COMMITTEES
RESOLVED that membership of the Committees for
the 2013/2014 municipal year be as set
out in Appendix A

7561. APPOINTMENT OF REPRESENTATIVES ON OTHER BODIES

RESOLVED i) that the Council's representatives on other bodies be as set out in Appendix B
ii) that consideration of an appointment to the HS2 Coleshill Junction Community Forum be deferred to the next meeting of the Council

7562. MINUTES

RESOLVED that the Minutes of the Meeting held 29th April 2013 be approved and signed by the Chairman as a correct record of the proceedings.

7563. CONSIDERATION OF FILLING THREE CASUAL VACANCIES BY CO-OPTION: COLE BENNETT'S WELL WARD, COLE WARD AND HATCHFORD WARD

RESOLVED that consideration of this vacancy be deferred to the next meeting of the Council

7564. CALENDAR OF MEETINGS AND EVENTS 2013/2014

RESOLVED that the Calendar of meetings and events as set out in Appendix C be approved.

7565. CONSIDERATION OF CONSULTATION BY SOLIHULL M.B.C. REGARDING PROPOSED CHANGES TO HOME TO SCHOOL TRANSPORT ASSISTANCE

The Clerk reported that he had circulated details of the consultation to members and the Council was invited to consider a formal response. The proposal to request contributions from post 16 students was discussed.

RESOLVED that the Clerk write to Solihull M.B.C.:-
a) stating its opposition in principle to the introduction of a contribution or a reduction in the service
b) seeking clarification of the amount of contribution

The meeting closed at 8.10 p.m.

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CHAIRMAN

FORDBRIDGE TOWN COUNCIL
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HELD ON 13TH MAY 2013

APPENDIX A

Environment, Health and Recreation Committee

Chairman, Vice-Chairman (Ex-Officio), All other currently elected Members of the Council.

Finance and General Purposes Committee

Chairman, Vice-Chairman (Ex-Officio), All other currently elected Members of the Council.

Staffing/Grievance Committee

Councillors Allen, Kimberley, McLaughlin, F.V. Nash and Sorrell

Appeals Committee

Councillors K. Dooley, S. McLaughlin and A. Nash

APPENDIX B

REPRESENTATIVES ON OTHER BODIES

<u>Body</u>	<u>No. of</u>	<u>Representative(s)</u>	<u>Term</u>	<u>Expires</u>
Airport Consultative Committee	1	L. Sorrell	1 yr	May 2014
Community Action in Fordbridge	1	M. Hyde	"	"
North Solihull Partnership Forum	1	K. Dooley	"	"
St. Leonard's Day Centre	1	P. Allen	"	"
WALC Solihull Area Committee	2	K. Dooley & J. Kimberley	"	"

APPENDIX C

CALENDAR OF MEETINGS AND EVENTS

Calendar for Town Council Meetings:

1st July 2013, 12th August 2013, 30th September 2013, 2nd December 2013, 27th January 2014, 10th March 2014, 28th April 2014, 12th May 2014 (Annual Meeting)

Calendar for Finance and General Purposes Committee Meetings:

17th June 2013, 29th July 2013, 16th September 2013, 18th November 2013, 13th January 2014, 24th February 2014, 7th April 2014

Calendar for Environmental Health and Recreation Committee Meetings:

17th June 2013, 16th September 2013, 13th January 2014, 7th April 2014

Calendar for Staffing Committee and Sub-Committee Meetings:

20th May 2013 (Staffing Committee only), 9th September 2013, 6th January 2014, 31st March 2014

Annual Parish Meeting: 19th May 2014

Garden Competition Presentation: 7th September 2013

Christmas Tree Lights: 25th November 2013