



**Minutes of the ANNUAL MEETING of SEDGEFIELD TOWN COUNCIL**  
**held at 07:00 PM on 19<sup>th</sup> MAY 2008 at the COUNCIL OFFICES**

**Present:**

**Chairman: Cllr T Jeanes**

**Vice-Chairman: Cllr S Sutherland**

Councillors : A Blakemore, D R Brown, M. Brown, H Clifford-brown, N Dunn, M Garood, L Goddard, S Hannan, M Robinson, J Robinson, I Sutherland, R. Taylor, D. Waters

**1 APPOINTMENT OF MAYOR**

The outgoing Mayor, Cllr. Dudley Waters welcomed everyone to the meeting.

He said it had been a pleasure and a privilege to be Mayor of Sedgefield for the past two years and both he and Pat had enjoyed this time very much and he hoped that the new Mayor would do likewise.

**RESOLVED**

**Cllr. Tim Jeanes was elected Mayor for the Civic Year 2008 / 2009.**

**2 DECLARATION OF ACCEPTANCE OF OFFICE OF THE MAYOR**

The newly elected Mayor, Cllr. Tim Jeanes signed the Declaration of Acceptance of Office of Mayor.

He thanked Members for their support and said that both he and Anne were looking forward to the year.

The Mayor, Cllr. Tim Jeanes then thanked the out going Mayor Cllr. Dudley Waters and his concert Mrs. Pat Buckley-Atkins for all of the work and time given over the past couple of years.

**3 APOLOGIES**

Apologies were received from Mrs. L. K. Swinbank, Town Clerk who was attending the NALC Conference.

**4 ELECTION OF DEPUTY MAYOR AND VICE-CHAIRMAN OF THE TOWN COUNCIL**

Cllr. Sheila Sutherland was appointed Deputy Mayor and Vice Chairman of the Town Council.

**5** **TO CONFIRM THE MAYOR'S ALLOWANCE FOR 2008 / 2009**

RESOLVED

The Mayor's Allowance was confirmed at £500 for 2008 / 2009  
(In pursuance of Section 15 (5) of the Local Government Act 1972)

The Deputy Mayor's Allowance was confirmed at £200 for 2008 / 2009.

**6** **STANDING ORDERS**

RESOLVED

- a) To confirm the Standing Orders for the forthcoming Civic Year 2008 / 2009
- b) To accept the Delegation Scheme for 2008 / 2009

**7** **COMMITTEES**

RESOLVED

The following Chairs, Vice-Chairs and membership were agreed:-

a) Policy & Resources (P&R)

Chairman: Cllr. J. Robinson  
Vice- Chairman: Cllr. D. Waters  
Members: all remaining councillors

b) Environment:

Chairman: Cllr. I. Sutherland  
Vice Chairman: Cllr. N. Dunn  
Members: all remaining councillors

c) Community Development

Chairman: Cllr. M. Robinson  
Vice-Chairman Cllr. L. Goddard  
Members: all remaining councillors

d) Sedgefield Extra

Chairman: Cllr. D. Waters  
Vice-Chairman: Cllr. M. Brown

**8** **REPRESENTATIVES TO EXTERNAL GROUPS AND ORGANISATIONS**

RESOLVED

To appoint representatives as per the attached

## SEDGEFIELD TOWN COUNCIL:

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- 8.1 Sedgefield Local Panel (2) plus Town Clerk **J Robinson, D Waters**
- 8.2 County Association (2) 2 to attend – 1 can vote **I Sutherland, L Goddard**
- 8.3 SBC Liaison (2) plus Town Clerk **A Blakemore, D Waters**
- 8.4 DCC Tourism Consortium (2) **N Dunn, M Robinson**
- 8.5 Area 3 Forum (2) **M Brown, D Waters**
- 8.6 Pubs Partnership (2) **A Blakemore, D Waters**
- 8.7 Youth Forum (2) **A Blakemore, M Garrod**
- 8.8 Citizens Advice (1) **H Clifford-Brown**
- 8.9 Police Consultative Group (2) **A Blakemore, T Jeanes**
- 8.10 SCA Executive (2) **I Sutherland, N Dunn**  
SCA Management (2) **S Sutherland, N Dunn**
- 8.11 Twinning (2) **A Blakemore, H Clifford Brown**
- 8.12 Development Trust (1) **I Sutherland, T Jeanes**
- 8.13 Residents' Forum (2) **I Sutherland, A Blakemore, D Brown, N Dunn**
- 8.14 Crime Prevention (2) **A Blakemore, L Goddard**
- 8.15 Fishburn Skills (1) **H Clifford-Brown, I Sutherland**
- 8.16 SBC Twinning (1) **M Robinson**
- 8.17 Sedgefield 700 (2) **N Dunn, I Sutherland, M Brown, S Sutherland, J Robinson, M Robinson**
- 8.18 Music Festival (2) **M Brown, M Garrod and Town Clerk**
- 8.19 Staff Complaints (8) **S Sutherland, M Robinson, M Brown, S Hannan, T Jeanes, D Waters, M Garrod**
- 8.20 Staff Appeals (7) **A Blakemore, I Sutherland, R Taylor, J Robinson, D Brown, H Clifford-Brown, L Goddard**
- 8.21 Sedgefield Together (6) **S Hannan, I Sutherland, M Robinson, D Waters, T Jeanes, N Dunn**
- 8.22 Community College (BSF) (New committee) **S Hannan, D Waters**
- 8.23 Any other committees

### **9 TO APPROVE THE DATES & TIMES OF MONTHLY AND COMMITTEE MEETINGS FOR THE FORTHCOMING YEAR**

#### **RESOLVED**

To approve the dates and times of the Monthly and committee meetings for the forthcoming year as had been circulated.

### **10. STAFF COMPLAINTS**

#### **8 MEMBERS**

**Cllrs. S. Sutherland, M. Robinson, M. Brown, S. Hannan, T. Jeanes, D. Waters, M. Garrod**

**11.**      **STAFF APPEALS**

**8 members**

**Cllrs. A. Blakemore, I. Sutherland, R. Taylor, J. Robinson, D. Brown, H. Clifford-Brown, L. Goddard**

The Chair thanked everyone for attending and closed the meeting at 6.50 pm.

**Signed**

**Chairman**