

FORDBRIDGE TOWN COUNCIL  
MINUTES OF THE ANNUAL MEETING OF THE COUNCIL  
HELD ON 12TH MAY 2014

PRESENT: Councillor P. Allen  
K. Dooley  
M. Hyde  
C. McLaughlin  
S. McLaughlin  
A. Nash  
F. Nash  
L. Sorrell

7687. ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE 2014/2015 MUNICIPAL YEAR  
RESOLVED that Councillor C. McLaughlin be elected  
Chairman of the Council for the 2014/  
2015 Municipal Year
7688. CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE  
Councillor McLaughlin declared her acceptance of office in the presence of the Council's  
proper officer
7689. APOLOGIES  
An apology for non-attendance from Councillor Kimberley was received and noted.
7690. 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.
7691. COMMENTS, QUESTIONS OR SUGGESTIONS MADE BY MEMBERS OF THE PUBLIC  
There were no comments, questions or suggestions made by members of the public.
7692. PRESENTATION OF BADGE TO FORMER CHAIRMAN  
The Chairman presented a former Chairman's Badge to Councillor F.A. Nash and thanked  
him for his hard work and commitment to the local community and the Council.
7693. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL FOR THE 2014/2015  
MUNICIPAL YEAR  
RESOLVED that Councillor F.V. Nash be  
appointed Vice-Chairman of the Council  
for the 2014/2015 Municipal Year.
7694. STATEMENT OF ACCOUNTS, ANNUAL RETURN AND ANNUAL GOVERNANCE  
STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2014  
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  
2014 as submitted be approved
7695. APPOINTMENT OF COMMITTEES  
RESOLVED that membership of the Committees for  
the 2014/2015 municipal year be as set  
out in Appendix A
7696. 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 the Council no longer appoint a representative on Community Action in Fordbridge

7697. MINUTES

RESOLVED that the Minutes of the Meeting held 28th April 2014 be approved and signed by the Chairman as a correct record of the proceedings.

7698. CONSIDERATION OF FILLING FIVE CASUAL VACANCIES BY CO-OPTION: BENNETT'S WELL WARD, COLE WARD AND HATCHFORD WARD (3)

RESOLVED that consideration of these vacancies be deferred to the next meeting of the Council

7699. CALENDAR OF MEETINGS AND EVENTS 2014/2015

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

The meeting closed at 7.55 p.m.

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CHAIRMAN

FORDBRIDGE TOWN COUNCIL  
MINUTES OF THE ANNUAL MEETING OF THE COUNCIL

HELD ON 12TH MAY 2014

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, C. McLaughlin, F.V. Nash and Sorrell

Appeals Committee

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

Fordbridge Prize Sub-Committee

Councillors Allen, Hyde, S. McLaughlin, F.V. Nash and Sorrell

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 2015
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:

16th June 2014 (special), 28th July 2014, 15th September 2014, 27th October 2014, 1st December 2014, 26th January 2015, 9th March 2015, 27th April 2015, 11th May 2015 (Annual Meeting)

Calendar for Finance and General Purposes Committee Meetings:

30th June 2014, 1st September 2014, 13th October 2014, 17th November 2014, 12th January 2015, 23rd February 2015, 13th April 2015

Calendar for Environmental Health and Recreation Committee Meetings:

30th June 2014, 13th October 2014, 12th January 2015, 13th April 2015

Calendar for Staffing Committee and Sub-Committee Meetings:

19th May 2014 (Staffing Committee only), 18th August 2014, 10th November 2014, 16th February 2015

Annual Parish Meeting: 18th May 2015

Garden Competition Presentation: 13th September 2014

Christmas Tree Lights: 24th November 2014