

HALEWOOD TOWN COUNCIL

At the Annual Meeting of the Town Council held on Thursday, 12th May 2022 (7.00 pm), at the Arncliffe Sports & Community Centre, the following Members were:-

PRESENT COUNCILLORS

Cllr. B Dunn (Deputy Chairperson)

Cllr. B. Swann	Cllr. C. Rose
Cllr. T. Lucock	Cllr. S. Harvey
Cllr. Y. Graves	Cllr. A. Hesford
Cllr. D. Samuels	

Also in attendance:

G. Allen - Town Manager.

S Edwardson – Democratic Services and Administration Officer.

Members of the Public – 5

Cllr. B. Dunn. Before the meeting commenced the Deputy Mayor, Cllr. B. Dunn made an announcement.

“Councillors, Ladies and Gentlemen, before the commencement of tonight’s meeting, it is my sad duty, to inform you that the current Mayor of Halewood, Cllr. K Dalton passed away last weekend. On behalf of Halewood Town Council, I offer our deepest sympathy to Cllr Dalton's family, fellow Councillor's and his friends in the Halewood Community. In a few moments I will be requesting we all stand for a period of silence to acknowledge the passing of Cllr. Dalton.

It was a very difficult decision regarding the merits of keeping with, or postponing, tonight’s Annual Meeting of the Council. After considering the difficulties and challenges this might bring, a decision has been taken to continue. I can advise that Cllr. Dalton’s funeral is taking place next Thursday, 19th May from 2.30pm at Springwood Crematorium, and all are welcome to attend. As a Council, we will be hosting a Mayor’s Charity Event in honour of Ken, and this will include the awarding of the cheque to his charitable cause. Cllr. Dalton’s charitable endeavours in 2021-2022 raised £1,236, something which made him proud despite his illness.

Can I ask those who can to please stand for a minutes silence.”

The Annual Meeting continued.

1. MAYOR / CHAIRPERSON OF THE TOWN COUNCIL 2022/2023

Nominations were requested for the election of Chairperson of the Town Council for 2022-2023.

It was **MOVED** by Cllr. S. Harvey and **SECONDED** by Cllr. T. Lucock and ALL AGREED,

RESOLVED:- That,

Cllr. B. Dunn, be and is hereby elected as Mayor / Chairperson of the Town Council for 2022-2023.

The Democratic Services and Administration Officer, Sue Edwardson, formally dressed the incoming Mayor with the Chain of Office.

Cllr. B. Dunn duly signed the Declaration of Acceptance of Office and took the Chair.

Cllr. B. Dunn
Mayor / Chairperson
(In the Chair)

2. STATEMENT FROM THE NEW MAYOR / CHAIRPERSON 2022-2023

The newly appointed Mayor of Halewood for 2022/2023, Cllr. B. Dunn, continued with a short speech:-

“I am honoured and proud to be Mayor of Halewood for the next twelve months. My heartfelt thanks to Councillors this evening.

It is a privilege to represent Halewood Town Council and Halewood residents. I think many of you know I will put my heart and soul into “Flying the Flag” for Halewood and continue to work hard.”

3. APOLOGIES

Apologies for non-attendance were received and accepted from Cllr. F. Martin.

4. DEPUTY MAYOR / CHAIRPERSON OF THE TOWN COUNCIL 2022/2023

The Chair invited nominations for the appointment of Deputy Mayor / Chairperson of the Town Council for 2022/2023.

It was **MOVED** by Cllr. Y. Graves and **SECONDED** by Cllr. T. Lucock, and ALL AGREED,

RESOLVED:- That,

Cllr. A. Hesford be and is hereby elected as Deputy Mayor / Chairperson of the Council for 2022/2023.

5. CHAIR OF THE POLICY & FINANCE COMMITTEE FOR TOWN COUNCIL 2022/2023

The Chair invited nominations for the appointment of Chair of the Policy & Finance Committee of Halewood Town Council for 2022/2023.

It was **MOVED** by Cllr. Y. Graves and **SECONDED** by Cllr. A. Hesford, and ALL AGREED,

RESOLVED:- That,

Cllr. B. Swann be and is hereby elected as Chair of the Policy & Finance Committee for 2022/2023.

6. VICE-CHAIR OF THE POLICY & FINANCE COMMITTEE FOR TOWN COUNCIL 2022/2023

The Chair invited nominations for the appointment of Vice-Chair of the Policy & Finance Committee of Halewood Town Council for 2022/2023.

It was **MOVED** by Cllr. B. Swann and **SECONDED** by Cllr. B. Dunn, and ALL AGREED,

RESOLVED:- That,

Cllr. A. Hesford be and is hereby elected as Deputy Chair of the Policy & Finance Committee for 2022/2023.

7. MINUTES

It was **MOVED** by Cllr. B. Swann and **SECONDED** by Cllr. C. Rose and

RESOLVED:- That,

- (a) the minutes of the Annual Meeting of the Council held on 13th May 2021 be approved as a correct record and signed by the Chairperson.

8. TOWN COUNCIL GOVERNANCE

a) Terms of Reference

RESOLVED:- That the following documents, previously distributed and reviewed by Councillors be adopted for 2022-2023.

- Standing Orders
- Members' Code of Conduct
- Financial Regulations

It was **MOVED** by Cllr. B. Swann and **SECONDED** by Cllr. S. Harvey and

RESOLVED:- That,

- a) The Terms of Reference be adopted subject to final ratification at the next Policy & Finance Meeting.

b) Meeting Cycle for 2022-2023

It was **MOVED** by Cllr. Y. Graves and **SECONDED** by Cllr. S. Harvey and ALL AGREED

RESOLVED:- That the cycle of meeting for 2022/2023 be approved.

c) Authorised Signatories

It was **MOVED** by Cllr. C. Rose and **SECONDED** by Cllr. S. Harvey and ALL AGREED

RESOLVED:- That, the following Members be appointed as signatories for 2022/2023 to the Town Council's Bank Accounts.

Business High Interest Account / Current Account.

Cllr. B. Swann, Cllr. A Hesford, Cllr. D. Samuels and Cllr. F. Martin.

9. REPRESENTATION ON OUTSIDE BODIES 2022-2023.

The Chairperson invited nominations for representatives to serve on the following organisations.

RESOLVED:- That the Members listed below, be the Town Council representatives for 2022-2023.

Organisation	Representative(s)
MALC – Merseyside Association of Local Councils (2)	Cllr. A. Hesford Cllr. C. Rose Town Manager
LALC - Lancashire Association of Local Councils (2)	Cllr. B. Dunn Cllr. A. Hesford
Culturefest Steering Group (2)	Cllr. D. Samuels Cllr. S. Harvey
Co-operative Council's Innovation Network (1)	Town Manager
Liverpool Airport Consultative Committee (2)	Cllr. A. Hesford Cllr. T. Lucock
Neighbourhood Plan Steering Group (4)	Cllr. B. Swann Cllr. Y. Graves Cllr. B. Dunn Cllr. F. Martin

Meeting closed at 7.20 p.m.

Signed

Date