

## **HALEWOOD TOWN COUNCIL**

At the Annual Meeting of the Town Council held on Thursday, 9th May 2013 (7.00 pm), at the Arncliffe Centre, the following members were

PRESENT  
COUNCILLORS  
G See (Chairman)

K Dalton	N Hogg
Mrs. E Finneran	Mrs. S Powell
T Fearn	T Powell
Ms. M Grant	R Swann
A Harvey	

**Also in attendance:**

J Green, Town Manager  
L Joyner, Senior Administrator  
S Edwardson, Administrator  
Members of the Public – 13

**APOLOGIES**

Apologies for non-attendance were received from Cllr. Ms. C Harris.

**1. APPOINTMENT OF CHAIRMAN**

Nominations were requested for the election of Chairman of the Town Council for 2013/2014.

It was MOVED by Cllr. N Hogg, SECONDED by Cllr. Mrs. S Powell, and

RESOLVED:- That, Cllr. Mrs. E Finneran, be and is hereby elected as Chairman of the Town Council for 2013/2014.

The Chairman duly signed the Declaration of Acceptance of Office and took the Chair.

Cllr. Mrs. E Finneran  
Chairman  
(In the Chair)

The retiring Chairman thanked colleagues and staff for their support during his term of office. Cllr. See reported that it had been an honour and a privilege, to represent the residents of Halewood, in what had been the best year of his young life. He added that, he had attended many events during a very busy year, including the opening of the new Halewood Shopping Centre, Queens Jubilee celebrations, and events to mark the 2012 Olympics.

Cllr. See extended best wishes to the new Chairman, Cllr. Mrs. Finneran, for the forthcoming year.

**2. PRESENTATION TO OUT-GOING CHAIRMAN**

A presentation was made to Cllr. G See to recognise his role as Mayor during the past year. Cllr. Finneran expressed the appreciation of the Town Council to Cllr. See, for his work over the past 12 months and presented him with a Yearbook to mark his term of office.

### **3. APPOINTMENT OF VICE CHAIRMAN**

The Chairman invited nominations for the appointment of Vice-Chairman of the Town Council for 2013/2014.

It was MOVED by Cllr. G See and SECONDED by Cllr. A Harvey, and

RESOLVED:- That Cllr. T Powell be and is hereby elected as Vice-Chairman of the Council for 2013/2014.

### **4. MEETINGS**

#### **a) Terms of Reference**

RESOLVED:- That the terms of reference, as contained in the Standing Orders and Financial Regulations Manual of the Council (previously circulated) be adopted for 2013/2014.

#### **b) Cycle of Meetings**

RESOLVED:- (i) That the Cycle of Meetings for 2013/2014 be approved.

(ii) That, Cllr. N Hogg, be appointed as Chairman of the Policy & Finance Committee, for 2013/2014

(iii) That, Cllr. R Swann, be appointed as Vice-Chairman of the Policy & Finance Committee, for 2013-2014.

#### **c) Time and Venue**

RESOLVED:- i) That the starting time of ordinary meetings of Council be 7.00 p.m. subject to change at the Chairman's discretion.

ii) That the venue of the meetings be the Meeting Room in the Halewood Centre, except for the following extended Public Forum meetings, that will be held in the venues indicated:-

Policy & Finance Meeting - 17 October 2013	Venue: Hollies Hall
Town Council Meeting – 19 December 2013	Venue : Arncliffe Centre
Town Council Meeting - 13 February 2014	Venue: New Hutte Neighbourhood Centre

## 5. STANDING ORDERS

RESOLVED:- That the Standing Orders, as previously considered and amended at the Special Meeting of the Council held on 18 April 2013, be adopted for 2013/2014.

## 6. FINANCIAL REGULATIONS

RESOLVED:- That the financial regulations for 2013/2014 (previously circulated), be approved.

## 7. APPOINTMENT OF SIGNATORIES

RESOLVED:- That the following members be appointed as signatories for 2013/2014

### Current Account/Wages Account

Cllr. A Harvey, Cllr. N. Hogg, Cllr. Mrs. S Powell /Cllr. T Powell.

### Chairman's Account

Town Manager / Cllr. Mrs. E Finneran

## 8. REPRESENTATION ON OUTSIDE BODIES

The Chairman invited nominations for representatives to serve on the following organisations:-

<b>Organisation</b>	<b>Representative (s)</b>
Liverpool Airport Consultative Committee	Cllr. A Harvey
St. Mary's Day Centre	Cllr. Ms. M Grant
Woolton & District Aid in Sickness	Cllr. N Hogg
Knowsley Charity Committee	Cllr. T Fearn
Merseytravel	Format changed. Representative <b>is not required</b> . This was replaced by general invitation to Area Meetings.
MAPTC	Cllr. N Hogg, Cllr. K Dalton
Joint Parish/Borough Council Meetings	Cllr. N Hogg Cllr. A. Harvey
Halewood Partnership Board	Town Manager
LALC	Cllr. N Hogg, Cllr. T Fearn, Cllr. K Dalton, Cllr. Mrs. M Grant
Culturefest Steering Group	Cllr. Ms. M Grant, Cllr. Mrs. E Finneran, Cllr. N Hogg
Halewood Y& C Committee	Cllr. K Dalton

Meeting closed at 7.10 p.m.

Signed .....

Date .....