

Minutes of the ANNUAL MEETING of the Swanage
Town Council, held at the Town Hall, Swanage, on
MONDAY, 27th MAY, 2002 at 7.15 p.m.

PRESENT:-

Councillor G.A. Baume

Councillor Mrs. J.A. Farrow

Councillor Mrs. C. Gainsborough

Councillor Mrs. G.A. Marsh

Councillor A.H. Miller

Councillor Mrs. H.O' Donovan

Councillor J. Roscoe

Councillor G.M. Suttle

Councillor C.R. Sutton

Councillor W.S. Trite

Councillor Mrs. J.D. Wheeldon

Councillor M.R. Woolley

Councillor Suttle welcomed Revd. John Wood, who offered a short prayer before the commencement of the Meeting.

Before inviting nominations for the appointment of Town Mayor, Councillor Suttle expressed his appreciation of the support given to him by his fellow Members during his three year period of Office, and made particular mention of the services provided by the Town Clerk and his staff at the Town Hall.

1. APPOINTMENT OF TOWN MAYOR

Proposed by Councillor Trite, seconded by Councillor Sutton, and

RESOLVED UNANIMOUSLY:-

That Councillor Antony Henry Miller be appointed
Town Mayor for the ensuing year.

Councillor Miller made the Statutory Declaration of Acceptance of Office and was honoured to accept the appointment.

Mrs. Pamela Miller was appointed Mayoress, and presented with the official Badge of Office.

COUNCILLOR MILLER IN THE CHAIR

2. APPOINTMENT OF DEPUTY TOWN MAYOR

Proposed by Councillor Mrs. Wheeldon, seconded by Councillor Mrs. Farrow, and RESOLVED UNANIMOUSLY:-

That Councillor James Roscoe be appointed
Deputy Town Mayor for the ensuing year.

Councillor Roscoe made the Statutory Declaration of Acceptance of Office and was pleased to accept the position.

3. **APOLOGIES**

TherewerenopologiesstoreportforinabilitytoattendtheMeeting.

4. **MINUTES**

- (a) ProposedbyCouncillorMrs.Gainsborough,secondedbyCouncillorMrs. Wheeldon,andRESOLVED:-
ThattheMinutesoftheMeetingoftheCouncil heldon29thApril2002beapprovedasacorrect recordandsigned.

- (b) ProposedbyCouncillorSutton,secondedbyCouncillorMrs.Farrow, andRESOLVED:-
ThattheMinutesoftheSpecialMeetingofthe Councilheldtodiscussplanningandothermatters on10thMay2002beapprovedasacorrectrecord andsigned.

5. **PUBLICPARTICIPATION**

ItwasproposedbyCouncillorMrs.Wheeldon,secondedby CouncillorSutton,andRESOLVED:-
ThatthenotesonthePublicParticipationTimeheld on29thApril2002beaccepted.

6. **PUBLICBUILDINGSBESTVALUEWORKINGGROUP**

ItwasproposedbyCouncillorMrs.Gainsborough,secondedby CouncillorMiller,andRESOLVED:-
ThattheMinutesoftheMeetingofthePublic BuildingsBestValueWorkingGroupheldon 29thApril2002beapprovedasacorrectrecord andsigned.

7. **BOATPARKBESTVALUEWORKINGGROUP**

ItwasproposedbyCouncillorMiller,secondedbyCouncillorMrs. Marsh,andRESOLVED:-
ThattheMinutesoftheMeetingoftheBoatPark BestValueWorkingGroupheldon10thMay 2002beapprovedasacorrectrecordandsigned.

8. **PUBLICBUILDINGSBESTVALUEWORKINGGROUP**

ItwasproposedbyCouncillorMrs.Gainsborough,secondedby CouncillorMiller,andRESOLVED:-
ThattheMinutesoftheMeetingofthePublic BuildingsBestValueWorkingGroupheldon 14thMay2002beapprovedasacorrectrecord andsigned.

9. **CHAIRMAN'SANNOUNCEMENTS.**

Beingnewlyappointed,theMayorhadnoannouncementstomake,but

expressed his appreciation of the improvements made during Councillor Suttle's three year period of Office. Councillor Suttle had given priority to clearing the weeds and rubbish from the pavements/gutters in the town, and vast improvements had been made in this regard.

His prudence, together with that of the Town Clerk, had also helped to reduce the Council's overall debt.

10. **LEASCHOOL GOVERNOR APPOINTMENT**

A letter dated 7th May 2002 was submitted from Dorset County Council giving notification of a vacancy for an LEA Governor at Swanage First School.

During a brief discussion, it was noted that Councillor Mrs. Marsh already represented the Town Council on the Board of Governors, and it was RESOLVED:-

That no nomination be offered for the vacancy at the present time.

11. **ANY OTHER MATTERS WHICH THE TOWN MAYOR DECIDES ARE URGENT**

There were no additional matters in need of urgent consideration.

12. **METEOROLOGICAL RECORDS**

The meteorological records for the month of April 2002 were submitted.

13. **PAYMENT OF ACCOUNTS**

It was proposed by Councillor Sutton, seconded by Councillor Woolley, and RESOLVED:-

That the accounts specified in the Order on Treasurer Nos. 2 and 2a, amounting to £203,824.01 and £123,111.32 respectively, be paid and that cheques be drawn therefor .

14. **STATEMENT OF CASH BALANCE**

The Clerk submitted a statement of cash balance as at 30th April 2002 (copies having been circulated to all Councillors), a copy attached at end of these Minutes.

15. **FINAL ACCOUNTS**

The Final Accounts for the year ended 31st March 2001 were presented for re-adoption.

The Clerk highlighted the inclusion of the land value of the Caravan Park within the revised balance of fixed assets. Details of the revised consolidated revenue account were circulated at the Meeting.

Proposed by Councillor Sutton, seconded by Councillor Mrs. Wheeldon, and RESOLVED:-

That the Final Accounts be re-adopted.