

CALDICOT TOWN COUNCIL

Sandy Lane
Caldicot

MINUTES OF ANNUAL MEETING OF CALDICOT TOWN COUNCIL HELD AT 6.30PM ON WEDNESDAY, 18TH MAY 2005 AT CALDICOT DAY LUNCHEON CENTRE.

Present:

Cllrs P Tidmarsh, Mayor	R J Higginson
J Daniels, Deputy Mayor	G Jenkins
D Ashwin	D Jones
E Davies	J Roberts
D Evans	R Stewart
J Haskey	K Thomas

In attendance: Mrs A Sandiford, Mrs Nutt – LATCH, Members of the Public

Presentation of Cheque to LATCH [Mayor's Charity 2004/2005]

Cllr R Stewart presented LATCH with a total of £2,115 in aid of its charity and thanked individuals, local businesses and groups for their support and generosity. Mrs Nutt, LATCH representative expressed emotional appreciation for the donation and outlined the services of LATCH.

Apologies

Apologies were received from Cllrs C Babb, W Edwards and Mrs G McIntyre

To approve Minutes of Annual Meeting held 22nd June 2004 [CIRC] [Approved for accuracy only 30.6.04]

The Minutes were approved subject to page 1 **delete** 'Cllr R J Higginson' **insert** 'Cllr R Higginson'.

Retiring Mayor, Cllr Ron Stewart to Address Town Council

Cllr R Stewart outlined his year of office, referring to the many functions he had attended on behalf of Caldicot Town Council. Particular reference was made to his inauguration service, for which Cllr Stewart thanked Chepstow Royal Engineers Association who provided the Colour Party. Also, the recent trip to Morières-Les-Avignon where he was proud to represent the people of Caldicot.

Cllr Stewart stated Town Council had not achieved as much as he would have liked during his year of office, but commended the success of the Open Forum.

Cllr Stewart paid tribute to the late Canon D Jones and thanked Rev J Hall for acting as his replacement Chaplain.

Cllr Stewart thanked his wife Samantha for her support during the past year and thanked the Clerk and her Assistant for their assistance.

Cllr Stewart concluded by wishing his successor the "best of luck" for the forthcoming year.

INAUGURATION

To Elect the Mayor following Nomination for Civic Year 2005/2006

Cllr R Stewart requested Town Council nominate and elect a Mayor for 2005/2006. Cllr K Thomas nominated Cllr P Tidmarsh to the office of Mayor. Cllr D Jones seconded the nomination and Cllr P Tidmarsh was duly elected to the office of Mayor for the Civic year 2005/2006

Clerk to Request Mayor's Acceptance of Office Mayor to Sign Declaration of Acceptance of Office

The Admin Assistant asked the question "*Cllr Paul Tidmarsh do you accept the nomination for the office of Mayor of Caldicot Town Council for the Civic year 2005/2006 and undertake to be guided by the National Code Of Conduct as adopted by Caldicot Town Council in performance of that office?*" Cllr Tidmarsh replied in the affirmative, read and signed the official Declaration of Acceptance of Office, which was effected and witnessed by Cllr R Stewart.

Retiring Mayor to Invest Incumbent Mayor with Chain of Office

The Mayoral chain of office was passed to the new Mayor.

Retiring Mayor's Consort to Invest Incumbent Consort with Chain of Office

The chain of outgoing Consort was passed to Mrs S Tidmarsh.

Mayor to Present Past Mayor's Pin to Retiring Mayor Cllr R Higginson

The Mayor, Cllr P Tidmarsh presented the outgoing Mayor with the Past Mayor's pin.

Incumbent Mayor's Address to Town Council/Response

Cllr P Tidmarsh thanked Members for their support.

Cllr Tidmarsh referred to the past Mayor as a "People's Mayor" who was held in great respect and referred to Cllr Stewart's new format for the Civic Service, which was popular with citizens of Caldicot and which would be followed by himself.

Cllr Tidmarsh referred to the recent visit to Morières and stated Cllr R Stewart and his wife were "fantastic ambassadors" to Caldicot.

Cllr Tidmarsh concluded by stating that with the help of Town Council he hoped to change Caldicot's "Cinderella" image and become the same as the rest of the Monmouthshire's towns.

To Elect a Deputy Mayor Following Nomination for 2005/2006

The Mayor, Cllr P Tidmarsh requested nominations for the office of Deputy Mayor.

Cllr K Thomas nominated Cllr J Daniels and Cllr J Haskey seconded the nomination. Cllr R J Higginson nominated Cllr D Evans and Cllr G Jenkins seconded the nomination.

A vote ensued – Cllr J Daniels [6], Cllr D Evans [4]

It was resolved that Cllr J Daniels be elected Deputy Mayor for 2005/2006.

Mayor to Invest Deputy Mayor with Chain of Office

The Mayor, Cllr P Tidmarsh invested Cllr J Daniels with Chain of Office.

Deputy Mayor to Address Town Council

Cllr J Daniels thanked Members for their support.

To Elect Representatives of Town Council on Outside Bodies

Citizens Advice Bureau	(2)	Cllrs J Daniels and J Haskey
Day Luncheon Centre Voluntary Committee	(5)	Cllrs P Tidmarsh, E Davies, D Jones, R Stewart, K Thomas,
Local Councils Area Cttee/One Voice Wales (Precedent Mayor/Deputy)	(2)	Cllrs P Tidmarsh, J Daniels
Emergency Contacts Mon CC on Permanent Basis – Incumbent Clerk/Mayor [No Leader]	(4)	Cllrs P Tidmarsh, D Jones K Thomas, Mrs G McIntyre
Caldicot & District Chamber of Commerce	(3)	Cllrs D Jones, R J Higginson, J Roberts
South Monmouthshire Police Liaison Cttee	(1)	Cllr J Haskey
Sevenside Neighbourhood Watch Cttee	(1)	Cllr J Haskey
User Sub-Cttee King George V Playing Fields – ‘User Guide Listing’ [Standing Committee AFC] **To include Health & Safety Member	(5)**	Cllrs D Ashwin, D Evans, R King, R Stewart, K Thomas
School Governors		
Green Lane	(1)	Cllr J Haskey
West End	(1)	Cllr J Daniels
Sandy Lane	(1)	Cllr J Roberts
St Mary’s	(1)	Cllr D Jones
Durand Road	(1)	Cllr P Tidmarsh
Herbert Charity Trust [For Term of Council]	(2)	Cllrs P Tidmarsh, R King
Environmental Planning (Mon CC)	(1)	Cllr D Ashwin
Abergavenny Theatre Management Cttee	(1)	Cllr P Tidmarsh
Caldicot Twinning Association	(2)	Cllrs P Tidmarsh, R Stewart
CAIR	(1)	Cllr R Stewart

REDPOP	(1)	Cllr K Thomas
Regeneration Cttee Tripartite Mon CC/Town Council/ Chamber of Commerce	(3)	Cllrs G Jenkins, J Roberts, K Thomas
Boverton Resource Centre	(2)	Cllrs E Davies, D Jones
Community Website	(1)	Cllr D Ashwin
Mon CC Cemetery Working Group	(1)	Cllr D Evans
Sevenside Area Forum	(4)	Cllrs J Daniels, E Davies, R King, J Roberts
Events Committee [Carnival/Christmas Lighting] Chamber of Commerce, Regeneration Committee, Events Committee (previous), Town Council	(3)	Cllrs J Daniels, E Davies, D Jones

To Elect Internal Committees

Health & Safety Cttee	(5)	Cllrs J Daniels, E Davies, R J Higginson J Roberts, K Thomas
CCTV Working Party	(5)	Cllrs P Tidmarsh, D Evans, J Haskey, J Roberts, K Thomas
Allotments Committee **To include Health & Safety Member	(6)**	Cllrs P Tidmarsh, J Daniels, D Ashwin, E Davies, D Jones, S Williams
Twinning Committee	(5)	Cllrs P Tidmarsh, E Davies, R Stewart, K Thomas, S Williams
Playing Fields, Planning, Cemetery, Finance, Estimates, Emergency*	FULL	
*Additional/Emergency Meeting [Requirement in Writing – not less than One Quarter of Council with Period of Notice/Special Circumstances]	FULL	
Garden, Best Kept Town*	FULL	

*NOTE: Town Council accepted that greater effort should be made in keeping up the appearance of the Town and felt that Ward Councillors should oversee their areas throughout the year. It was noted that formerly there was one day a year kept for a clean up, but it was felt that the Town should be kept under review for appearance throughout the year.

Personnel/Appointments Cttee (Includes Mayor/Deputy)	(6)	Cllrs P Tidmarsh, J Daniels, G Jenkins D Jones, J Roberts, K Thomas
---	-----	--

King George V Playing Fields
Charity Trust Cttee
Cheque Signatories (Not a Cttee)
Excluding Clerk also to be signatory

FULL

(4) Cllrs P Tidmarsh, D Jones, R Stewart,
K Thomas, Mrs G McIntyre

EXTREMELY URGENT COMMITTEE [PLENARY]
Mayor, Deputy + 1 Cllr

Planning Applications of Urgent Nature
Including a holiday period
Mayor, Deputy + 1 Cllr

Development Committee

(7) Cllrs P Tidmarsh, D Ashwin, C Babb
D Evans, D Jones, R Stewart, K Thomas

Caldicot against Drugs Committee

(6) Cllrs P Tidmarsh, J Daniels, C Babb,
W Edwards, J Haskey, K Thomas

The Meeting closed at 7.20pm