

Deal Town Council
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**The minutes of the Annual Meeting of the Council meeting held on 19 May 2016
 in Deal Town Hall Chamber starting at 7.15pm.**

Present:

Cllr D Cronk
 Cllr B Frost
 Cllr B Bano
 Cllr K Lee
 Cllr P Inch

Cllr W Elliott
 Cllr T Bond
 Cllr D Bond
 Cllr C Hartley
 Cllr D Harper

Cllr L Butler
 Cllr M Eddy
 Cllr M Burnham


Officers in attendance:

Town Clerk: Lorna Crow
 Responsible Finance Officer/Deputy T/Clerk: Paul Bone
 Event Manager: Joanne Harper (minute clerk)
 Town Sgt: Barry Finch

Others:

5 members of the public

1.	Chairman's opening remarks: The Vice Chairman Cllr Wayne Elliott welcomed everyone to the meeting.	Actions
2.	<p>Call for nominations for Chairman/Town Mayor 2015-2016: The Vice chairman called for nominations for the position of Chairman/Town Mayor 2016-2017. Two nominations were received as follows: Cllr W Elliott(P) TB (S) BF Cllr D Cronk (P) BB (S) ME Following a vote of members Cllr Cronk received 7 votes and Cllr Elliott received 6 votes. RESOLVED: Cllr David Cronk would serve as Chairman/Mayor of Deal Town Council for the 2016-2017 Municipal year. Cllr Cronk left the room to receive the Mayoral chain.</p>	
3.	<p>Newly elected Chairman/Town Mayor to make their declaration of Acceptance of Office and take the chair: Cllr Cronk returned to the meeting and advised of the fire regulations. He then signed his declaration of acceptance of office which was witnessed by the Town Clerk. Cllr Cronk then took the chair.</p>	
4.	<p>Call for nominations for Vice-Chairman/Deputy Town Mayor 2016-2017: The Chairman called for nominations for the office of Vice-Chairman/Deputy Town Mayor 2016-2017. Two nominations were received as follows: Cllr T Bond (P) WE (S) LB Cllr M Burnham (P) DH (S) ME Following a vote of members, Cllr T Bond received 6 votes and Cllr Burnham received 7 votes. RESOLVED: Cllr M Burnham would serve as Vice-Chairman/Deputy Mayor for the Municipal year 2016-2017.</p>	
5.	<p>Newly elected Vice-Chairman/Deputy Town Mayor to make their declaration of Acceptance of Office: Cllr Burnham signed her declaration of acceptance of office which was witnessed by the Town Clerk.</p>	
6.	Apologies for absence: Cllr Friend	
7.	Declarations of interest: None received	
8.	<p>The minutes of the full Council meeting on 25th April 2016: RESOLVED: To accept the minutes of the Full Council meeting held on 25th April 2016 as a true and accurate record. (P) MB (S) LB. Agreed. 1 Abstention. The minutes were duly signed by the Chairman.</p>	

<p>18.</p>	<p>Outside Bodies Liaison Representation: Deal/St Omer Twinning Society: RESOLVED: Cllr Burnham (P) ME (S) BB 11 for, 1 abstention Dover District Cycle Forum: RESOLVED: Cllr Harper (P) ME (S) BB 7 for, 6 against Action with Communities in Rural Kent: RESOLVED: to have no representative at this time North Deal Community Partnership: RESOLVED: Cllr Inch (P) ME (S) MB 8 for, 4 against Chamber of Trade: RESOLVED: Cllr Elliott (P) MB (S) LB All agreed Deal Festival of Music and the Arts: RESOLVED: Cllr Hartley (P) ME (S) MB 7 for, 4 against, 2 abstentions White Cliffs Country Tourism Association: RESOLVED: Cllr Burnham (P) ME (S) LB 11 for, 2 abstentions Dover Joint Transportation Board: RESOLVED: Cllr Bano (P) ME (S) MB 7 for, 2 against, 3 abstentions Deal and Walmer Neighbourhood Forum: RESOLVED: Cllr Cronk (P) ME (S) MB 8 for, 4 abstentions Deal Memorial Bandstand Trust: RESOLVED: Chairman of Deal Town Council Cllr Cronk Astor Theatre Liaison: RESOLVED: Cllr Cronk (P) ME (S) MB 8 for, 4 abstentions APEK: RESOLVED: To have no representative at this time (P) ME (S) KL Agreed Citizens Advice Bureau: RESOLVED: Cllr Eddy and Cllr Frost declared a VAOI and left the room. RESOLVED: Cllr Harper (P) BB (S) MB 8 for 2 abstentions. Cllr Eddy and Frost returned to the meeting. Deal With It: RESOLVED: Cllr Inch (P) LB (S) MB 9 for , 4 abstentions Deal Centre for the Retired: RESOLVED: Cllr Bano (P) ME (S) PI 7 for, 6 abstentions Deal Town Fairtrade Network: RESOLVED: Cllr Inch (P) ME (S) MB 7 for, 1 against, 5 abstentions KALC Area Committee Meetings : RESOLVED: Cllr Hartley and Reserve Cllr Lee (P) BB (S) LB All agreed Southeastern railway stakeholder meetings: RESOLVED: Cllr Bano (P)ME (S)CH 7for, 6 against</p>	<p>Town Clerk</p>
<p>19.</p>	<p>KCC Councillor report: Following discussion members RESOLVED: to note the report (P) BB (S) TB All agreed</p> <p>The Chairman closed the meeting at 8.15pm</p>	
	<p>Date of next meeting: Monday 27th June 2016</p>	

	<p>Planning Committee: Membership for the Planning committee RESOLVED: Cllr Inch, Cllr Elliott, Cllr T Bond, Cllr L Butler, Cllr Hartley, and Cllr Harper.</p> <p>Two nominations were received for the Chairman of the Planning committee, Cllr Hartley (P) DH (S) ME and Cllr Elliott (P) TB (S) LB</p> <p>The Chairman took the proposals in the order they were received</p> <p>RESOLVED: Chairman of the Planning committee: Cllr Hartley (P) DH(S) ME 7 for 6 against. 1 Abstention, motion carried</p> <p>Two nominations were received for the Vice Chairman of the Planning committee, Cllr Harper (P) ME (S) MB and Cllr Butler (P) TB (S) DB</p> <p>The chairman took the proposals in the order they were received</p> <p>RESOLVED: Vice Chairman of the Planning committee: Cllr D Harper (P) ME (S) MB All agreed</p> <p>Staff Liaison Panel: Following discussion membership for the Staff Liaison panel was RESOLVED: Cllr Harper, Cllr Hartley, Cllr Cronk and Cllr Butler. Chairman: Cllr D Cronk (P) ME (S) BB. 7 for 6 against. Vice Chairman: Cllr C Hartley (P) MB (S) ME 4 for, 3 against. 2 abstentions</p> <p>Discipline and Grievance Panel: Following discussion membership for the Discipline and Grievance panel was RESOLVED: Cllr Eddy, Cllr M Burnham and Cllr T Bond Chairman: Cllr M Eddy (P) DH (S) MB 10 for, 1 Abstention. Vice Chairman: Members agreed to appoint when necessary</p> <p>Appeal's Panel: Members RESOLVED: To appoint if and when necessary</p>	<p>Planning Clerk</p> <p>Planning Clerk</p> <p>Planning Clerk</p> <p>Town Clerk</p> <p>Town Clerk</p>
<p>17.</p>	<p>Deal Town Council Working Group Membership: Cllr Bano proposed reinstating the Transport working group, with a budget of £100 to be made available from reserves. Following discussion members RESOLVED: to reinstate the Transport working group that reports to Full council, the first meeting of the group to draft a terms of reference to be agreed by Full council (P) BB (S) ME 7 for, 6 against. Membership for the Transport working group was RESOLVED: Cllr Bano, Cllr Inch, Cllr Eddy, Cllr Cronk and Cllr Burnham. 7 for, 5 against, 1 abstention. RESOLVED: Chairman of the Transport working group: Cllr Bano (ME) (S) MB 7 for, 2 against, 3 abstentions RESOLVED: Vice-Chairman of the Transport working group: Cllr Inch (P) BB(S) MB 7 for, 2 against, 4 abstentions</p> <p>Allotments Working Group: RESOLVED: Cllr Cronk, Cllr Burnham, and Cllr Butler Chairman: Cllr Cronk (P) MB (S) CH Agreed Vice-Chairman: Cllr Burnham (P) WE (S) DC Agreed</p> <p>Deal in Bloom Working Group Membership: RESOLVED: Cllr Burnham, Cllr Elliott and Cllr Butler Chairman: Cllr M Burnham (P) ME (S) LB Agreed Vice-Chairman: Cllr L Butler (P) WE (S) ME Agreed</p>	<p>Working Group</p> <p>Town Clerk</p> <p>Allotment Officer</p> <p>R.F.O</p>