



MINUTES OF AN ORDINARY MEETING OF THE COUNCIL

Meeting: Tuesday 17th May 2016 at 7.15 pm in Gardens Marquee, Pavilion Gardens, Buxton

Present: Councillor Young (Mayor)

Councillors Ashton, Atkins, Barrow, Boynton, Douglas, Easter, Greenhalgh, Grooby, Haken, Hardy, Helliwell, Howe, Huddlestone, Jenner, Johnson, Kelly, Kemp, Kerr, Lomax, McCabe, A McKeown, R McKeown, Oakley, Perkins, Pritchard, Quinn, Robins, Siddall, Sizeland, Sloman, Stone, Thrane, Todd, Walton, G Wharmby and J Wharmby.

Apologies for absence were received from Councillors Claff, Dowson, Flower, Fox, Kappes and Longos.

16/49 DISCLOSURES OF INTEREST
(Agenda item 2)

There were no declarations of interest made.

16/50 MINUTES
(Agenda item 3)

It was moved by Councillor Ashton and seconded by Councillor Kemp that the minutes of the Ordinary Meeting held on 25 February 2016 and the Extraordinary Meeting held on 14 April 2016 be approved as a correct record.

The motion was carried and the Mayor was authorised to sign the minutes.

16/51 SCHEDULE OF MEETINGS FOR 2016/17
(Agenda item 6)

It was moved by Councillor Ashton and seconded by Councillor Kemp that the Schedule of Meetings 2016/17 be approved.

When put to the meeting it was RESOLVED accordingly.

16/52 SELECT COMMITTEE ANNUAL REPORT 2015/16
(Agenda item 7)

It was moved by Councillor Barrow and seconded by Councillor A McKeown that the Select Committee Annual Report 2015/16 be noted.

When put to the meeting it was RESOLVED accordingly.



The meeting concluded at 7.25 p.m.

MAYOR



MINUTES OF THE PROCEEDINGS OF AN ANNUAL MEETING OF THE COUNCIL

Meeting: Tuesday, 17th May 2016 at 7.25 pm in The Gardens Marquee, Pavilion Gardens, Buxton

Present: Councillor Young (Mayor)

Councillors Ashton, Atkins, Barrow, Boynton, Douglas, Easter, Greenhalgh, Grooby, Haken, Hardy, Helliwell, Howe, Huddleston, Jenner, Johnson, Kelly, Kemp, Kerr, Lomax, McCabe, A McKeown, R McKeown, Oakley, Perkins, Pritchard, Quinn, Robins, Siddall, Sizeland, Sloman, Stone, Thrane, Todd, Walton, G Wharmby and J Wharmby.

Apologies for absence were received from Councillors Claff, Dowson, Flower, Fox, Kappes and Longos.

17/01 ELECTION OF MAYOR OF THE BOROUGH (Agenda Item 2)

It was moved by Councillor Perkins and seconded by Councillor Young:

That Councillor George David Wharmby be and is hereby elected Chairman of the Council and Mayor of the Borough of High Peak until the next Annual Meeting of the Council and it was RESOLVED accordingly.

The newly elected Mayor having made and subscribed before the Executive Director and Monitoring Officer the Declaration of Acceptance of Office took the Chair, which was vacated by the outgoing Mayor and thanked members of the Council for electing him to the office of Mayor, and confirmed that his wife, Councillor Jean Wharmby would be his Mayoress for the year.

17/02 APPOINTMENT OF DEPUTY MAYOR OF THE BOROUGH (Agenda Item 3)

It was moved by Councillor A McKeown and seconded by Councillor Todd:

That Councillor Matthew Stone be and is hereby appointed Vice Chairman of the Council and Deputy Mayor of the Borough of High Peak until the next Annual Meeting of the Council and it was RESOLVED accordingly.

Councillor Stone then made and subscribed before the Executive Director and Monitoring Officer the Declaration of Acceptance of Office.



Councillor Stone confirmed that his mother, Lynn would be his consort for the year.

17/03 VOTE OF THANKS TO THE RETIRING MAYOR
(Agenda Item 4)

Councillor Perkins moved a vote of thanks to Councillor Stewart Young, the retiring Mayor. Councillor McCabe seconded the motion and it was RESOLVED accordingly.

The Mayor then presented Councillor Young and Charlotte with their retiring Mayor's and Mayoress's badges.

Councillor Young, in response to the vote of thanks, stated that it had been a great honour to represent the High Peak and thanked various members of staff for their help and assistance during his mayoral year.

17/04 DISCLOSURES OF INTEREST
(Agenda Item 5)

There were no declarations of interests made.

17/05 MAYOR'S ANNOUNCEMENTS
(Agenda Item 6)

The Mayor advised that his Civic Service would be held on 2 October at Chisworth Methodist Church. The mayoral charities would be announced in due course, but one would be Mountain Rescue.

17/06 SIZE AND POLITICAL COMPOSITION OF COMMITTEES
(Agenda item 7)

It was moved by Councillor Ashton and seconded by Councillor Kemp that the size and political composition of committees as set out in Appendix A to the report be approved.

When put to the meeting it was RESOLVED accordingly.

17/07 NOMINATIONS FROM POLITICAL GROUPS TO COMMITTEES AND SUB-COMMITTEES
(Agenda item 8)

It was moved by Councillor Ashton and seconded by Councillor Kemp that the nominees of the political groups to Committees as tabled, be noted.

When put to the meeting, it was RESOLVED accordingly.



17/08 APPOINTMENT OF CHAIRS AND VICE-CHAIRS
(Agenda item 9)

Development Control Committee

It was moved by Councillor Ashton and seconded by Councillor Kemp that Councillor Lomax be appointed Chair of Development Control Committee.

When put to the meeting, it was RESOLVED accordingly.

It was moved by Councillor Ashton and seconded by Councillor Kemp that Councillor J Wharmby be appointed Vice-Chair of Development Control Committee.

When put to the meeting it was RESOLVED accordingly.

Audit & Regulatory Committee

It was moved by Councillor Ashton and seconded by Councillor Kemp that Councillor Pritchard be appointed Chair of Audit & Regulatory Committee.

When put to the meeting, it was RESOLVED accordingly.

It was moved by Councillor Ashton and seconded by Councillor Robins that Councillor Robins be appointed Vice-Chair of Audit & Regulatory Committee.

When put to the meeting it was RESOLVED accordingly.

Standards Committee

It was moved by Councillor Ashton and seconded by Councillor Kemp that Councillor Johnson be appointed Chair of Standards Committee.

When put to the meeting it was RESOLVED accordingly.

It was moved by Councillor A. McKeown and seconded by Councillor Greenhalgh that Councillor Sloman be appointed Vice-Chair of Standards Committee.

When put to the meeting it was RESOLVED accordingly.

Licensing Committee

It was moved by Councillor Ashton and seconded by Councillor Kemp that Councillor Perkins be appointed Chair of Licensing Committee.

When put to the meeting it was RESOLVED accordingly.



It was moved by Councillor A McKeown and seconded by Councillor Greenhalgh that Councillor Stone be appointed Vice-Chair of Licensing Committee.

When put to the meeting it was RESOLVED accordingly.

Appointment and Appeals Panel

It was moved by Councillor Kemp and seconded by Councillor Thrane that Councillor Ashton be appointed Chair of the Appointment and Appeals Panel.

When put to the meeting it was RESOLVED accordingly.

17/09

APPOINTMENT OF REPRESENTATIVE TO POLICE AND CRIME PANEL

(Agenda item 10)

It was moved by Councillor Ashton and seconded by Councillor Kemp that Councillor McCabe be appointed as a member of the Police and Crime Panel for 2016/17.

When put to the meeting it was RESOLVED accordingly.

The meeting concluded at 8.03 p.m.

MAYOR