BOROUGH OF RUSHMOOR

ANNUAL MEETING OF THE BOROUGH COUNCIL held at the Council Offices, Farnborough on Tuesday, 24th May, 2011 at 7.00 p.m.

THE DEPUTY MAYOR (CR. P.I.C. CRERAR, B.A. (Hons.), M.Arch., M.A.)

a CR. C.T.J. ALLARD, Ph.D., B.Sc. CR. A.J. MACKIE
CR. MRS. D.B. BEDFORD CR. M.J. MANNING
CR. SUE CARTER CR. S.J. MASTENER
CR. A.M.J. CHAINEY CR. P.J. MOYLE
CR. ATTIIKA CHOUDHARY CR. K.H. MUSCHAMP
CR. M.S. CHOUDHARY, M.A. CR. E.J. NEAL, C.C.
CR. SOPHIA CHOUDHARY, L.L.B. CR. G. PAPARESTI
CR. D.E. CLIFFORD CR. M.J. ROBERTS, B.Sc., F.R.S.A.
CR. D.R. CORNWELL CR. B.W. PARKER
a CR. K. DIBBLE, M.A.F.M., B.I.F.M. CR. P.F. RUST, A.I.M.E.E., M.I.S.M.
CR. SUE DIBBLE CR. M.D. SMITH
CR. A.M. FERRIER CR. M. STAPLEHURST
CR. C.D. FRASER-FLEMING CR. P.G. TAYLOR, A.C.I.B.
CR. JACKIE HAMMOND CR. M.J. TENNANT, B.Sc.
CR. R. HUGHES a CR. D.J. THOMAS, F.B.I.I.
CR. BARBARA HURST, M.A. CR. JACQUI VOSPER
CR. A. JACKMAN, B.Sc. CR. N.J. WATKIN
a CR. G.B. LYON, B.A. (Oxon) CR. D.M. WELCH

a Honorary Alderman A.P. Frost
Honorary Alderman R.J. Debenham, M.B.E.
Honorary Alderman G.J. Woolger

Apologies for absence were submitted on behalf of Crs. C.T.J. Allard, Keith Dibble, G.B. Lyon and D.J. Thomas

THE MAYOR (CR. BRIAN PARKER) IN THE CHAIR

The Meeting commenced with Prayers led by the Mayor’s Chaplain, Reverend Martin James.

The Mayor extended a warm welcome to all those present. The Mayor also welcomed the new Members of the Council who had been elected at the recent Borough Council Elections on 5th May: Crs. Derek Cornwell and Jackie Hammond.
1. **ELECTION OF THE MAYOR OF THE BOROUGH**

Nominations were invited for the election of the Mayor of the Borough for the Municipal Year 2011/12. It was MOVED by Cr. J.H. Marsh; SECONDED by Cr. C.D. Fraser-Fleming - That Cr. A.H. Crawford be elected Mayor of the Borough to hold office until the Annual Meeting of the Council in 2012.

**RESOLVED unanimously:** That Councillor ALEX HAMILTON CRAWFORD be elected Mayor of the Borough to hold office until the Annual Meeting of the Council in 2012.

The Mayor then made his Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972 and took the Chair.

**THE MAYOR (CR. A.H. CRAWFORD) IN THE CHAIR**

The Mayor extended a warm welcome to all those present.

The Mayor expressed his pleasure at the honour and privilege of being elected Mayor of Rushmoor. He thanked his proposer and seconder and the Council for supporting him. He then proceeded to signify the appointment of his wife, Mrs. Jennifer Evans, as Mayoress and invested her with her Badge of Office. He also signified the appointment of the Reverend George Newton as the Mayor’s Chaplain.

The Mayor looked forward to the Mayoral Year before him. He stated that the main charities he would be supporting during the year would be Parkside (Aldershot and District Mencap), Nepalese Help and Aldershot Town Centre Pastoral Team.

The Mayor concluded by thanking the Council once again for the honour conferred upon him.

2. **VOTE OF THANKS**

It was MOVED by Cr. D.E. Clifford; SECONDED by Cr. Mrs. Diane Bedford and

**RESOLVED:** That the Council place on record its appreciation of the excellent service rendered by Cr. B.W. Parker and Mrs. Brenda Parker as Mayor and Mayoress of the Borough during the Municipal Year 2010/11.

The Mayor then presented an illuminated scroll to Councillor Parker, together with a past Mayor’s Badge. The Mayor also presented a past Mayoress’ Badge to Mrs. Parker.

In response, Councillor Parker thanked Crs. Clifford and Bedford for their kind words and the Council for having elected him Mayor of the Borough.
Councillor Parker spoke of his enjoyable Mayoral Year and referred to the variety of engagements he had attended. He thanked his wife and the Mayor’s Chaplain for their support during the Mayoral Year. He spoke of the generous support he had received for his nominated charities and presented representatives of Help for Heroes, Parity for Disability and the Source Young People’s Café with cheques for £1,905 to each charity, being the monies raised during his Mayoral Year.

3. **ELECTION OF DEPUTY MAYOR**

The Mayor invited nominations for the election of the Deputy Mayor of the Borough. It was MOVED by Cr. R. Hughes; SECONDED by Cr. M.S. Choudhary - That Cr. P.I.C. Crerar be elected Deputy Mayor of the Borough to hold office until the Annual Meeting of the Council in 2012.

**RESOLVED unanimously:** That Councillor PETER IAN CHARLES CRERAR be elected Deputy Mayor of the Borough to hold office until the Annual Meeting of the Council in 2012.

The Mayor congratulated Cr. Crerar and invested him with the Deputy Mayor’s Badge. Cr. Crerar then made his Declaration of Acceptance of Office. He then proceeded to signify the appointment of Mrs. Norma Crerar as Deputy Mayoress and invested her with her Badge of Office.

The Deputy Mayor thanked the Council for the confidence placed in him and he pledged support to the Mayor and Mayoress in the coming year.

4. **MINUTES**

It was MOVED by Cr. P.J. Moyle; SECONDED by Cr. R.L.G. Dibbs and

**RESOLVED:** That the Minutes of the Ordinary Meeting of the Council held on 28th April, 2011 (copies having been circulated previously) be taken as read, approved and signed as a correct record.

5. **RETURNING OFFICER’S REPORT**

The Returning Officer, Mr. J.A. Lloyd, submitted his report (as set out in the appendix to these Minutes) on the results of the Borough Council Elections held on Thursday, 5th May, 2011.

The Mayor wished to place on record the Council’s thanks for services to the Council and residents of the Borough of former Councillors Neville Dewey and Hazel Manning, who had not been re-elected.

**RESOLVED:** That the report be noted.
6. MAYOR’S COMMUNICATIONS –

(1) The Mayor advised the Council that a golf tournament in aid of the Mayor’s charities would be held on Friday, 16th September, 2011 when teams of golfers would play for the George Dawson Trophy.

(2) The Mayor also advised that a Mayoral Dinner would be held early in 2012 on a date to be confirmed.

7. APPOINTMENT OF LEADER AND DEPUTY LEADER OF THE COUNCIL –

It was MOVED by Cr. J.H. Marsh; SECONDED by Cr. M.D. Smith - That Cr. P.J. Moyle be appointed Leader of the Council and that Cr. R.L.G. Dibbs be appointed Deputy Leader of the Council for the Municipal Year 2011/12.

There voted FOR: 29; AGAINST: 0 and the Motion was DECLARED CARRIED.

8. APPOINTMENT OF CABINET MEMBERS –

It was MOVED by Cr. P.J. Moyle; SECONDED by Cr. R.L.G. Dibbs – That the following Members be appointed to the Cabinet of the Council for the Municipal Year 2011/12 in addition to the Leader:

Cr. Mrs. D.B. Bedford  
Cr. M.S. Choudhary  
Cr. R.L.G. Dibbs  
Cr. S.J. Masterson  
Cr. P.G. Taylor  
Cr. D.M. Welch

There voted FOR: 29; AGAINST: 1 and the Motion was DECLARED CARRIED.

9. APPOINTMENTS 2011/12 –

It was MOVED by Cr. P.J. Moyle; SECONDED by Cr. R.L.G. Dibbs –

(1) Committees and Policy and Review Panels -

That the appointments to Committees and the Policy and Review Panels for the 2011/12 Municipal Year be approved, in accordance with the allocations to achieve political balance indicated below:
(a) Committees -

DEVELOPMENT CONTROL

Voting Members

Conservative: 9  Liberal Democrat: 1  Labour: 1
Cr. A.M.J. Chainey  Cr. C.D. Fraser-Fleming  Cr. Sue Dibble
Cr. P.I.C. Crerar
Cr. R. Hughes
Cr. A. Jackman
Cr. G.B. Lyon
Cr. J.H. Marsh
Cr. K.H. Muschamp
Cr. G. Paparesti
Cr. B.W. Parker

Standing Deputies

Conservative:  Liberal Democrat:  Labour:
Cr. A.M. Ferrier  -  Cr. D. Cappleman

NOTE: The Cabinet Member for Environment to be an ex officio non-voting member of the Development Control Committee.

LICENSING AND GENERAL PURPOSES

Voting Members

Conservative: 8  Liberal Democrat: 1  Labour: 2
Cr. Sue Carter  Cr. M.J. Manning  Cr. D. Cappleman
Cr. A.M. Ferrier  Cr. A.H. Crawford
Cr. R. Hughes
Cr. M.D. Smith
Cr. S.B. Smith
Cr. M.J. Tennant
Cr. D.J. Thomas
Cr. Jacqui Vosper
(b) POLICY AND REVIEW PANELS -

BOROUGH SERVICES

Conservative: 6                  Liberal Democrat: 1                  Labour: 2
Cr. A.M.J. Chainecky
Cr. Sophia Choudhary
Cr. A.M. Ferrier
Cr. Jackie Hammond
Cr. Barbara Hurst
Cr. M. Staplehurst

Cr. A.J. Mackie
Cr. A.H. Crawford
Cr. M.J. Roberts

COMMUNITY

Conservative: 7                  Liberal Democrat: 0                  Labour: 2
Cr. D.R. Cornwell
Cr. E.J. Neal
Cr. B.W. Parker
Cr. M.D. Smith
Cr. S.B. Smith
Cr. M. Staplehurst
Cr. D.J. Thomas

Cr. M.J. Roberts
Cr. P.F. Rust

CORPORATE SERVICES

Conservative: 7                  Liberal Democrat: 1                  Labour: 1
Cr. D.R. Cornwell
Cr. P.I.C. Crerar
Cr. R. Hughes
Cr. E.J. Neal
Cr. G. Paparesti
Cr. Jacqui Vosper
Cr. N.J. Watkin

Cr. C.T.J. Allard
Cr. P.F. Rust

ENVIRONMENT

Conservative: 7                  Liberal Democrat: 1                  Labour: 1
Cr. Sophia Choudhary
Cr. D.E. Clifford
Cr. Jackie Hammond
Cr. A. Jackman
Cr. J.H. Marsh
Cr. B.W. Parker
Cr. S.B. Smith

Cr. C.T.J. Allard
Cr. Sue Dibble

- 6 -
LEISURE AND YOUTH

Conservative: 7  Liberal Democrat: 1  Labour: 1

Cr. Sue Carter  Cr. A.J. Mackie  Cr. K. Dibble
Cr. Attika Choudhary
Cr. D.E. Clifford
Cr. Barbara Hurst
Cr. G.B. Lyon
Cr. K.H. Muschamp
Cr. M.J. Tennant

(2) Chairmen and Vice-Chairmen –

That the appointments of the Chairman and Vice-Chairman of the following Committees be approved as set out below:

Development Control
Chairman -  Cr. A. Jackman
Vice-Chairman -  Cr. G.B. Lyon

Licensing and General Purposes
Chairman -  Cr. M.J. Tennant
Vice-Chairman -  Cr. A.M. Ferrier

(3) Standards and Audit Committee -

That the appointment of Crs. D. Cappleman, A.M. Ferrier and C.D. Fraser-Fleming as the Council’s representatives on the Standards and Audit Committee be agreed, together with Father Keith Hodges, Mr. Brian Hambleton and Mr. David Austin as the three independent members.

There voted FOR: 33; AGAINST: 0 and the Motion was DECLARED CARRIED.

The Meeting closed at 8.20 p.m.