

## COUNCIL

**Wednesday, 22nd April 2009**

Councillor R.J. Goodwin (Mayor)

Councillors:	P.A. Andrews (a)	P.G. Barnes
	S.J. Barnes	C.P. Barnfather
	A.G. Barton	D.N. Beeston
	A.S. Bexon	P.M. Blandamer
	F.J.D. Boot	V.H. Bradley
	G.V. Clarke	W.J. Clarke
	E.J. Collin	S.M. Creamer
	R.T. Day	W.H.F. Doe
	M.S. Dunkin	A.M. Ellwood
	P. Feeney	G. Fullwood
	A.J. Gillam	W.H. Golland
	P.A. Hughes	R.G. Kempster
	D.I.A. Kumarasiri	H. Maddock
	S. Mason-Kempster	B.S.R. Miller
	R.J. Nicholson	J. O'Riordan
	J.M. Parr	W.A. Peet
	T.J. Pepper	V.C. Pepper
	C.J. Powell	R.A. Poynter
	C.N.F.W. Pratt	S.J. Prew-Smith
	D.E. Pulk	M. Roach (a)
	M.A. Shepherd	J.J. Spencer
	M.S. Spencer	R.F. Spencer
	R.J. Tait	J.O. Tanner
	G.G. Tunncliffe	G.E. Withers
	M.A. Wright	

### **51 PETITIONS**

Councillors P.G. Barnes, W.J. Clarke, O'Riordan and Pulk presented petitions to the Mayor received from residents and shopkeepers in the Borough objecting to the proposal to introduce car-parking charges.

### **52 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors Andrews and Roach

### **53 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETINGS HELD ON 25 FEBRUARY AND 4 MARCH 2009.**

RESOLVED:

That the minutes of the meetings held on 25 February and 4 March 2009 be approved as a correct record and signed by the Mayor.

**54           DECLARATION OF INTERESTS.**

Councillors W.J. Clarke and Gillam declared personal non prejudicial interests in agenda item 12 (Report of the Independent Remuneration Panel).

**55           NON - ATTENDANCE BY COUNCILLOR**

Councillor Day advised the Mayor that he had recovered sufficiently from his recent ill health to be able once again to attend Council meetings. In view of this, no proposition regarding this matter was moved.

**56           COMMITTEE ALLOCATIONS**

Consideration was given to a report of the Head of Democratic and Community Services following a change in Committee seat allocations due to a reduction of the Liberal Democrat Group by one member.

A proposition was moved by Councillor R.F. Spencer and seconded by Councillor Parr that Council recognise the revised Group nominations to Committees as submitted and that Councillor Kumarasiri be appointed to the Planning Committee and Councillor Gillam be appointed to the Personnel and Resources Committee and removed from the Planning Committee.

The Mayor put the proposition to the meeting and declared the same carried and it was: -

RESOLVED:

That the Council recognise revised Group nominations to Committees and that Councillor Kumarasiri be appointed to the Planning Committee and Councillor Gillam be appointed to Personnel and Resources Committee and removed from the Planning Committee.

(Councillors W.J. Clarke and Gillam left the meeting)

**57           REPORT OF THE INDEPENDENT REMUNERATION PANEL**

The Head of Democratic and Community Services reported that the Council's Independent Remuneration Panel had prepared a report to Members in response to the revised numbers in the Labour and Liberal Democrat Groups.

A proposition was moved by Councillor R.F. Spencer and seconded by Councillor Parr that the Council accept the report and the recommendation contained therein.

The Mayor put the proposition to the meeting and declared the same carried and it was: -

RESOLVED:

To accept the report and the recommendation contained therein.

Thee meeting closed at 7.45 pm