



WELLINGTON TOWN COUNCIL

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ANNUAL COUNCIL MEETING

You are summoned to attend the **ANNUAL COUNCIL MEETING** which will be held via Zoom on **4 May 2021 at 6.30pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/84462004331?pwd=ajZiSWQzajJqRkRNNmRXM1h0ZXl3UT09>

Meeting ID: 844 6200 4331

Passcode: 282677

David Farrow

Town Clerk

27 April 2021

AGENDA

1. TO ELECT THE MAYOR FOR 2021-22

There being only one nomination for the role of Mayor it is **PROPOSED** that **Councillor Mark Lithgow** be appointed as Mayor for the year 2021/2022.

2. TO ELECT A DEPUTY MAYOR FOR 2021-22

There being only one nomination for the role of Mayor it is **PROPOSED** that **Councillor Vivienne Stock-Williams** be appointed as Deputy Mayor for the year 2021/2022

3. APOLOGIES

4. REVIEW OF COMMITTEES, THEIR MEMBERSHIP AND TERMS OF REFERENCE

To agree Committee membership and terms of reference for 2021/2022.

4.1 Terms of Reference

Except for the renamed Policy and Resources Committee Terms of Reference being revised no proposals have been made to change other Committees Terms of Reference. It is therefore PROPOSED that except for the Terms of Reference for the Policy and Resources Committee all other Terms of Reference Remain as they were in 2020/21.

4.2 Committee Membership

No requests have been received that require changes to committee membership as listed below. It is therefore PROPOSED that committee memberships remain unchanged from that set out below.

a. Finance (9 Councillors)

a.1. Terms of Reference – no changes proposed.

a.2. Membership (9 Councillors) *Current Membership: Councillors Janet Lloyd, Mark Lithgow, Andrew Govier, John Thorne, Marcus Barr, Vivienne Stock-Williams, Sean Pringle-Kosikowsky, Dean Bradley and Mike McGuffie.*

b. Environment and Open Spaces

b.1. Terms of Reference – no changes proposed.

b.2. Membership (7 Councillors) *Current Membership: Councillors Mark Lithgow, Janet Lloyd, Mike McGuffie, Vivienne Stock-Williams, Nick Smith, Chris Booth and Sean Pringle-Kosikowsky.*

c. Community Safety Committee

c.1. Terms of Reference – no changes proposed.

c.2. Membership (5 Councillors) *Current Membership: Chris Booth, Andrew Govier, James Hunt, Vivienne Stock-Williams and Wayne Battishill.*

This committee was last reviewed at the 2019 Annual meeting and has not met since November 2019.

d. Policy & Resources Committee (formerly Staffing and Resources – redesignated at Council meeting held on the 12 April 2021)

d.1. Terms of Reference - currently under review and being considered at the next meeting of the Committee on the 5 May 2021

d.2. Membership (8 Councillors) *Current Membership: Janet Lloyd (chair), Mark Lithgow, Vivienne Stock Williams, Marcus Barr, Nick Smith, John Thorne, Andrew Govier, and James Hunt.*

e. Allotments Committee (6 Councillors)

e.1. Terms of Reference – no changes proposed.

e.2. Membership (6 Councillors) *Current Membership: Janet Lloyd (chair) Chris Booth, James Hunt, Mike McGuffie, Vivienne Stock-Williams, Marcus Barr.*

f. Town Centre Committee

f.1. Terms of Reference – no changes proposed.

f.2. Membership (7 Councillors) *Current Council membership: Mark Lithgow (chair), Janet Lloyd, Nancy Powell-Brace, John Thorne, Sean Pringle-Kosikowsky and Mike McGuffie.*

5. TO ELECT REPRESENTATIVES TO OUTSIDE BODIES

No requests have been received to change representation on outside bodies although it should be noted that Councillor Stock -Williams will have served two four years terms of office by the end of August 2021 which under the Governance arrangements for Wellington School is the maximum she can serve. A nominee will therefore be needed to take up this role from September 2021. With that exception it is therefore PROPOSED that representation on outside bodies remains as set out below.

a. Wellington Twinning Association (2 members)

(previously Councillor Stock-Williams plus one vacancy)

b. Wellington Community Association (2 members)

(Councillor Lithgow plus one vacancy)

c. Somerset Association of Local Councils (2 members)

(previously Councillors Lloyd and Lithgow)

d. Hospital of Sir John Popham Knight (3 members)

(previously Stock-Williams plus two vacancies)

e. Wellington in Bloom Committee (1 member)

(previously Councillor Stock-Williams)

f. Friends of Wellington Park (1 member)

(previously Councillor Lithgow)

g. Wellington Business Association

(previously Councillor Lithgow)

h. Wellington Museum and Local History Committee (1 member)

(previously Councillor Hunt)

i. Devon and Somerset Metro Group (1 member)

(previously Councillor Barr)

j. Representative Governor at Wellington School

(Councillor Stock-Williams) Councillor Stock -Williams will have served two four years terms of office by the end of August 2021 which under the Governance arrangements for Wellington School is the maximum she can serve. A nominee will therefore be needed to take up this role from September 2021.

k. Wellington One (2 members)

Previously Councillors Lithgow and Stock-Williams)

6. RENEWAL OF THE ANNUAL SUBSCRIPTIONS

a. Somerset Association of Local Councils (SALC).

Renewal fees are based on numbers on the Electoral Roll (last amount paid was £1,713).

b. Community Council for Somerset (CCS)

Council approval is sought to membership of the CCS at a cost of £100 per year. This will provide access to a range of support and resources that will support community development activities.

c. SLCC

Council approval is also sought to explore membership of **SLCC** (Society for Local Council Clerks) as a further learning support for Council staff. Joining Fee £15 plus £262 per year. (reasons to join leaflet attached)

7. CALENDAR OF MEETINGS FOR 2021-2022

Standing order 2 (j, xx) requires the Council to set the dates, times and places of ordinary meetings for the forthcoming year. A proposed calendar is attached.

8. COUNCILLOR ATTENDANCE

A summary of Councillor attendance at 20-21 meetings is attached for noting. Full records are available on the Council's website.

DECLARATIONS OF INTEREST

Members of Somerset County Council:

Councillor Andrew Govier
Councillor James Hunt
Councillor John Thorne

Members of Somerset West and Taunton Council:

Councillor Janet Lloyd
Councillor Andrew Govier
Councillor Mark Lithgow
Councillor Ross Henley
Councillor Vivienne Stock-Williams
Councillor Marcus Barr
Councillor Chris Booth