Annual Meeting 10th May 2022

STOCKSBRIDGE TOWN COUNCIL

Minutes of the Annual Meeting of Stocksbridge Town Council, held in the Council Chamber, Town Hall, Stocksbridge on Tuesday 10th May 2022

PRESENT: Cllr. J Staniforth (Chair), Cllrs. R J Crowther, A S Law, J A Grocutt, S Abrahams and M Whittaker

1. Election of Town Mayor/Chairman

Proposed by Cllr. J A Grocutt, seconded by Cllr. A S Law and

<u>RESOLVED</u>: That Cllr. J Staniforth be elected as Town Mayor until the next Annual Meeting of the Town Council.

A vote was taken – all in favour.

2. <u>Declaration of Acceptance of Office of the Town Mayor/Chairman</u>

The Mayor, Cllr. J Staniforth then signed and delivered to the Clerk the declaration of acceptance of office as Town Mayor

3. <u>To Receive Chairman's Remarks and Apologies for Absence</u>

Apologies for Absence were received from Cllrs. M Milton and C Ward.

Cllr. JS thanked Cllr. RJC for his year as Mayor, noting he had done a wonderful job and been a real asset to the Town and it would be hard to live up to the standards set.

4. Election of Deputy Town Mayor/Deputy Chairman

Proposed by Cllr. J A Grocutt, seconded by Cllr. S Abrahams and

<u>RESOLVED</u>: That Cllr. M Whittaker be elected as Deputy Town Mayor until the next Annual Meeting of the Town Council.

A vote was taken – all in favour.

5. Declaration of Acceptance of Office of Deputy Town Mayor/Deputy Chairman

The Deputy Mayor, Cllr. M Whittaker then signed and delivered to the Clerk his declaration of acceptance of office as Deputy Town Mayor/Deputy Chairman.

Cllr. MW thanked members and stated that he was honoured to have been elected as Deputy Mayor and would be paying a visit to his grandfather's grave at Bolsterstone to inform him that he was following in his footsteps.

6. <u>Election of Finance Committee and Delegated Powers and Terms of Reference</u>

Proposed by Cllr. R J Crowther, seconded by Cllr. M Whittaker and

RESOLVED: a) That the whole Council comprise the Finance Committee.

- b) That delegated powers be given to the Committee for the expenditure of budgeted funds by resolution.
- c) That the Terms of Reference tabled be approved.

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7. <u>Election of Recreation & Environment Committee and Delegated Powers and Terms of Reference</u>

Proposed by Cllr. S Abrahams, seconded by Cllr. J A Grocutt and

RESOLVED: a) That the whole Council comprise the Recreation & Environment Committee.

- b) That delegated powers be given to the Committee for the expenditure of budgeted funds by resolution.
- c) That the Terms of Reference tabled be approved.

8. Election of Personnel Committee

Proposed by Cllr. A S Law, seconded by Cllr. R J Crowther and

<u>RESOLVED</u>: a) That the Personnel Committee of the Town Council comprise of the Chairperson of the Council, the Chairperson of the Finance Committee and the Chairperson of the Recreation & Environment Committee.

- b) That the delegated powers and Terms of Reference tabled be approved.
- 9. <u>Election of ARC Management Committee and Delegated Powers and Terms of Reference</u> Proposed by Cllr. A S Law, seconded by Cllr. S Abrahams and

<u>RESOLVED</u>: a) That the ARC Management Committee of the Town Council comprise of Cllr. J Staniforth plus three Councillors to be designated as required.

- b) That delegated powers be given to the Committee for the expenditure of budgeted funds by resolution.
- c) That the Terms of Reference tabled be approved.

10. Internal Audit

Proposed by Cllr. R J Crowther, seconded by Cllr. M Whittaker and

<u>RESOLVED</u>:- That the Town Council formally appoint Town Parish Audit to undertake the Internal Audit of the Town Council accounts for the financial year 2022/2023.

11. <u>Election of Representative to South Yorkshire Branch of the Yorkshire Local Councils</u> Association

Proposed by Cllr. J A Grocutt, seconded by Cllr. S Abrahams and

<u>RESOLVED</u>: That due to the differing locations of these meetings any Councillor able to attend be nominated at Town Council meetings.

12. Election of Representative to Steel Valley Steering Committee

Proposed by Cllr. R J Crowther, seconded by Cllr. S Abrahams and

<u>RESOLVED</u>: That Cllrs. A S Law and M Whittaker be the Town Council representatives on the Steel Valley Steering Committee.

13. Election of Representative to Peak Park Parishes' Forum

Proposed by Cllr. M Whittaker, seconded by Cllr. A S Law and

<u>RESOLVED</u>:- That the Chairman receive the correspondence from the Peak Park Parishes Forum and would attend meetings if he was able.

14. Election of Representative to Bolsterstone Community Group

Proposed by Cllr. M Whittaker, seconded by Cllr. S Abrahams and

<u>RESOLVED</u>:- That Cllrs. A S Law and J A Grocutt be the Town Council representatives on the Bolsterstone Community Group.

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15. <u>Election of Representative to Walkers Are Welcome Steering Committee</u>

Proposed by Cllr. S Abrahams, seconded by Cllr. R J Crowther and <u>RESOLVED</u>:- That Cllr. M Whittaker be the Town Council representative on the Walkers Are Welcome Steering Committee.

16. Election of Representative to Audit and Standards Committee

Proposed by Cllr. J A Grocutt, seconded by Cllr. A S Law and <u>RESOLVED</u>:- That Cllr. J Staniforth be the Town Council representative on the Audit and

Standards Committee.

17. Election of Representative to the STEP Board

Proposed by Cllr. J A Grocutt, seconded by Cllr. M Whittaker and RESOLVED:- That Cllr. S Abrahams be the Town Council representative on the STEP Board.

18. Election of Representatives to the Participatory Budgeting Task Group

Proposed by Cllr. A S Law, seconded by Cllr. S Abrahams and RESOLVED:- That Cllrs. R J Crowther, J Staniforth and M Milton be the Town Council representatives on the Participatory Budgeting Task Group.

19. Election of Representative to the Sheffield Lakeland Landscape Partnership

Proposed by Cllr. M Whittaker, seconded by Cllr. J A Grocutt and RESOLVED:- That Cllr. A S Law be the Town Council representative on the Sheffield Lakeland Landscape Partnership.

20. <u>Election of Representative to the Local Area Committee (LAC) - North</u>

Proposed by Cllr. M Whittaker, seconded by Cllr. J A Grocutt and RESOLVED:- That the Chairman be the Town Council representative on the LAC - North.

21. Election of Representative to the Sheffield Transport User Group

Proposed by Cllr. J A Grocutt, seconded by Cllr. R J Crowther and RESOLVED:- That Cllr. J Staniforth be the Town Council representative on the Sheffield Transport User Group.

The	meeting	then	c	losed

Chairman.