# **Taunton Deane Borough Council**

At the Annual meeting of Taunton Deane Borough Council, held at the Taunton Rugby Football Club, Hyde Park, Hyde Lane, Bathpool, Taunton on Thursday 19 May 2011 at 6.30 pm.

# **Present** The Mayor (Councillor Horsley)

The Deputy Mayor (Councillor Brooks)
Councillors Mrs Adkins, Mrs Allgrove, Mrs Baker, Beaven, Bishop,
Bowrah, Cavill, Coles, Denington, D Durdan, Ms Durdan, Edwards,
Farbahi, Mrs Floyd, Gaines, A Govier, Mrs Govier, Hall, Hayward,
Henley, Ms Herbert, C Hill, Mrs Hill, Hunt, Miss James, R Lees,
Mrs Lees, Ms Lisgo, Meikle, Mrs Messenger, Morrell, Mullins, Nottrodt,
U Palmer, Prior-Sankey, D Reed, Mrs Reed, Ross, Mrs Slattery,
T Slattery, Mrs Smith, P Smith, Mrs Stock-Williams, Stone, Swaine,
Tooze, Mrs Warmington, Watson, Mrs Waymouth, Ms Webber,
A Wedderkopp, D Wedderkopp, Williams and Wren.

#### 1. Reflection

The meeting was opened with a reflection offered by Mrs Gillian Coe, a member of the Society of Friends.

# 2. **Election of Mayor**

On the motion of Councillor Coles, seconded by Councillor T Slattery, it was **resolved** unanimously that Councillor Stephen Arthur Brooks be elected Mayor of Taunton Deane for the ensuing year. Councillor Brooks made and signed the declaration of acceptance of office.

# 3. **Deputy Mayor**

On the motion of Councillor Williams, seconded by Councillor Meikle, it was **resolved** that Councillor Terence John Hall be elected as Deputy Mayor for the ensuing year. Councillor Hall made and signed the declaration of acceptance of office.

#### 4. Councillor Jefferson Andrew Horsley

On the motion of Councillor Morrell, seconded by Councillor R Lees, it was **resolved** that the best thanks of the Council be accorded to Councillor Jefferson Andrew Horsley for the manner in which he had discharged the duties of the Office of Mayor during his term of office.

Councillor Horsley replied.

# 5. Past Mayor's Badge

The Mayor presented Councillor Horsley with his past Mayor's badge.

# 6. **Minutes**

The minutes of the meeting of the Council held on 12 April 2011, copies having been circulated to each Member, were signed by the Mayor.

# 7. Borough Council Elections – 5 May 2011

The Democratic Services Manager, on behalf of the Returning Officer, reported that the following Councillors had been elected at the recent Borough Council Elections:-

Ward	Persons Elected
Bishops Hull	Justine Baker 16 Staplegrove Road, Taunton, TA1 1DQ
	Ian Nathan Morrell 8 Daws Mead, Bishops Hull, Taunton, TA1 5HQ
Bishops Lydeard	Anthony John Beaven 46 Needhams Patch, Cotford St. Luke, Taunton, TA4 1JF
	Jane Elisabeth Beresford Warmington The Coach House, Terhill, Cothelstone, Taunton, TA4 3EB
	Edward Peter Watson 2 Five Yards, Bishops Lydeard, Taunton, TA4 3NN
Blackbrook and Holway	Hazel Ruth Prior-Sankey 78 Bacon Drive, Taunton, TA1 2LH
	Francesca Teresa Christine Smith 5 Bourne Grove, Taunton, TA1 2TD
	Peter William Frederick Smith 5 Bourne Grove, Taunton, TA1 2TD
Blackdown	David John Reed 31 Dunkleys Way, Hillyfields, Taunton, TA1 2LX
Bradford on Tone	Clifford William Bishop Hilwin, Hillcommon, Taunton, TA4 1DS
Comeytrowe	Habib Farbahi

68 Comeytrowe Lane, Comeytrowe, Taunton, TA1 5QG

Norah Mollie Floyd

The Heritage, 6 Outer Gullands,

Taunton, TA1 4SH

Frederick Alan Wedderkopp

Flat 1, 11 Haines Hill, Taunton, TA1 4HN

Simon Adrien Paulian Coles Eastgate

8 Alfred Street, Taunton, TA1 3HU

Richard Lees

15 South Street, Taunton, TA1 3DT

Fairwater Jefferson Andrew Horsley

5 The Avenue, Taunton, TA1 1EA

Susan Lees

15 South Street, Taunton, TA1 3DT

Daniel Micheal Wedderkopp

24 Cleveland Street, Taunton, TA1 1XB

Halcon Stephen Arthur Brooks

13 York Road, Taunton, TA1 2BE

Melvyn Andrew Mullins

Littlefields, Bushy Cross Lane, Ruishton,

Taunton, TA3 5LB

Timothy Joseph Slattery

Laurel Cottage, Curload, Stoke St.

Gregory, Taunton, TA3 6JA

Bryan Eric Denington

14 Campion Drive, Taunton, TA1 3XE

Catherine Avril Herbert

49 Shoreditch Road, Taunton, TA1 3DF

Elizabeth Susan Lisgo, M.B.E.

11 Hatchers Court, Kingston Road,

Taunton, TA2 7SP

Nicola Louise Messenger

68 Buckland Road, Taunton, TA2 8ER

Benjamin Andrew Swaine

4 Glenthorne Road, Taunton, TA2 7PP

Killams and Mountfield

Lyngford

Manor and Wilton Jean Margaret Allgrove

24 Avon Close, Taunton, TA1 4SU

Terence John Hall

8 Manor Close, Taunton, TA1 4RS

John Richard Grainger Meikle, M.B.E. 4 Queens Drive, Taunton, TA1 4XW

Milverton and North Deane Gwilym David Howard Wren

Haven House, Fore Street, Milverton,

Taunton, TA4 1JU

Monument Christopher Leslie William Hill

Tremlett Farm, Greenham, Wellington,

**TA21 0JJ** 

Neroche John Raymond Williams

Ivy Cottage, West Hatch, Taunton,

TA3 5SB

North Curry and Stoke St. Gregory Gillian Mary Slattery

Laurel Cottage, Curload, Stoke St.

Gregory, Taunton, TA3 6JA

Philip Stone

Wisteria Cottage, 27 Stoke Road, North

Curry, Taunton, TA3 6HN

Norton Fitzwarren Jean Court Adkins

Pen Elm House, Pen Elm, Norton Fitzwarren, Taunton, TA2 6PD

Kenneth Albert William Hayward

1 Chapel Cottages, Norton Fitzwarren,

Taunton, TA2 6RQ

Pyrland and Rowbarton Marcia Jane Hill

14 Triscombe Road, Taunton, TA2 7PG

Louise Annette James

20 Scott Close, Taunton, TA2 6UN

Paul Tooze

6 Malvern Terrace, Taunton, TA2 7PN

Ruishton and Creech David William Durdan

Fair View, Ham, Creech St. Michael,

Taunton, TA3 5PA

Kelly Ann Durdan

2 Tristram Drive, Creech St. Michael,

Taunton, TA3 5QU

Staplegrove Bruce Nottrodt

Barton House, Upper Cheddon, Taunton,

TA2 8LB

Elaine Mary Waymouth

Fennington Oaks, Kingston St. Mary,

Taunton, TA2 8AS

Trull Mark Justin Edwards

The Thatched Cottage, Trull Green,

Taunton, TA3 7JW

Wellington East Ross Longhurst Henley

20 Trinity Close, Wellington, TA21 8TZ

James Alexander Hunt

49 Mill Stream Gardens, Tonedale,

Wellington, TA21 0AA

Wellington North Andrew James Govier

47 Laburnum Road, Wellington,

**TA21 8EN** 

Jacqueline Frances Govier 47 Laburnum Road, Wellington,

**TA21 8EN** 

Wellington Rockwell Green and West Robert Bowrah, B.E.M.

30 Holyoake Street, Wellington,

**TA21 8LD** 

Janet Ethel Reed

10 Bulford, Wellington, TA21 8DE

Vivienne Frances Stock-Williams Lane End House, Northend Lane, Nicholashayne, Wellington, TA21 9QZ

West Monkton Norman Philip Cavill

Hill Farm, West Monkton, Taunton,

TA2 8LP

Umi Palmer

c/o Taunton Deane Borough Council, The Deane House, Belvedere Road,

Taunton, TA1 1HE

Denise Gillian Webber

South Lodge, Rowford, Cheddon Fitzpaine, Taunton, TA2 8JY

Wiveliscombe and West Deane

Edward Frederick Gaines

Tor House, Ford Road, Wiveliscombe,

Taunton, TA4 2RE

Stephen John Ross, 50 Nordens Meadow, Wiveliscombe, Taunton,

TA4 2JW

#### 8. Election of Leader

The Mayor invited nominations from the Council for the election of Leader for the next four years in accordance with the provisions of the Local Government and Public Involvement in Health Act 2007.

Councillor Williams was proposed by Councillor Denington, seconded by Councillor Cavill.

**Resolved** that Councillor Williams be elected as Leader of the Executive for the ensuing year.

# 9. Appointment of the Executive 2011/2012

**Resolved** that membership of the Executive would continue to comprise 8 Members for the ensuing year.

# 10. Appointment of the Corporate Scrutiny Committee

The appointment of a Corporate Scrutiny Committee for the ensuing year was agreed as follows:-

12 Members, 6 Conservatives, 4 Liberal Democrats, 1 Labour and 1 Independent.

The Chairman and membership of the Committee to be decided.

# 11. Appointment of the Community Scrutiny Committee

The appointment of a Community Scrutiny Committee for the ensuing year was agreed as follows:-

12 Members, 6 Conservatives, 4 Liberal Democrats, 1 Labour and 1 Independent.

The Chairman and membership of the Committee to be decided.

(Note: The Chairmanship and Vice-Chairmanship of both of the Scrutiny Committees would be by Members who were not part of the controlling administration).

# 12. Appointment of Regulatory Committees and the Staffing Board

- (a) The appointment of a Planning Committee for the ensuing year was agreed as follows:-
  - 18 Members, 9 Conservatives, 8 Liberal Democrats and 1 Labour.
- (b) The appointment of a Licensing Committee for the ensuing year was agreed as follows:-
  - 15 Members, 8 Conservatives and 7 Liberal Democrats.
- (c) The appointment of a Corporate Governance Committee for the ensuing year was agreed as follows:-
  - 13 Members, 6 Conservatives, 5 Liberal Democrats, 1 Labour and 1 Independent.

The Chairmen and membership of these Committees to be decided.

(d) The appointment of a Staffing Board for the ensuing year was agreed with membership being selected on a proportional basis, from a pool of Councillors.

# 13. Standards Committee 2011/2012

The appointment of a Standards Committee for the ensuing year was agreed, with membership to consist of 7 independent members of the public (Mrs A Elder, Mr T Bowditch, Mr A Cottrell, Mr R Macey, Mr W L Rogers, Mr R Symons and one vacancy), 4 Councillors (1 from each group) and 3 Parish Members (Mr H Davenport, Mr M Marshall and Mr B Wilson) from whom Panels would be selected when necessary.

# 14. Appointment of new Taunton Deane Director to the Southwest One Board

The Mayor invited nominations from the Council for the appointment of a new Director to the Southwest One Board.

**Resolved** that Councillor Nottrodt be appointed with immediate effect as Taunton Deane's Director to the Southwest One Board.

# 15. Intercessional Prayer

The meeting was closed at 8.35 pm with prayers offered by the new Mayor's Chaplain, the Reverend David Fayle.