

MINUTES OF THE MEETING OF THE RECREATION, LEISURE & OPEN SPACES COMMITTEE

Held on Wednesday 6th May 2009 at 8.11pm

Apologies

Prior to the commencement of the meeting, the Town Clerk reported that apologies for absence had been received from Cllr Chard, Cllr Urwin and Cllr Chambers.

Declarations of Interest

There were none.

PRESENT: Cllr D R Cole
Cllr L C Ford
Cllr O'Reilly
Cllr B H Terry
Cllr M J Urwin
Cllr A C Wiseman

IN ATTENDANCE: T R Simpson, Town Clerk
C L Perrens, Meetings Administrator
C Smith, Office Manager

OS/5083 ELECTION OF CHAIRMAN

Cllr Chard was nominated for Chairman, proposed by Cllr Wiseman and seconded by Cllr O'Reilly. Cllr B Terry was also nominated for Chairman, proposed by Cllr Ford and seconded by Cllr Cole.

A secret ballot was requested by more than two members, in accordance with Standing Orders. Cllr B Terry won the majority of votes.

RESOLVED: That Cllr B Terry be elected as Chairman of the Recreation, Leisure & Open Spaces Committee for the ensuing year.

OS/5084 ELECTION OF VICE-CHAIRMAN

Cllr Chard was nominated for Vice-Chairman, proposed by Cllr Wiseman and seconded by Cllr Cole. There were no other nominations.

RESOLVED: That Cllr Chard be elected as Vice-Chairman of the Recreation, Leisure & Open Spaces Committee for the ensuing year.

OS/5085 MEMBERSHIP OF SUB-COMMITTEES AND WORKING PARTIES

RESOLVED:

- 1) That Cllr B Terry be appointed to Long Lane Sports Development Working Party; and
- 2) That members be retained on the Sub Committee / Working Party as follows:

Sub Committee / Working Party	Existing Town Council Membership
Long Lane Sports Development Working Party (to prepare programme of action to achieve acquisition of land)	Cllr Chard Cllr Cole Cllr Ford Cllr B Terry
Football Club Working Party	Cllr Cole Cllr Terry Cllr Urwin

There being no further business, the meeting concluded at 8.20pm.

RECEIVED AND ADOPTED
27th May 2009

TOWN MAYOR

COMMITTEE CHAIRMAN