

NAILSWORTH TOWN COUNCIL
Minutes of a Special Council Meeting held at the Town Hall
Nailsworth on 13 June 2013

Present: Cllr MP Robinson (town mayor)
Cllr P Carter
Cllr N Dart
Cllr J L Duckworth
Cllr A Elliott
Cllr N I Kay
Cllr M J Kelly
Cllr S Robinson

Apologies: Cllr M M Rahman
Cllr S M Reed
Cllr S E Thorpe

2013/23 RE-STRUCTURING OF COUNCIL COMMITTEES

The Chairman drew attention to the three proposals that had been put forward and thanked Kim Bedford GAPTC for providing a comparison between them. Discussion ensued. It became clear that those present wished all councillors to be involved in all decisions and it was accepted that all discussion would need to take place at formal council meetings as a committee structure with committees comprising all eleven councillors would be unlawful. The Mayor, or in his absence the Deputy Mayor, therefore would chair all meetings.

Proposed by Cllr Carter, seconded by Cllr S Robinson and approved unanimously by those present it was agreed with effect from 1 September 2013 to re-structure the management of the council as follows:

1. Disband all current committees and working parties.
2. Retain Council meeting on 3rd Tuesday of each month to operate as at present without reports from committees. Therefore the agenda to include reports from District & County Cllrs and representatives on outside bodies, all matters currently discussed by the defunct Communications, Finance, Economic & General Purposes and Planning Committees and all and any other topics of general interest.
3. Hold Council meetings on 1st Tuesday of each month – these agendas to alternate monthly to cover topics currently discussed by the defunct Recreation & Amenities and Environment Committees.
4. Starting on 3 September the Council meeting would cover ex-Environment Committee topics with the additional responsibilities of Hazelwood Bungalow, town clock and war memorial inherited from the defunct Property Management Committee. Thereafter these topics would be discussed bi-monthly on 1st Tuesday of November, January, March etc.
A Principal Cllr and Deputy to be appointed to overview responsibilities.
5. Starting on 1 October the Council meeting would cover ex- Recreation & Amenity Committee topics with the additional responsibilities of Town Hall and Mortimer Room inherited from the defunct Property Management Committee. Thereafter these topics would be discussed bi-monthly on 1st Tuesday of December,

February, April etc.

A Principal Cllr and Deputy to be appointed to overview responsibilities.

6. Planning applications to be added to each Council meeting agenda as received and appropriate. A Principal Cllr and Deputy to be appointed to overview planning applications.
7. All meetings to start at 7.00pm.
8. The operation of the new system to be reviewed at the Council meeting on 18 March 2014.

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Town Mayor

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Date