Cinque Port Town of New Romney



Town Clerk's Office Town Hall New Romney Kent TN28 8BT

Tel: New Romney 01797 362348

Mrs C. Newcombe Town Clerk and Responsible Financial Officer

Ref: CN/3005

16th May 2022

Dear Councillor,

SUMMONS TO ATTEND THE ANNUAL MEETING OF THE TOWN COUNCIL OF NEW ROMNEY, TO BE HELD IN THE COUNCIL CHAMBER, TOWN HALL, NEW ROMNEY ON MONDAY 23RD MAY 2022 AT 6.00PM.

You are hereby summoned to attend the above-mentioned meeting of New Romney Town Council to consider the under-mentioned business.

Yours sincerely,

C. Newcombe

Mrs C Newcombe Town Clerk and Responsible Financial Officer

Email: town.clerk@newromney-tc.gov.uk

PLEASE NOTE: The afore-mentioned meeting will commence at 6.00pm.

Anyone displaying any symptoms of Covid-19 should NOT attend the meeting.

PUBLIC PARTICIPATION AT TOWN COUNCIL MEETINGS 1. Who can participate in a New Romney Town Council meeting?

Members of the Public and Press may attend this Council meeting, except at such times as certain sensitive personal, legal or contractual matters may be considered in private and confidential session, when Members of the Public will be required to leave the meeting.

ANNUAL MEETING OF NEW ROMNEY TOWN COUNCIL MONDAY 23RD MAY 2022 AT 6.00PM

The Town Mayor to welcome civic dignitaries and members of public

PRAYERS led by the Mayor's Chaplain

AGENDA

 ELECTION OF COUNCIL CHAIRMAN & TOWN MAYOR (Encs*): (i)To elect the Chairman of New Romney Town Council and Town Mayor for the ensuing civic year.

(ii) Declaration of Acceptance of Office to be signed and read aloud by the newly elected Town Mayor.

(iii) Oath of Allegiance and Official Oath to be read aloud by the newly elected Town Mayor.

(iv) Newly elected Town Mayor to convey response to election and to confirm official Mayoress / Consort for the 2022-23 civic year.

2. ELECTION OF COUNCIL VICE-CHAIRMAN & DEPUTY TOWN MAYOR (Encs*):

(i) To elect the Vice-Chairman of New Romney Town Council and Deputy Mayor for the ensuing civic year.

(ii) Declaration of Acceptance of Office to be signed and read aloud by the newly elected Deputy Mayor.

(iii) Oath of Allegiance and Official Oath to be read aloud by the newly elected Deputy Mayor.

(iv) Newly elected Deputy Mayor to convey response to election.

3. APOLOGIES:

To receive the apologies of Councillors unable to attend and approve reasons for absence.

4. **DISPENSATION TO PARTICIPATE:**

To receive and note any applications granted by the Town Clerk, on behalf of the Town Council, for dispensation to participate in Meetings of New Romney Town Council.

5. DECLARATIONS OF INTEREST:

Councillors to declare any Disclosable Pecuniary Interests or Other Significant or Personal Interests they may have in items on the agenda this evening.

6. CONFIRMATION OF SERGEANTS-AT-MACE:

Town Clerk to confirm continuation in post of Town Sergeant and Mayor's Sergeant for the ensuing civic year.

7. CONFIRMATION OF MAYOR'S CHAPLAIN:

Town Mayor to confirm choice for the role of Mayor's Chaplain for the ensuing civic year.

8. CONFIRMATION OF TOWN COUNCIL STANDING COMMITTEES FOR 2022-23 (Encs*):

(i) To approve the composition of the Planning and Environment Committee for 2022-23.

(ii) To approve the composition of the Finance & General Purposes Committee for 2022-23.

(iii) To formally note that the composition of the Personnel Panel shall be approved at the first ordinary meeting of the Full Council following the election of Chairmen of the afore-mentioned Committees, in accordance with the relevant Terms of Reference.

9. KALC COMMUNITY AWARD

Presentation of the afore-mentioned award by the Town Mayor.

10. CONFIRMATION OF NEXT ORDINARY MEETING OF THE TOWN COUNCIL

The Town Mayor/Chairman to confirm that the next Ordinary Meeting of the Town shall be held in the <u>Assembly Rooms, Church</u> <u>Approach on Wednesday 25th May 2022</u> commencing at 6.45 pm.

11. CLOSE OF MEETING

The Town Mayor/Chairman to formally close the Meeting.

NB: While the Town Mayor retires to disrobe and make his/her way to the Reception Venue, invited guests, Councillors and members of public will receive a presentation from the guest speaker – Representative from the New Romney Branch of Kent Fire and Rescue Service.

Town Clerk and Responsible Financial Officer - 16th May 2022



DECLARATION OF ACCEPTANCE OF OFFICE

I, Councillor, having been elected to the office of Town Mayor and Chairman of New Romney Town Council, declare that I take that office upon myself and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability.

I undertake to observe the code as to the conduct which is expected of Members of New Romney Town Council.

Signed Date:

This Undertaking was made and signed before me :

Signed Date:

Proper Officer of the Council

TOWN MAYOR

OATH OF ALLEGIANCE

I, Councillor, swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her Heirs and successors according to law. So help me God.

OFFICIAL OATH

I, Councillor do swear that I will well and truly serve Her Majesty Queen Elizabeth the Second in the office of Town Mayor. So help me God.



DECLARATION OF ACCEPTANCE OF OFFICE

I, Councillor, having been elected to the office of Deputy Town Mayor and Vice Chairman of New Romney Town Council, declare that I take that office upon myself and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability.

I undertake to observe the code as to the conduct which is expected of Members of New Romney Town Council.

Signed Date:

This Undertaking was made and signed before me :

Signed Date:

Proper Officer of the Council

DEPUTY TOWN MAYOR

OATH OF ALLEGIANCE

I, Councillor do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the second, Her Heirs and successors according to law. So help me God.

OFFICIAL OATH

I, Councillor do swear that I will well and truly serve Her Majesty Queen Elizabeth the Second in the office of Deputy Town Mayor. So help me God.

AGENDA ITEM 8

NEW ROMNEY TOWN COUNCIL COMPOSITION OF STANDING COMMITTEES FOR 2022-23

FINANCE & GENERAL PURPOSES COMMITTEE

Councillor Anthony Rodriguez Councillor Rev Cn Sheila McLachlan Councillor Paul Thomas Councillor Miss Jane Hiscock Councillor John Davies Councillor Peter Coe Councillor Mrs Pip Metcalfe Councillor Russell Tillson Councillor Paul Carey Councillor John Rivers

Reserve Member:

Councillor Mrs Sheila Hodges Councillor Mrs Janet Paice

PLANNING & ENVIRONMENT COMMITTEE

Councillor Paul Thomas Councillor John Davies Councillor Mike Hardy Councillor Peter Coe Councillor Mrs Janet Paice Councillor Paul Carey Councillor John Rivers Councillor Mrs Sheila Hodges Councillor David Wimble

Reserve Member:

Councillor Russell Tillson Councillor Mrs Pip Metcalfe

PERSONNEL PANEL

(Subject to specific Terms of Reference re restricted membership)

Councillor Paul Thomas Councillor John Rivers Councillor Miss Jane Hiscock Councillor Mrs Pip Metcalfe Councillor Russell Tillson

Reserve Member:

Councillor Rev Cn Sheila McLachlan Councillor Mrs Sheila Hodges

NB: Cllr Nevard	 – No committees - confirmed
Cllr Lonbay Kapoor	– No committees – confirmed

END