

BOURNEMOUTH, CHRISTCHURCH AND POOLE COUNCIL
THE CHARTER TRUSTEES FOR BOURNEMOUTH

Minutes of the Meeting held on 28 May 2021 at 11.15 am

Present:-

Cllr D Kelsey – Mayor

Cllr S Phillips – Deputy Mayor

Present: Cllr S Phillips (Deputy Mayor), Cllr D Borthwick, Cllr M Anderson, Cllr S Bartlett, Cllr J Beesley, Cllr P Broadhead, Cllr D Brown, Cllr S Bull, Cllr M Davies, Cllr N Decent, Cllr B Dove, Cllr B Dunlop, Cllr J Edwards, Cllr G Farquhar, Cllr L Fear, Cllr A Filer, Cllr M Greene, Cllr N Greene, Cllr M Haines, Cllr N Hedges, Cllr C Johnson, Cllr J Kelly, Cllr R Lawton, Cllr L Lewis, Cllr D Mellor and Cllr L Williams

1. Apologies

Apologies were received from Councillors H Allen, S Anderson, R Burton, E Coope, A Jones. R Maidment, K Rampton, C Rigby and T Trent.

Note - a number of Charter Trustees were in attendance in person. In addition, those Charter Trustees who had joined online via microsoft teams whilst not able to vote would be recorded as in attendance.

2. Declarations of Interests

The Honorary Clerk reported that no declarations of interest had been received for this meeting.

3. Election of Charter Mayor

RESOLVED that Councillor David Kelsey be elected Charter Mayor for the ensuing Municipal Year 2021/22.

The Mayor made and signed the Declaration of Acceptance of Office and took the Chair.

Voting: Unanimous.

4. Election of Deputy Charter Mayor

RESOLVED that Councillor Susan Phillips be elected Charter Deputy Mayor for the ensuing Municipal Year 2021/22.

The Deputy Mayor made and signed the Declaration of Acceptance of Office.

The Deputy Mayor paid tribute to her Escort Mrs Rae Stollard MBE and Chaplain for their support over the past two years

Voting: Unanimous.

5. Appointment of one representative and substitute to the Association of Charter Trustees

RESOLVED that Councillor David Kelsey be appointed as a representative to the Association of Charter Trustees with Councillor Lawrence Williams as his substitute for the ensuing Municipal Year 2021/22.

Voting: Unanimous

6. Appointment of Budget Signatories

RESOLVED that Councillors Robert Lawton and Lawrence Williams be appointed as budget signatories for the ensuing Municipal Year 2021/22.

Voting: Unanimous

7. Calendar of Meetings for 2021/22

RESOLVED that the following calendar of meetings for the Charter Trustees be agreed:

**24 June 2021 at 6 pm
25 October 2021 at 6 pm
24 January 2022 at 6 pm
27 May 2022 at 11.15 am**

Voting: Unanimous

8. Any other business deemed necessary by the Clerk to the Charter Trustees

There were no items of any other business.

The meeting ended at 11.54 am

MAYOR