

## THE CHARTER TRUSTEES FOR POOLE

Minutes of the Meeting held on 20 May 2022 at 11.00 am

Present:-

Cllr J Bagwell – Mayor

Cllr M Le Poidevin – Deputy Mayor

Present: Cllr T Trent (Sheriff), Cllr M Andrews, Cllr S Baron, Cllr P Broadhead, Cllr M F Brooke, Cllr D Brown, Cllr R Burton, Cllr D Butler, Cllr D Butt, Cllr J J Butt, Cllr M Earl, Cllr S Gabriel, Cllr A Hadley, Cllr M Haines, Cllr M Howell, Cllr M Iyengar, Cllr R Maidment, Cllr C Matthews, Cllr P Miles, Cllr S Moore, Cllr T O'Neill, Cllr Dr F Rice, Cllr M Robson, Cllr V Slade, Cllr A M Stribley and Cllr M White

1. Apologies

Apologies were received from Councillors J Beesley, B Dion, L-J Evans, N Greene, D Mellor and K Rampton.

2. Declarations of Interest

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

3. Election of Charter Mayor

**RESOLVED that Councillor Tony Trent be elected Charter Mayor for the ensuing Municipal Year 2022/23.**

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

He reported he had appointed his wife Anne Trent as the Mayoress for the ensuing municipal year.

Voting: Unanimous

4. Election of Deputy Charter Mayor

**RESOLVED that Councillor Julie Bagwell be elected Deputy Charter Mayor for the ensuing Municipal Year 2022/23.**

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

Voting: Unanimous

5. Election of the Sheriff of Poole

**RESOLVED that Councillor Mike Brooke be elected Sheriff of Poole for the ensuing Municipal Year 2022/23.**

Voting: Unanimous.

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

**RESOLVED** that Councillor Judes Butt be appointed as a representative to the Association of Charter Trustees with Councillor Julie Bagwell as her substitute for the ensuing Municipal Year 2022/23.

Voting: Unanimous

7. Appointment of Budget Signatories

**RESOLVED** that Councillors Marcus Andrews and Tony O'Neill be appointed as budget signatories for the ensuing Municipal Year 2022/23 and Councillor Ann Stribley continue to undertake the Bank Statement verification role.

Voting: Unanimous

8. Appointment of Charter Trustees to Poole-Cherbourg Twinning Association

**RESOLVED** that Councillors Marcus Andrews and L-J Evans be appointed as the Charter Trustees representatives on the Association and it be noted that the Sheriff will automatically be a representative on the Association.

Voting: Unanimous

9. Calendar of Meetings for 2022-23

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

**22 June 2022 at 5 pm**

**26 October 2022 at 5 pm**

**25 January 2023 at 5 pm**

**2 June 2023 at 11.00 am**

Voting: Unanimous

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

There were no items of any other business.

Note – Councillor Maidment left the meeting at 11:20

The meeting ended at 12.11 pm

MAYOR