

Notice of The Charter Trustees for Poole

Date: Tuesday, 13 May 2025 at 6.00 pm

Venue: St. James Church, Old Town, Poole, BH15 1JN



Membership:

Mayor:

Cllr P Miles

Deputy Mayor:

Cllr J Clements

Sheriff:

Cllr M Howell

Cllr J Bagwell
Cllr S Aitkenhead
Cllr M Andrews
Cllr J Beesley
Cllr P Broadhead
Cllr D Brown
Cllr R Burton
Cllr J J Butt
Cllr J Challinor
Cllr A Chapmanlaw
Cllr P Cooper

Cllr D d'Orton-Gibson
Cllr M Earl
Cllr M Gillett
Cllr C Goodall
Cllr A Hadley
Cllr E Harman
Cllr B Hitchcock
Cllr M Le Poidevin
Cllr S Mackrow
Cllr R Pattinson-West
Cllr C Matthews

Cllr S Moore
Cllr K Rampton
Cllr Dr F Rice
Cllr P Sidaway
Cllr P Slade
Cllr V Slade
Cllr T Trent
Cllr O Walters
Cllr C Weight
Cllr G Wright

All Members of The Charter Trustees for Poole are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to view the live stream of this meeting at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?MIId=6055>

If you would like any further information on the items to be considered at the meeting please contact: Democratic Services or email democratic.services@bcpccouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email press.office@bcpccouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpccouncil.gov.uk

GRAHAM FARRANT
HONORARY CLERK TO THE
CHARTER TRUSTEES

2 May 2025

**DEBATE
NOT HATE**



Available online and on
the Mod.gov app



AGENDA

Items to be considered while the meeting is open to the public

1. Apologies

To receive any apologies for absence from Charter Trustees.

2. Declarations of Interests

Charter Trustees are requested to declare any interests on items included in this agenda. Please refer to the workflow on the preceding page for guidance.

Declarations received will be reported at the meeting.

3. Mayor's Communications

The Mayor will update Trustees on their recent activities and any associated issues.

4. Election of Mayor

The Charter Trustees are asked to elect the Mayor for 2025-26.

5. Election of Deputy Mayor

The Charter Trustees are asked to elect the Deputy Mayor for 2025-26.

6. Election of the Sheriff of Poole

The Charter Trustees are asked to elect the Sheriff for 2025-26.

7. Appointment of two Budget Signatories

The Charter Trustees are asked to appoint two Trustees to act as budget signatories for 2025/26.

8. Appointment of a Charter Trustee to undertake Bank Statement Verifications.

The Charter Trustees are asked to appoint a Trustee to undertake Bank Statement Verifications.

9. Appointment of one representative and substitute to the Association for Charter Trustee Towns (ACTT)

The Charter Trustees are asked to make the above appointments to the Association for Charter Trustee Towns (ACTT).

10. Appointments to the Civic Working Group

Membership of the Civic Working Group shall consist of up to ten members, comprising of:

- Mayor;
- Deputy Mayor;
- Sheriff;

- Two budget signatories;
- Five volunteer Charter Trustees to be selected by voting of the Charter Trustees.

The five volunteer members for 2024/25 were Councillors Aitkenhead; Andrews, LePoidevin, Trent and Wright.

It is requested that five volunteer members be sought and approved in addition to the five appointed members.

11. Calendar of Meetings 2025-26

The Charter Trustees are asked to consider the scheduling of meetings for 2025-26 in accordance with the Standing Orders and agree the dates as detailed below. All meetings are to be held at 6pm.

Wednesday 25 June 2025
Tuesday 21 October 2025
Wednesday 21 January 2026
Wednesday 20 May 2026

No other items of business can be considered unless the Mayor decides the matter is urgent for reasons that must be specified and recorded in the Minutes.

This page is intentionally left blank