

THE CHARTER TRUSTEES FOR BOURNEMOUTH

Minutes of the Meeting held on 27 May 2022 at 11.15 am

Present:-

Cllr D Kelsey – Mayor

Cllr S Phillips – Deputy Mayor

Present: Cllr S Bartlett, Cllr D Borthwick, Cllr P Broadhead, Cllr D Brown, Cllr R Burton, Cllr E Coope, Cllr M Davies, Cllr B Dunlop, Cllr G Farquhar, Cllr D Farr, Cllr A Filer, Cllr N Hedges, Cllr C Johnson, Cllr T Johnson, Cllr J Kelly, Cllr R Lawton, Cllr K Rampton and Cllr L Williams

1. Apologies

Apologies were received from Councillors H Allen, M Anderson S Anderson, M Andrews, J Beesley, S Bull, L Fear, M Greene, N Greene, M Haines, M Iyengar, A Jones, D Mellor and L Northover.

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 Robert Lawton 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 that his wife June Lawton would be his Mayoress for the ensuing municipal year,

Voting: Unanimous.

4. Election of Deputy Charter Mayor

RESOLVED that Councillor David Kelsey 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. 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 2022/23.

Voting: Unanimous

6. Appointment of Budget Signatories

RESOLVED that Councillors Malcolm Davies and Lawrence Williams be appointed as budget signatories for the ensuing Municipal Year 2022/23 and Councillor John Beesley continue to undertake the Bank Statement verification role.

Voting: Unanimous

7. Calendar of Meetings for 2022-23

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

**23 June 2022 at 6 pm
24 October 2022 at 6 pm
23 January 2023 at 6 pm
26 May 2023 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 12.10 pm

MAYOR