

## THE CHARTER TRUSTEES FOR BOURNEMOUTH

Minutes of the Meeting held on 26 May 2023 at 11.15 am

Present:-

Bob Lawton – Mayor

David Kelsey – Deputy Mayor

Present: Cllr C Adams, Cllr S Bartlett, Cllr J Beesley, Cllr D Brown, Cllr S Bull, Cllr P Canavan, Cllr S Carr-Brown, Cllr E Connolly, Cllr D d'Orton-Gibson, Cllr M Dower, Cllr G Farquhar, Cllr D Farr, Cllr A Filer, Cllr J Martin, Cllr B Nanovo, Cllr K Rampton and Cllr L Williams

1. Apologies

Apologies were received from Councillors Andrews, O Brown, Castle, Challinor, Chapmanlaw, Dove, Edwards, Hanna, Herrett, Moriarty, Northover, Richardson, Rigby, J Salmon, K Salmon and Wilson.

2. Declarations of Interests

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

3. Charter Mayor's Report

The outgoing Mayor reflected on his term of office, including work carried out with the Indian Cultural Association of Dorset, facilitating Scout tours of the Mayor's Parlour, and receiving a visit from the head of the Salvation Army. The Mayor gave thanks to the Mayoral team, and advised that it had been an honour and privilege to be the Mayor of Bournemouth. The Mayor concluded by passing his best wishes to his successor.

4. Election of Charter Mayor

**RESOLVED: that Councillor Anne Filer be elected Charter Mayor for the ensuing Municipal Year 2023/24.**

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

The Mayor reported that her husband, Honorary Freeman Michael Filer would be Mayor's Consort for the ensuing municipal year.

Voting: Unanimous

5. Election of Deputy Charter Mayor

**RESOLVED: that Councillor George Farquhar be elected Deputy Charter Mayor for the ensuing Municipal Year 2023/24.**

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

Voting: Unanimous

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

**RESOLVED: that Councillor George Farquhar be appointed as a representative to the Association of Charter Trustees with Councillor Stephen Bartlett as his substitute for the ensuing Municipal Year 2023/24.**

Voting: Unanimous

7. Appointment of Two Budget Signatories

**RESOLVED: that Councillors Lawrence Williams and John Beesley be appointed as budget signatories for the ensuing Municipal Year 2023/24.**

Voting: Unanimous

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

**RESOLVED: that Councillor Duane Farr be appointed to undertake the Bank Statement verification role.**

Voting: Unanimous

9. Calendar of Meetings for 2023-24

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

27 June 2023 at 6pm  
16 October 2023 at 6pm  
22 January 2024 at 6 pm  
24 May 2024 at 11.15am

Voting: Unanimous

The meeting ended at 12.09 pm

MAYOR