

**MINUTES OF THE ANNUAL MEETING OF THE TOWN COUNCIL HELD ON 28<sup>th</sup> MAY 2004**

**PRESENT**

Mr. Barham presided over Mesdames Harrison, Holmes, Collins, Warwick and Reddick, Messrs. Mackin, Fisher, Steeples, Dear, Gray and Leith. County Councillor Mr. Younger and District Councillor Mr. Chapman.

**1. TO ELECT A TOWN MAYOR**

Proposed Mr. Gray, seconded Mrs. Harrison and agreed unanimously that Mr. P F J Mackin be elected Town Mayor.

**2. TO ELECT A DEPUTY TOWN MAYOR**

Proposed Mr. Fisher, seconded Mr. Gray and agreed unanimously that Mrs. J M Harrison be elected Deputy Town Mayor.

**3. APOLOGIES**

Mr. Wren, Mr. Coward, District Councillor Mr. Brown and P C N. Battams

**4. TO ELECT A FINANCE COMMITTEE CHAIRMAN**

Proposed Mr. Gray, seconded Mr. Fisher and agreed unanimously that Mr. C K Steeples be elected Finance Committee Chairman.

**5. TO ELECT COMMITTEES AND OUTSIDE REPRESENTATIVES**

For a full list of representatives see Page 1068 : 5/2004

The names of the current serving members on the following committees were read out : Finance & Policy, Planning & Environment and Services & Maintenance. There were no applications for members to change committees.

**6. TO CONFIRM STANDING ORDERS**

The current Standing Orders are to be examined by Mr. Steeples and then submitted to the next Finance and Policy Committee meeting and then referred to the full Council meeting on 25<sup>th</sup> June.

The Town Mayor and Deputy Town Mayor are ex-officio members of all Committees

The meeting closed at 8.15 p.m.

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**COMMITTEES** (Current until June 2004 Committee Elections)

<u>FINANCE &amp; POLICY</u>	<u>SERVICES &amp; MAINTENANCE</u>	<u>PLANNING &amp; ENVIRONMENT</u>
Steeple (Chairman)	Fletcher (Chairman)	Gray (Chairman)
Mackin	Wren (Vice Chairman)	Holmes (V. Chair)
Harrison	Mackin	Steeple
Fletcher	Harrison	Mackin
Gray	Coward	Harrison
Holmes	Warwick	Fisher
Wren	Reddick	Collins
	Dear	Leith
	Rooker	

**OUTSIDE REPRESENTATIVES**

STMA (1) Mrs. Harrison

Wanderbus (2) Mr. Steeple

Crime Prevention Liason Officer (1) Mr.Gray

Town Band Trustees (2) Mr. Gray, Mrs. Warwick

S E Beds Forum (2) Mrs. Holmes, Mr. Leith

Town Centre Partnership (2) Mrs. Harrison, Mrs. Collins

Newsline (4) Mr. Mackin, Mrs. Harrison, Mr. Steeple, Mrs. Holmes

Bloomfield Games Association (2) Mrs. Collins

Shefford Sports Trust (1) Mrs. Collins

Joint Burial Committee All Members of the Council

Appointed until date shown

Robert Lucas Trust (3) Mrs. Harrison (July 04), Mrs. McGregor (July 05), Mrs. Faircloth (July 06)

Governor of the Lower School (1) Mr. Mackin (Feb 2008)

Shefford Community Hall Managing Trustee (1) Mr. Fisher