

## **BATH AND NORTH EAST SOMERSET COUNCIL**

### **MINUTES OF COUNCIL MEETING**

Thursday, 16th July, 2015

Present:- **Councillors** Patrick Anketell-Jones, Rob Appleyard, Tim Ball, Colin Barrett, Cherry Beath, Sarah Bevan, Lisa Brett, John Bull, Neil Butters, Anthony Clarke, Paul Crossley, Sally Davis, Douglas Deacon, Michael Evans, Andrew Furse, Ian Gilchrist, Francine Haeberling, Alan Hale, Liz Hardman, Steve Hedges, Eleanor Jackson, Marie Longstaff, Barry Macrae, Paul Myers, Bryan Organ, June Player, Vic Pritchard, Liz Richardson, Caroline Roberts, Nigel Roberts, Dine Romero, Will Sandry, Brian Simmons, David Veale, Martin Veal, Geoff Ward, Tim Warren, Jasper Becker, Colin Blackburn, Jonathan Carr, Matt Cochrane, Fiona Darey, Matthew Davies, Bob Goodman, Donal Hassett, Deirdre Horstmann, Steve Jeffries, Paul May, Shaun McGall, Michael Norton, Lisa O'Brien, Lin Patterson, Christopher Pearce, Joe Rayment, Mark Shelford, Peter Turner, Karen Walker, Karen Warrington and Alison Millar

Apologies for absence: **Councillors** Charles Gerrish, Les Kew, Robin Moss, Chris Watt, Dando and Emma Dixon

#### **15 EMERGENCY EVACUATION PROCEDURE**

The Chairman drew attention to the emergency evacuation procedure, as set out on the agenda.

#### **16 ANNOUNCEMENTS FROM THE CHAIRMAN OF THE COUNCIL OR FROM THE CHIEF EXECUTIVE**

The Chairman made the customary announcements regarding the meeting being webcast, and mobile phones being switched to silent/off.

#### **17 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIRMAN**

There were no items of urgent business.

#### **18 APPOINTMENT OF HONORARY ALDERMEN**

The Chairman invited Councillor Warren, as Leader of the Council, to move the motion which was seconded by Councillor Pritchard and supported by Councillors Haeberling and Crossley.

It was then unanimously

**RESOLVED** that the former B&NES Councillor Malcolm Hanney should have conferred on him the title of Honorary Alderman in recognition of his eminent and distinguished service to the Council.

The Chairman invited Councillor Warren, as Leader of the Council, to move a further motion which was seconded by Councillor Longstaff and supported by Councillors May and Nigel Roberts and further unanimously

**RESOLVED** that the former B&NES Councillor Peter Edwards should have conferred on him the title of Honorary Alderman in recognition of his eminent and distinguished service to the Council

Each former Councillor received a scroll and badge honouring their appointment from the Chairman, signed their names in the official register and addressed the Council.

The meeting ended at 18:50pm

Chairman .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**