

Minutes of the Extraordinary Council Meeting of Spelthorne Borough Council held in the Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames on Thursday 18 November 2014 at 8.00pm

Present:

Councillors:

Ayers F.	Francis M.P. (Deputy Mayor)	Patterson A.C.
Bannister C.A.	Frazer C.M.	Pinkerton J.M.
Beardsmore I.J.	Friday A.E.	Saliagopoulos D.
Budd S.E.W.	Gething N.	Sexton J.R.
Bushnell M.	Grant D.L.	Spencer C.
Davis C.A.	Harman A.C.	Spoor B.
Dunn R.D.	Harvey I.T.E.	Strong C.V.
Dunn S.A.	Leighton V.J.	Watts R.L. (Leader)
Evans T.	Madams M.J.	Webb S. (Mayor)
Forbes-Forsyth P. (Deputy Leader)	Mitchell A.J.	

Councillor Suzy P. Webb, the Mayor, in the Chair

298/14 Mrs. Jeanette Sider, former Mayoress

The Mayor invited all present to join her in standing for a minute's silence out of respect for Mrs Jeanette Sider, wife of Cllr. Robin Sider and twice a former Mayoress, who sadly passed away on Tuesday 4 November 2014.

299/14 Apologies for absence

Apologies were received from Councillors A. Ayub, P.A. Broom, G.E. Forsbrey, D. Patel, M.W. Rough and R.W. Sider BEM and Mr. Murray Litvak and Miss Sue Faulkner, Chairman and Vice-Chairman respectively of the Members' Code of Conduct Committee.

300/14 Disclosures of Interest

There were none.

301/14 The renaming of Staines ward

The Council considered the recommendation from the Cabinet on a proposal to change the name of Staines ward to Staines-upon-Thames ward.

Councillor R.W. Watts moved and Councillor P. Forbes-Forsyth seconded the Cabinet recommendation that Council agrees to change the name of Staines ward to Staines-upon-Thames ward.

Under Standing Order 22.4, Councillor I.J. Beardsmore called for a recorded vote. The outcome was as follows:

For: 17; Against 12; Abstentions: None

Those voting 'for' were: Cllrs Davis, Evans, Francis, Frazer, Friday, Gething, Harman, Harvey, Leighton, Madams, Mitchell, Pinkerton, Saliagopoulos, Sexton, Watts and Webb.

Those voting 'against' were: Cllrs Ayers, Bannister, Beardsmore, Budd, Bushnell, R. Dunn, S, Dunn, Grant, Patterson, Spencer, Spoor and Strong.

The motion was lost because it did not achieve a majority of at least two thirds of the members voting for it, as required by Section 59 of the Local Government and Public Involvement in Health Act 2007.

302/14 Review of polling districts, polling places and polling stations

The Council considered the recommendation of the Cabinet on a review of the polling districts, places and stations.

RESOLVED that Council agrees:

- (1) To retain all polling stations as they currently are but to use an alternative to Our Lady of the Rosary School, within Polling District S3, for elections other than UK Parliamentary.
- (2) To use the church hall at Our Lady of the Rosary in Gresham Road, for all but UK Parliamentary elections.