



# PARMLEY, MAYOR

## COURT OF ALDERMEN

Wednesday, 1 February 2017

PRESENT

Alderman Ian Luder  
Alderman Nick Anstee  
Alderman Sir Michael Bear  
Alderman Sir David Wootton  
Alderman Sir Roger Gifford  
Alderman Sir Alan Yarrow  
Alderman Charles Bowman

Alderman Alison Gowman  
Alderman Sir Paul Judge  
Alderman John Garbutt  
Alderman Peter Hewitt  
Alderman Matthew Richardson  
Sheriff & Alderman William Russell  
Alderman Timothy Hailes

Alderman Professor Michael Mainelli  
Alderman Vincent Keaveny  
Sheriff & Alderman Peter Estlin  
Alderman Baroness Scotland  
Alderman Robert Howard  
Alderman Alastair King

**Minutes** *Resolved* – That the minutes of the Court of Aldermen held on 6<sup>th</sup> December 2016 were correctly recorded.

The minutes of the Court of Common Council were laid upon the table of the Court.

**Bridgemaster, Prescribed declaration** The Bridgemaster, Mr Martin Frank Howard, made the prescribed declaration under the Promissory Oaths Act 1868 for the due execution of the Office.

**Resolutions on Retirements, Congratulatory resolutions, Memorials, etc.** *Resolved unanimously* – That the sincere congratulations of this Court be offered to Gordon Warwick Haines JP, formerly Alderman of the Ward of Queenhithe, on his recent appointment by Her Majesty The Queen as a Member of the Order of the British Empire for voluntary and charitable services to the community and environmental conservation in London.

**Applications for Freedom** Mr Chamberlain presented the names of one hundred and forty-three persons to be made free of this City, and it is Ordered that they be admitted into the Freedom of this City accordingly, as follows:-

Name	Occupation	Address	Company
Michael Howard	a Project Manager	Handcross, West Sussex,	Tylers & Bricklayers
Laurence MBE	a Musician	Bray, Nr Maidenhead, Berkshire	Musicians
Professor Linda Sally Drew	a Chief Executive Officer	Tower Hamlets	Stationers & Newspaper Makers
Callum Alexander Donald Macqueen	a Chartered Surveyor	Fulham, Hammersmith and Fulham	Carpenters

Natalie Mary Wallis	a Distiller	Flitch Green, Dunmow, Essex	Distillers	
Robert James Warren Durrant	a Business Executive	Thatcham, Berkshire	Bowyers	
Hetty Alice Hill	a Veterinary Surgeon	Hyde, Nr. Chalford, Stoud, Gloucestershire	Farriers	
John Richard Ashton	a Public Health Physician	Much Woolton, Liverpool	Apothecaries	
Helen Elizabeth Bryant Ince	a Project Manager	Southville, Bristol	Mercers	
Roger James Wyatt	a Chartered Surveyor	Hampton on the Hill, Warwick	Farmers	
Clive Neil Richardson	a Marketing Director, retired	Christchurch Mount, Epsom, Surrey	Blacksmiths	
Brian Alfred Hill	a Blacksmith and Lecturer	Poundbury, Dorchester, Dorset	Blacksmiths	
Shaun Robert Pledger	a Metalwork Company Managing Director	Great Dunmow, Essex	Blacksmiths	
James Garfield Graves Matthews-Paul	a Publishing and Public Relations Director	Lambeth	Stationers & Newspaper Makers	
John Gordon Cooper, QC	a Barrister	Abbots Langley, Hertfordshire	Coopers	
Neil Matthew Deely	an Architect	Belsize Park, London	Chartered Architects	
Cain Michael Tiberius Hayward-Hughes	a Consultant	Westminster	Tobacco Makers & Tobacco Blenders	Pipe &
Richard Frederick Brooks	a Security Operations Supervisor	Chingford	Security Professionals	
Sean Francis Jeffery	a Civil Engineer	St Neots, Cambridgeshire	Paviors	
James Michael Wilson	a Policy Adviser	Ealing	Security Professionals	
Christopher John Cobb	Pro-Vice Chancellor of the University of London	New Malden	Information Technologists	
Neil Antony Barham	a Security Operations Director	Sittingbourne, Kent	Security Professionals	
David Michael Watson-Smith	a Procurement Director	Burghfield, Reading, Berkshire	Pattenmakers	
Christopher Edward Horton	a Solicitor	Upper Tooting	Solicitors	
Mark William Atkins	a Sales Manager	Brackley, Northamptonshire	Glass Sellers	
Peter James Greenwood	a Consultant	Hampton Wick, Kingston Upon Thames	Information Technologists	
Kieran Ferrier Trasler	a Royal Air Force Officer	Bourton on the Water, Gloucestershire	Air Pilots	
Cressida Aurora Sequeira Pilgrim	an Optometrist	Pinner, Middlesex	Spectacle Makers	
Keith Robson	a Management Consultant	Foxearth, Sudbury, Suffolk	Security Professionals	
Chas Staines	a Risk Specialist	Alverstoke, Gosport, Hampshire	Security Professionals	

Martin Henry Baxter	a	Marketing	Weybridge, Surrey	Distillers
Dawson	Consultant			
Joanna Susan Elsey	a	Governance	Leaden Roding, Essex	Information
	Director			Technologists
Mark Guy Bishop	a	Managing Director	Moreton, Thame,	Butchers
	of A Meat		Oxfordshire	
	Machinery			
	Business			
Roger Clive Williams	a	Transport	Brimpton, Reading,	Carmen
	Company Director		Berkshire	
Shaun Michael	an	Engineer	Brookmans Park,	Carmen
Stephenson			Hertfordshire	
Frederick David	a	Firefighter	Bracebridge Heath,	Firefighters
William Ramscar			Lincoln	
Stephen Mackenzie	a	Technical Director	Woolwich	Firefighters
David Robert Smith	a	Fire Officer	Canning Town	Firefighters
The Rt. Hon. Claire	a	Charitable	Belgravia	Chartered
Jane Viscountess	Company	Founder		Secretaries &
Mackintosh of Halifax				Administrators
John Crofton Harle	a	Musician	Goodnestone,	Musicians
			Canterbury, Kent	
Sharon Lea Heyman	a	Media Company	Brent	Glass Sellers
	Director			
Devon Andrew Petrie	a	Lecturer	Scholars Village,	Bakers
			Folkstone, Kent	
Robert James Sowah	a	Chief Executive	Ottawa, Ontario,	Pattenmakers
	Officer		Canada	
Christopher James	a	Royal Air Force	Shrivenham, Swindon,	Air Pilots
Luck, MBE	Officer	Pilot	Wiltshire	
Anthony Robert	an	Associate	Wandsworth	Merchant Taylors
Douglas Lavers	Environmental			
	Consultant			
Professor Jack	a	University	Islington	Fuellers
Alexander Simmons	Teacher			
Arabella Claire Felicity	a	Finance Company	Battersea	Goldsmiths
Slinger	Director			
Michael John Burgess	Mr M J Burgess		Horsham, West	Glovers
			Sussex	
Elizabeth Palmer	a	Land	Swerford, Chipping	Air Pilots
Walkinshaw	Management		Norton, Oxfordshire	
	Company Director,			
	retired			
James Anthony	an	Accountant	Brent	Fan Makers
Davenport				
Michael John Zaytsoff	an	Airline Pilot	North Vancouver,	Air Pilots
			British Columbia,	
			Canada	
William Lee Hallam	a	Financial Services	Lambeth	Bowyers
Mills	Director			
Sean White	a	Solicitor	Epsom, Surrey	Solicitors
Robert James Miller	a	Banker	Thames Ditton, Surrey	International
				Bankers
James Donald Graham	a	Management	Amersham,	Chartered
Campbell	Consultant		Buckinghamshire	Secretaries &
				Administrators
Craig Alexander	a	Banker	Westminster	World Traders
Pattinson				
Elsie Lily Woodbine	a	Student	Neen Sollars,	Clothworkers
Houston			Kidderminster,	
			Worcestershire	

Dr Stephen Bonsall	a University Lecturer	Chester, Cheshire	Master Mariners
Kiran Francis Benny	a Master Mariner	Newton Mearns, Glasgow	Master Mariners
Adrian Jacques Sadler	a Marine Senior Manager, retired	Godalming, Surrey	Master Mariners
William Edward Lee	a University Professor	Launchycroft, Lyme Regis, Dorset	Armourers & Brasiers
Craig Robert Grant	a Student	Greystanes, New South Wales, Australia 2145	Air Pilots
Dawid Sebastian Czolba	an Optician	Plaistow	Spectacle Makers
Thomas Paul Ridley	a Chartered Surveyor	Barnes	Bowyers
Nigel Charles Spencer Lea	an Architect	Leytonstone	Chartered Architects
James Richard Martin	a Civil Servant	Over Wallop, Hampshire	Bakers
Anthony Hugh Gordon Laithwaite	a Wine Merchant	Peppard Common, Henley On Thames, Oxon	Distillers
Stephen John Batchelor	a Surveying Company Director	Pagham, West Sussex	Paviors
Steven James Taylor	an Actuary	Radlett, Hertfordshire	Actuaries
Jay Bhatt	a Media Agency Director	Earlsfield	Gold & Silver Wyre Drawers
Charles Henry Ireland	a Brewer	Putney	Brewers
Rev. Canon Andrew David Gibson Wright	a Clerk in Holy Orders	Oxford	Shipwrights
Michael James Bray	a Hotel Director	Richmond-upon-Thames, Surrey	Fan Makers
Marc Adrian Bransby-Zachary	an Orthopaedic Surgeon, retired	Glasgow, Scotland	Barbers
Leonard Ian Sleave	a Chartered Accountant	Ridgeway Horsel, Woking, Surrey	Wax Chandlers
Paul Seymour Bonnett	a Management Consultancy Company Director	Bushby, Leicester, Leicestershire	Framework Knitters
Christopher Russell Benham	a Management Consultancy Director	Ringstead, Northamptonshire	Butchers
Robert Dominique Edmund Gooch	a Businessman	Sweffling, Saxmaudham, Suffolk	Butchers
Paul Hugh Finlan	a Solicitor	Islington	Solicitors
Nicholas James Starling	a Consultant	Barnet	Insurers
Nicole Louise Kar	a Lawyer	Marylebone, Westminster	Solicitors
Jonathan Stephen Pettigrew	a Trainer	Camden	The Worshipful Company Educators
Sangita Unadkat	a Solicitor	Repton Park, Woodford Green, Essex	Solicitors
Antony Yorath Evans	a Civil Engineer	Ilkley, West Yorkshire	Paviors
William Douglas Benjamin Anderson	an Actuary	Edinburgh, Scotland	Actuaries
Richard Henry Coleman	a Ship Broker	Ingatestone, Essex	Shipwrights

Simon Eusebius	a Solicitor	Camden	Solicitors
Holmes			
Richard Simon Parlour, TD	a Solicitor	St. Albans, Hertfordshire	Pattenmakers
Brian Linford Godfrey	a Chartered Architects Company Director	Cliff Road, Teighnmouth, Devon	Chartered Architects
Timothy Peter La Hausse Brown	a Plastic Surgeon	Frankston South, Vic 3806, Australia	Apothecaries
Anita Dawn Millar-Neale	a Tax Advisor	South Croydon, Surrey	Tax Advisers
Simon Nigel Richard Hearn	a Recruitment Consultant	Shipton Bellinger, Tidworth, Hampshire	Insurers
Richard Hinchliffe Aydon	a Solicitor	Tunbridge Wells, Kent	Arts Scholars
Jennifer Jane Paxman Botsford	a Public Relations Company Proprietor, retired	Kensington	Arts Scholars
Paul Nicholas Crane	an Art Specialist	Canary Wharf	Arts Scholars
Jill Estelle Makepeace-Warne	a War Office Employee, retired	Salisbury, Wiltshire	Arts Scholars
James Christopher Moyes	an Artist	Hackney	Arts Scholars
John Nigel Turquand, TD	a Regular Army Officer, retired	Daventry, Northamptonshire	Arts Scholars
Sir David Reddaway, KCMG MBE	Clerk To The Goldsmiths Company	Foster Lane, London	Goldsmiths
Cynthia Ann Robinson	a Charity Chief Executive	Westminster	Air Pilots
Stephen John Christopher Leo	a Civil Engineer	Wallington, Surrey	Paviors
Alan Clifford Cook	a Police Officer	Colchester, Essex	Arts Scholars
Russell Michael Jarvis	a Solicitor	Bedale, North Yorkshire	Solicitors
Professor Michael Clarke	an Institute Director, retired	Surrey Quays, Southwark	Barbers
John Patrick Oldoni	a Chartered Accountant	Camden Town	Insurers
Dr Patricia Jane Hardy	a Curator	Highgate	Arts Scholars
David James Michael Heilbron	a Stockbroker	Robertsbridge, East Sussex	Distillers
Marvin David Mohn	an Attorney	Muswell Hill	Insurers
Emine Mehmet Arslan	a Clothing Cleaning Company Director	Palmers Green	Launderers
Caroline Godbee	a Teacher, retired	West Ealing	Arts Scholars
Joanna Louise Maguire	a Civil Engineer	Sutton Coldfield, West Midlands	Ironmongers
Martin James Abbott	a Security Consultant	Drayton, Portsmouth, Hampshire	Security Professionals
Chi Wai Joseph Lam	a Solicitor	Richmond Upon Thames	Solicitors
Christian John McGuinness	a Financial Services Company Director	Maidenhead, Berkshire	Hackney Carriage Drivers
The Right Hon. George Gideon Oliver Osborne , CH MP	a Member of Parliament	Notting Hill	Goldsmiths

Patricia Wheatley-Hubbard	Anne	a Teacher, retired	Wimpstone, Stratford-upon-Avon, Warwickshire	Farmers	
Carolyn Jane Williams		a Corporate Relations Director	Stevenage, Hertfordshire	Insurers	
Matthew Paul Bartlett		an Underwriter	Layer Road, Abberton, Colchester, Essex	Insurers	
Rebecca Thompson	Victoria	an Senior Consultant	Hanslope, Milton Keynes	Insurers	
David John Jones		a Compliance Director	Saffron Walden, Essex	Insurers	
Gary Thompson	James	a Financial Controller	Saffron Walden, Essex	Insurers	
Alison Sara Lewis		a Senior Manager	Hartley, Plymouth, Devon	Stationers & Newspaper Makers	
Tobias George Robins		a Consultancy Company Director	Princes Risborough, Buckinghamshire	Stationers & Newspaper Makers	
Baron Von Leopold Stimpfl-Abele	Vinzenz	an Advisor For Communication and Strategy	Kielmannsegg 14, Korneuburg, Austria	Stationers & Newspaper Makers	
Oliver Henry Irvine	Urquhart	a Librarian	Windsor Castle, Windsor, Berkshire	Stationers & Newspaper Makers	
Adam Cannon	Richard	a Senior Legal Counsel	Barnet	Stationers & Newspaper Makers	
Patrick Wingrove	Brian	an Assistant Editor	Camden	Stationers & Newspaper Makers	
The Right Honourable The Lord Watson of Richmond Alan John Watson, CBE		a Peer of Realm	Richmond Upon Thames	Stationers & Newspaper Makers	
Jonathan Ishee	Michael	an Attorney At Law	Houston, Texas, United States of America	Information Technologists	
Nathan Judah		a Newspaper Digital Editor	Dorridge, Solihull, West Midlands	Stationers & Newspaper Makers	
General Sir John Nicholas Reynolds Houghton, GCB, CBE		a Regular Army Officer, retired	Melsonby, Richmond, North Yorkshire	Leathersellers	
Daniel David Ayriss		an Office Products Company Director	Highams Chingford Park,	Stationers & Newspaper Makers	
Paul Richard Currie		a Distillery Company Director	Williamshot, Oxfordshire	Distillers	
Alexander Gowl Nicol		a Distiller	The Avenue, Inverkeithing, Fife	Distillers	
Annabel Nancy Meikle		a Keeper of the Quaich	Joppa, Edinburgh, Scotland	Distillers	
Tzena Nesheva James		an Architect	Richmond Upon Thames	Chartered Architects	
Anna Katerina Paillet		a Property Investor	South Kensington	Chartered Architects	
Peter James Heath		an Architect and Town Planner	Camden	Chartered Architects	

Philip James Revill	an Architect	Hackney	Chartered Architects
Neil Timothy Griffiths	an Accountant	Claygate, Surrey	Chartered Architects
John Michael Hoggard	a Store Designer	Harringey	Chartered Architects
Richard Blandy	Nicholas an Architect	Shabbington, Buckinghamshire	Chartered Architects
Timothy Lucas	Darwall a Structural Engineer	Kew, Richmond	Chartered Architects

**Freedom by Servitude**

Name	Company
Harriet Lucy Campbell	Woolmen

Read and agreed to.

**Freedom by Patrimony**

Name	Company
Sir Edward John Francis Dashwood	Gunmakers

Read and agreed to.

**Freedom in the Companies named**

Name	Company
Simon Phillip Banniston	Blacksmiths
Nicholas Robert Gull	Blacksmiths
Anthony Leonard wright	Blacksmiths

Read and agreed to.

**Precepts for Common Hall**

The draft of a Precept to the Masters, Prime Wardens, Upper Bailiff and Wardens of the several Livery Companies requiring the attendance of the Livery on 26<sup>th</sup> June next for the election of Sheriffs and other Officers for the year ensuing and on 29<sup>th</sup> September next, for the election of a Lord Mayor of this City, for the year ensuing, was read, agreed to and ordered to be issued.

**Order to keep the Hustings clear**

An Order against persons crowding upon the Hustings at elections at Common Hall was passed.

**Easter Preacher**

*Resolved* - That the Right Reverend Christopher Chessun, Bishop of Southwark, be requested to preach before this Court and the Governors of the several hospitals of this City, at the Guild Church of St Lawrence Jewry on 9<sup>th</sup> March 2017.

Also, that the Vicar of St Lawrence Jewry be requested to -

- (a) grant permission for the use of St Lawrence Jewry church;
- (b) settle the details of the service;
- (c) brief the Bishop; and
- (d) conduct the service.

**Letter:-****Surrender of Office, Castle Baynard**

The Town Clerk lay before the Court a letter from Alderman Ian Luder offering to surrender his Office of Alderman of the Ward of Castle Baynard.

RECEIVED.

Reports –  
General  
Purposes  
Committee  
of Aldermen

## GENERAL PURPOSES COMMITTEE OF ALDERMEN

Emanuel  
Hospital

### **(i) Emanuel Hospital: Lady Dacre Pension – 2016 Christmas Bonus**

To consider, as Trustees of the Emanuel Hospital charity (206952), a recommendation of the General Purposes Committee of Aldermen to approve payment of the 2016 Christmas bonus (set at £150) to the Lady Dacre pensioners.

*Resolved:-* That the 2016 Christmas bonus of £150 be paid to the Lady Dacre pensioners from the Emanuel Hospital charitable funds.

Sir William  
Coxen Trust  
Fund

### **(ii) Changes to the administration of the Sir William Coxen Trust Fund (206936) and proposed release of restrictions on the charity's permanent endowment**

To consider recommendations of the General Purposes Committee of Aldermen to amend and supplement the administrative arrangements provisions governing the Sir William Coxen Trust Fund and to release the restrictions on expenditure of part of the charity's permanent endowment.

*Resolved: –* That the Court of Aldermen -

(i) resolves to pass the resolution in the form at Appendix A of the Report pursuant to section 280 of the Charities Act 2011 to amend and supplement the administrative provisions governing the Sir William Coxen Trust Fund;

(ii) resolves to exercise their powers of delegation under clause 17A.3 of the charity's revised governing provisions to confirm the members of the existing Management Committee, Aldermen Ian Luder, Sir Roger Gifford, Dame Fiona Woolf, Sir Alan Yarrow, Matthew Richardson, Michael Mainelli, with their consent, shall be appointed to a Committee to undertake the day-to-day management and administration of the charity until 31<sup>st</sup> March 2017;

(iii) resolves to exercise their powers under clause 17A.1.2 of the charity's revised governing provisions to collectively retire as trustees with the retirement to take effect on 1<sup>st</sup> April 2017 noting that the General Purposes Committee have, in anticipation of these resolutions of the Court of Aldermen, resolved in exercising the Committee's powers under clause 17A.1.3(b) to appoint Aldermen Ian Luder, Sir Roger Gifford, Dame Fiona Woolf, Sir Alan Yarrow and Robert Howard as individual trustees whose appointments shall take effect simultaneously upon the collective retirement of the Court of Aldermen on 1<sup>st</sup> April 2017; and

(iv) resolves to pass the resolution in the form at Appendix B of the Report pursuant to section 282 of the Charities Act 2011 regarding the release of £150,000 of the capital of the charity's permanent endowment from the restrictions which apply to the expenditure of capital, subject to the consent of the Charity Commission; and to delegate authority to a member of the Court of Aldermen to approve the final Statement of Reasons to be submitted to the Charity Commission in support of the application.

Privileged  
Regiment  
Status, 3  
Military  
Intelligence  
Battalion (3

### **(iii) Privileged Regiment Status – 3 Military Intelligence Battalion (3 MI Bn)**

To consider a recommendation of the General Purposes Committee of Aldermen to confer on 3 Military Intelligence Battalion (3 MI Bn) the status within the City of London of a Privileged Corps.



MI Bn)

*Resolved:-* That the Court of Aldermen approves that 3 Military Intelligence Battalion (3 MI Bn) be recognised as a Privileged Corps of the City of London.

**BARRADELL.**