



## TORPOINT TOWN COUNCIL

MINUTES of the annual meeting of Torpoint Town Council held on Thursday 17<sup>th</sup> May 2018 at 7.15 p.m. in the Council Hall, 4 York Road, Torpoint.

**Present:** - Retiring Town Mayor (Councillor L E Keise), retiring Deputy Town Mayor (Councillor Mrs C E Goodman), Councillors E H Andrews, Mrs K Brownhill, G J Davis, Mrs C A Jackson Mrs. J M Martin, Mrs R A Southworth, Miss R A Tanner BEM and J Tivnan plus the Town Clerk with the Deputy Town Clerk in attendance.

### **21-18 Election of Town Mayor for the Civic Year 2018-19:-**

The retiring Town Mayor L E Keise called for nominations for the office of Town Mayor for the civic year 2018/19. Councillor E H Andrews proposed that Councillor L E Keise be elected to serve as Town Mayor for the civic year 2018/19. Councillor G J Davis seconded the proposition. The retiring Town Mayor called for any other nominations and there being none the motion was put and Councillor L E Keise was duly elected to serve as Town Mayor for the civic year 2018/19. Councillor Keise signed the Declaration of Acceptance of Office.

### **22-18 Apologies for Absence:-**

Apologies for absence were submitted on behalf of Councillors Miss R C Baker, L Clarkson, S J Corbidge, P R Edwards and Miss L J Hocking.

### **23-18 Election of Deputy Town Mayor for the Civic Year 2018-19:-**

The Town Mayor Councillor L E Keise called for nominations for the office of Deputy Town Mayor for the civic year 2018/19. Councillor J Tivnan BEM proposed that Councillor Mrs C E Goodman be elected to serve as Deputy Town Mayor for the civic year 2017/18. Councillor Mrs C A Jackson seconded the proposition. The Town Mayor called for any other nominations and there being none the motion was put and Councillor Mrs C E Goodman was duly elected to serve as Deputy Town Mayor for the civic year 2018/19. It was noted that the former Town Mayor Councillor M J Crago, has presented the Deputy Town Mayor's consort medallion of office.

### **24-18 Appointments to serve on Committees, Working Parties and Outside Bodies:-**

The Town Mayor called for nominations for members to serve on Committees, Working Parties and Outside Bodies for the civic year 2018-19. Councillor Mrs J M Martin proposed that the appendix to this minute (as attached) is adopted and implemented and that those members so listed are appointed to serve on Committees, Working Parties and Outside Bodies. Councillor Miss R A Tanner BEM seconded the proposition. The Town Mayor called for any other propositions or amendments and there being none the motion was put and the Council adopted the appended list of members as duly appointed to serve on the relevant Committees, Working Parties and Outside Bodies for the civic year 2018-19.

### **25-18 Adjournment of the Meeting:-**

The Town Mayor duly proposed that the meeting stand adjourned until 7.00pm on Thursday 24<sup>th</sup> May 2018 in the Council Committee Room, 4, York Road, Torpoint to transact the remaining business on the agenda. Councillor Mrs R A Southworth seconded the proposition. The motion was put and The Town Mayor duly declared that this meeting stand adjourned until the time, date and venue above to transact the remaining business on the agenda.



Meeting adjourned at 7.28 p.m. ....Town Mayor