



## TORPOINT TOWN COUNCIL

MINUTES of the annual meeting of Torpoint Town Council held on Thursday 16<sup>th</sup> May 2019 at 7.15pm 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, Miss R C Baker, Mrs. K Brownhill, S J Corbridge MBE, G J Davis, Miss L J Hocking, Mrs. J M Martin, K J Moon, M J Senese, Mrs. R A Southworth, M G Spurling, C R Still, Miss R A Tanner BEM, J Tivnan BEM plus the Town Clerk and the Responsible Finance Officer in attendance.

	ACTION
<p><b>01-19 Election of Town Mayor for the Civic Year 2019-2020: -</b>            The retiring Town Mayor L E Keise called for nominations for the office of Town Mayor for the civic year 2019/2020. Councillor Mrs. J M Martin proposed that Councillor Mrs. C E Goodman be elected to serve as Town Mayor for the civic year 2019/2020. Councillor M J Senese seconded the proposition. The retiring 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 Town Mayor for the civic year 2019/2020. Councillor Goodman signed the Declaration of Acceptance of Office.</p>	
<p><b>02-19 Apologies for absence: -</b>            There were no apologies for absence.</p>	
<p><b>03-19 Election of Deputy Town Mayor for the Civic Year 2019-2020: -</b>            The Town Mayor Councillor Mrs. C E Goodman called for nominations for the office of Deputy Town Mayor for the civic year 2019/2020. Councillor G J Davis proposed that Councillor Miss R E Tanner BEM be elected to serve as Deputy Town Mayor for the civic year 2019/2020/ Councillor Miss R C Baker seconded the proposition. The Town Mayor called for any other nominations and there being none the motion was put and Councillor Miss R E Tanner BEM was duly elected to serve as Deputy Town Mayor for the civic year 2019/2020.</p>	
<p><b>04-19 Appointments to serve on Committees, Working Parties and Outside Bodies:-</b>            The Town Mayor called for nominations for members to serve on Committees, Working Parties and Outside Bodies for the civic year 2019/200. Councillor Miss L J Hocking 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 Mrs K Brownhill 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 2019/2020.</p>	
<p><b>05-19 Adjournment of the Meeting: -</b>            The Town Mayor duly proposed that the meeting stand adjourned until 7.15pm on Thursday 23<sup>rd</sup> May 2019 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.</p>	

Meeting adjourned at 7.45 pm .....Town Mayor