

TORPOINT TOWN COUNCIL

MINUTES of the annual meeting of Torpoint Town Council held on Thursday 15th May 2014 at 7.00 p.m. in the Council Hall, 4 York Road, Torpoint.

Present: - Retiring Town Mayor (Councillor M N Pearn MBE), Retiring Deputy Town Mayor (Councillor M J Crago), Councillors E H Andrews, Mrs K Brownhill, J F Creek, G J Davis, P R Edwards, Mrs C E Goodman, B Hobbs, Miss J L Kinsman, L E Keise, Mrs J M Martin, R A Southworth and J Tivnan plus the Town Clerk.

17-14 Election of Town Mayor for the Civic Year 2014-15:-

The retiring Town Mayor called for proposals and nominations for the office of Town Mayor for the civic year 2014/15. Councillor E H Andrews proposed that minute number 98-13FGP of the Finance and General Purposes Committee is confirmed and adopted by the Council and that Councillor M N Pearn MBE is elected to serve as Town Mayor for the civic year 2014/15. Councillor Mrs. J M Martin seconded the proposition. The retiring Town Mayor called for any other nominations and proposals there being none the motion was put and it was **resolved** that Councillor M N Pearn be duly elected to serve as Town Mayor for the civic year 2014/15. The Town Mayor was invited to sign the Declaration of Acceptance and introduce the Mayoress Mrs Val Pearn and the Mayor's Chaplain the Reverend Lyn Parker.

18-14 Apologies for Absence:-

Apologies for absence were submitted on behalf of Councillors Mrs C A Jackson and Mrs C I A Trueman

19-14 Election of Deputy Town Mayor for the Civic Year 2014-15:-

The Town Mayor called for proposals and nominations for the office of Deputy Town Mayor for the civic year 2014/15. Councillor J F Creek proposed that minute number 99-13FGP of the Finance and General Purposes Committee is confirmed and adopted by the Council and that Councillor M J Crago is elected to serve as Deputy Town Mayor for the civic year 2014/15. Councillor Mrs R A Southworth seconded the proposition. The Town Mayor called for any other proposals and nominations and there being none the motion was put and it was **resolved** that Councillor M J Crago be duly elected to serve as Deputy Town Mayor for the civic year 2014/15. The Deputy Town Mayor introduced the Deputy Town Mayoress Mrs Tina Crago.

20-14 Appointments to serve on Town Council Committees:-

The Town Mayor called for proposals and nominations for members to serve on Committees and Working Parties. Councillor Miss J L Kinsman proposed that minute 100-13FGP of the Finance and General Purposes Committee is adopted and implemented by the Council and those members so listed in Appendix "A" to the minute are appointed to serve on the respective Committees. Councillor Mrs C E Goodman seconded the proposal. The Town Mayor called for any other proposals and there being none the motion was put and it was **resolved** that the Council will duly adopt and implement minute 100-13FGP of the Finance and General Purposes Committee.

21-14 Appointments to serve on outside bodies:-

The Town Mayor called for proposals and nominations for members to serve on Outside Bodies. Councillor P R Edwards proposed that minute 101-13FGP of the Finance and General Purposes Committee is adopted and implemented by the Council and those members so listed in Appendix "B" to the minute are appointed to serve on the respective Outside Bodies. Councillor L E Keise seconded the proposal. The Town Mayor called for any other proposals and there being none the motion was and it was resolved that the Council will duly adopted and implemented minute 101-13FGP of the Finance and General Purposes Committee.

22-14 Adjournment of the meeting:-

The Town Mayor called for a proposal to adjourn the meeting. Councillor J Tivnan proposed that this meeting stand adjourned until 7.00pm on Thursday 22nd May 2014 in the Council Committee Room, 4, York Road to transact further business of the Council. Councillor Mrs K Brownhill seconded the proposition. The Town Mayor called for any other proposals and there being none announced that this meeting stand adjourned until Thursday 22nd May 2014 to transact further business of the Council.

Meeting adjourned at 7.25p.m.Town Mayor

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