



TORPOINT TOWN COUNCIL

Reverend Jo Northey led prayers before the meeting. There were several members of the public in the public gallery including honoured guests.

MINUTES of the Annual meeting of Torpoint Town Council held on Thursday 15th May 2025 at 7.00pm in the Council Hall, 4 York Road, Torpoint.

Present: - Town Mayor (Councillor G J Davis), Deputy Town Mayor (Councillor Mrs. K Brownhill), Councillors Mrs. S G Bickle, S A Clark, Miss R A Evans BEM, Mrs. C E Goodman, Mrs. L Fellows, L E Keise, Mrs. J M Martin, K J Moon, S J Pike, Mrs. J L Reeves, M J Spurling, C R Still, J Tivnan BEM also the Town Clerk & RFO (Clerk) and Town Council Support Officer were in attendance.

	ACTION
<p>18-25 Election of Town Mayor for the Civic Year 2025-26 and signature of Declaration of Office: -</p> <p>The retiring Town Mayor Councillor G J Davis called for nominations for the office of Town Mayor for the civic year 2025-2026. Councillor Mrs. C E Goodman proposed that Councillor Mrs. J M Martin be elected to serve as Town Mayor for the civic year 2025-2026. Councillor Mrs. S Bickle seconded the proposition. The retiring Town Mayor called for any other nominations and there being none the motion was put and Councillor Mrs. J M Martin was duly elected to serve as Town Mayor for the civic year 2025-2026. Councillor Martin read out and signed the Declaration of Acceptance of Office</p>	
<p>19-25 Apologies for absence: -</p> <p>There were no apologies for absence.</p>	
<p>20-25 Election of Deputy Town Mayor for the Civic Year 2025-26: -</p> <p>The Town Mayor Councillor Mrs. J M Martin called for nominations for the office of Deputy Town Mayor for the civic year 2025-2026. Councillor Miss R A Evans BEM proposed that Councillor Mrs. C E Goodman be elected to serve as Deputy Town Mayor for the civic year 2025-2026. Councillor Mrs. J L Reeves 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 2025-2026.</p>	
<p>21-25 Appointment of Committees, Working Parties and Outside Bodies for the Civic Year 2025-26: -</p> <p>The Town Mayor called for nominations for members to serve on Committees, Working Parties and Outside Bodies for the civic year 2025-2026 as at Appendix "A". Councillor J Tivnan BEM 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 2025-2026.</p>	
<p>22-25 Declarations of Interest relating to matters on the Agenda: -</p> <p>a) To receive any declarations from Members of any registerable (5A of the Code of Conduct) and/or non-registerable (5B) interests in matters to be considered at this meeting. None.</p> <p>b) The Town Clerk to receive written requests for dispensations prior to the start of the meeting for consideration. None.</p>	

<p>23-25 To re-affirm the resolution that Torpoint Town Council, following the adoption in July 2023, continues to meets the criteria for the General Power of Competence: - It is resolved that Torpoint Town Council, following the adoption in July 2023, continues to meets the criteria and therefore continues to adopt The General Power of Competence.</p>	
<p>24-25 To re-affirm the Civility and Respect Pledge: - It is resolved that Torpoint Town Council, following the adoption in September 2022, continues to re-affirm and sign up to the Civility and Respect Pledge. (The Town Mayor read aloud the criteria before the vote was taken.)</p>	
<p>25-25 Town Team Project Board (TTPB) – To consider the notes from the meeting held Monday 12th May 2025 and the recommendations therein: - The notes of the meeting held Monday 12th May 2025 are accepted.</p> <p>a) To consider results on Invitation to Tender for Visitor Website. b) To consider results on Invitation to Tender on the Torpoint RIBA 3 Detailed Design Reports.</p> <p>It is resolved that Pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press will leave the meeting, due to the confidential nature and commercial sensitivity of the discussions: - a) results of Invitation to Tender for Visitor Website and b) results of Invitation to Tender RIBA 3 Detailed Design Reports.</p>	
<p>26-25 To consider the adjournment of the meeting: - It is resolved the Annual meeting stands adjourned and the remaining agenda items will be considered at the Adjourned meeting on Thursday 22nd May 2025.</p>	
<p>Meeting closed at 7.41pm Town Mayor</p>	