

TORPOINT TOWN COUNCIL

MINUTES of the annual meeting of Torpoint Town Council held on Thursday 19th May 2016 at 7.00 p.m. in the Council Hall, 4 York Road, Torpoint.

Present: - Town Mayor (Councillor M N Pearn MBE), 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, Mrs C A Jackson L E Keise, Mrs. J M Martin, Mrs R A Southworth and Miss R A Tanner BEM and J Tivnan plus the Town Clerk with the Assistant Town Clerk in attendance.

19-16 Election of Town Mayor for the Civic Year 2016-17:-

The retiring Town Mayor Councillor M N Pearn (MBE) called for nominations for the office of Town Mayor for the civic year 2016/17. Councillor Mrs R A Southworth proposed that Councillor M J Crago be elected to serve as Town Mayor for the civic year 2016/17. Councillor P R Edwards seconded the proposition. The retiring Town Mayor called for any other nominations and there being none the motion was put and Councillor M J Crago was duly elected to serve as Town Mayor for the civic year 2016/17. Councillor Crago signed the Declaration of Acceptance of Office.

20-16 Apologies for Absence:-

None.

21-16 Election of Deputy Town Mayor:-

The Town Mayor Councillor M J Crago called for nominations for the office of Deputy Town Mayor for the civic year 2016/17. Councillor E H Andrews proposed that Councillor L E Keise be elected to serve as Deputy Town Mayor for the civic year 2016/17. Councillor B Hobbs seconded the proposition. The 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 Deputy Town Mayor for the civic year 2016/17

22-16 Appointments to serve on Committees and Working Parties:-

The Town Mayor called for nominations for members to serve on Committees and Working Parties for the civic year 2016-17. Councillor J Tivnan proposed that the Appendix "A" of minute 122-15F&P of the Finance and Personnel Committee held Monday 11th April 2016 is adopted and implemented by the Council. Councillor Mrs C A Jackson seconded the proposal. The Town Mayor called for any other propositions or amendments and there being none, the motion was put and the Council duly adopted minute 122-15F&P (a) above.

23-16 Appointments to serve on outside bodies:-

The Town Mayor called for nominations for members to serve on Committees and Working Parties for the civic year 2016-17. Councillor Mrs J M Martin proposed that Appendix "B" of minute 122-15F&P of the Finance and General Purposes Committee meeting held on Monday 11th April 2016 is adopted and implemented by the Council. Councillor Mrs K Brownhill seconded the proposal. The Town Mayor called for any other propositions or amendments and there being none the motion was put and the Council duly adopted minute 122-15F&P above.

24-16 Adjournment of the Meeting:-

The Town Mayor duly proposed that the meeting stand adjourned until 7.00pm on Thursday 26th May 2016 in the Council Committee Room, 4, York Road, Torpoint to transact the remaining business on the agenda. Councillor M N Pearn MBE 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 7.25 p.m.Town Mayor