

## TORPOINT TOWN COUNCIL

MINUTES of the annual meeting of Torpoint Town Council held on Thursday 18<sup>th</sup> May 2017 at 7.00 p.m. in the Council Hall, 4 York Road, Torpoint.

**Present:** - Retiring Town Mayor (Councillor M J Crago), retiring Deputy Town Mayor (Councillor L E Keise), Councillors E H Andrews, Mrs K Brownhill, Mrs C E Goodman, 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.

### **16-17 Election of Town Mayor for the Civic Year 2017-18:-**

The retiring Town Mayor M J Crago called for nominations for the office of Town Mayor for the civic year 2017/18. Councillor E H Andrews proposed that Councillor L E Keise be elected to serve as Town Mayor for the civic year 2017/18. Councillor J Tivnan 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 2017/18. Councillor Keise signed the Declaration of Acceptance of Office.

### **17-17 Apologies for Absence:-**

Apologies for absence were submitted on behalf of Councillors G J Davis and P R Edwards. It was **resolved** that both Councillors Davis and Edwards are permitted to sign their Declarations of Acceptance of Office on or before the first meeting that they shall attend but not after the meeting to be held on June 15<sup>th</sup> 2017.

### **18-17 Election of Deputy Town Mayor:-**

The Town Mayor Councillor L E Keise called for nominations for the office of Deputy Town Mayor for the civic year 2017/18. Councillor K Brownhill proposed that Councillor Mrs C E Goodman be elected to serve as Deputy Town Mayor for the civic year 2017/18. Councillor Mrs J M Martin 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 2017/18.

### **19-17 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 2017-18. Councillor Miss R A Tanner proposed that the Appendix to this minute is adopted and implemented and that those members so listed are appointed to serve on Committees, Working Parties and Outside Bodies and the vacancies listed will be filled following the co-option and election process of new members to this council. Councillor J Tivnan seconded the proposition. The Town Mayor called for any other propositions or amendments and there being none the motion was put and the Council will duly adopt the appended list of members as duly appointed to serve on the relevant Committees, Working Parties and Outside Bodies for the civic year 2017-18.

### **20-17 Adjournment of the Meeting:-**

The Town Mayor duly proposed that the meeting stand adjourned until 7.00pm on Thursday 25<sup>th</sup> May 2017 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 7.25 p.m. ....Town Mayor