

## **TOWN OF FALMOUTH**

Minutes of the Annual Council Meeting of Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 14<sup>th</sup> May 2012 at 7:00 p.m.

### **PRESENT**

Councillors: A K Ayres, Mrs A J Biggins, I J Body, Mrs J A Booth, G W Chin-Quee, O K Cramp, Mrs M Davies, G F Evans, Mrs S Hrydziuska, A J Jewell, Ms D E Merrett, D M O'Brien, Mrs M Ryan, D W Saunby and Dr D A Sterratt

Councillor G F Evans in the Chair

In Attendance: A M Williams (Town Clerk)  
R Gates (Town Manager)  
Inspector M Richards (Falmouth Police)  
Commander P Munro-Lott (RNAS Culdrose)  
Captain C Brown (Town Mayor's Chaplain)

Vol 10

### **PRAYERS**

Prior to the formal commencement of the meeting prayers were said by the Mayor's Chaplain.

### **C4096 ELECTION OF TOWN MAYOR**

The Chair sought nominations for Town Mayor. There being one valid nomination received.

It was proposed by Councillor Mrs Davies, seconded by Councillor Mrs Biggins and

RESOLVED that Councillor Geoffrey Frank Evans CC  
be elected Town Mayor for the ensuing municipal year.

Councillor Evans duly read and signed the Declaration of Acceptance of Office as Town Mayor.

The Town Mayor thanked all those that had supported him and provided a summary of his year in office and proposals for the coming year.

### **C4097 APOLOGIES FOR ABSENCE**

An apology for absence was received and approved from Councillor Choak (illness).

The Town Mayor also reported apologies from the Truro City Mayor, as the Annual Meetings had clashed.

### **C4098 INTERESTS**

None received.

C4099 **ELECTION OF DEPUTY MAYOR**

The Town Mayor invited nominations for Deputy Mayor. There being one valid nomination received.

It was proposed by Councillor Body, seconded by Councillor Sterratt and

RESOLVED that Councillor Mrs Marie Ryan be elected Deputy Town Mayor for the ensuing municipal year.

C4100 **APPOINTMENT OF STANDING COMMITTEES**

It was proposed by Councillor Sterratt, seconded by Councillor Mrs Davies and

RESOLVED that

- (i) the Standing Committees be appointed for the ensuing year as set out at Appendix I that forms part of these minutes.
- (ii) the appointment of Committee Chairmen and Vice- Chairmen be delegated to the respective Standing Committee.

It was noted that the Planning Committee would operate with six Members until the Council was able to appoint two further Members

C4101 **APPOINTMENT OF WORKING PARTIES AND SUB-COMMITTEES**

It was proposed by Councillor Sterratt, seconded by Councillor Mrs Davies and

RESOLVED that the Working Parties and Sub-Committees be appointed for the ensuing year as set out at Appendix II that forms part of these minutes.

C4102 **REPRESENTATIVES ON OUTSIDE BODIES**

It was proposed by Councillor Sterratt, seconded by Councillor Mrs Davies and

RESOLVED that the representatives on outside bodies be appointed to serve for the ensuing year as appropriate, as set out at Appendix III that forms part of these minutes.

It was noted that the Council would make appointments to the following in due course: Fal and Helford SAC Management Committee, Fal and Helford Advisory Committee, Maritime Line Working Party and Maritime Trust (if not defunct).

C4103 **COUNCILLOR CHAMPIONS**

It was proposed by Councillor Sterratt, seconded by Councillor Mrs Davies and

RESOLVED that Councillor Champions be appointed to serve for the ensuing year as set out at Appendix IV (with the inclusion of Councillor Evans as the Safeguarding Champion) that forms part of these minutes.

**C4104 COUNCILLOR ATTENDANCE 2011/12**

It was proposed by Councillor Sterratt, seconded by Councillor Mrs Davies and

RESOLVED that the report upon Councillor attendance for the 2011/12 municipal year be duly noted and as set out at Appendix V that forms part of these minutes.

**C4105 SCHEDULE OF MEETINGS 2012/13**

It was proposed by Councillor Sterratt, seconded by Councillor Mrs Davies and

RESOLVED that the schedule of meetings for the 2012/13 municipal year be agreed as set out at Appendix VI that forms part of these minutes.

**C4106 TOWN MAYOR'S CLOSING REMARKS**

The Town Mayor again thanked the Council for its support and reminded Councillors that the Council was embarking upon its final year of a protracted term.

He then made a special presentation to Mrs Dale of the West Briton Newspaper for her long service.

There being no further business the Town Mayor declared the Meeting closed at 7.20pm.

Signed: ..... Date: .....