

FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 12th May 2014 at 7.00pm

Present: Councillors G F Evans CC (Town Mayor), Ms C Atherton CC, I J Body, Mrs R D Brock, G G Chappel, G W Chin-Quee BEM, O K Cramp, Mrs M Davies, S D Eva, Mrs V E Eva, S Gray, A J Jewell CC, Ms D E Merrett, Mrs P A Minson, B M A Ross and D W Saunby CC

In Attendance: A M Williams (Town Clerk)
R J Gates (Town Manager)
Captain C Brown CA (Mayor's Chaplain)
Cadet T Stephens (Mayor's Police Cadet)

PRAYERS

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

C4372 ELECTION OF TOWN MAYOR

The current Mayor sought nominations for the Town Mayor. There being one nomination received.

It was proposed by Councillor Mrs Brock, seconded by Councillor Ms Merrett and

RESOLVED that Councillor Ivor John Body
be appointed Town Mayor for the ensuing
Municipal year.

Councillor Body duly read and signed the Declaration of Acceptance of Office as Town Mayor and there was a brief adjournment whilst the Mayor was robed.

The meeting resumed and Councillor Body took the Chair and thanked Councillors for his election which was a great honour. He would continue the Council's work, through challenging times, to unite to ensure Falmouth people continue to have the services they deserve. He appointed his wife, Mrs Linda Body as Mayor's Consort and hoped to appoint the Reverend Mark Mesley as the Mayor's Chaplain.

Councillor Ms Atherton thanked Councillor Evans for his service as Mayor and unstinting years of service to Falmouth and the Council. Councillor Body presented him with engraved wine glasses and paperweight as a token of appreciation from the Councillors and staff.

Councillor Evans thanked the Council and reported upon on his year as Mayor and the achievements of the Council and thanked Councillors and his secretary for their support.

C4373 APOLOGIES

None received.

C4374 INTERESTS

None received.

C4375 ELECTION OF DEPUTY MAYOR

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

It was proposed by Councillor Saunby, seconded by Councillor Ms Merrett and

RESOLVED that Councillor Gerald William
Chin-Queen BEM be appointed Deputy Town
Mayor for the ensuing Municipal year.

C4376 APPOINTMENT OF STANDING COMMITTEE

The Town Clerk reported the recommendations of the Council.

It was proposed by Councillor Jewell, seconded by Councillor Ms Merrett 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) status quo be retained in respect of the appointment
of Committee Chairs and Vice-Chairs for the ensuing
year as set out at Appendix II

C4377 APPOINTMENT OF WORKING PARTIES AND SUB-COMMITTEES

The Town Clerk reported the recommendations of the Council.

It was proposed by Councillor Jewell, seconded by Councillor Ms Merrett and

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

C4378 REPRESENTATIVES ON OUTSIDE BODIES

The Town Clerk reported the recommendations of the Council

It was proposed by Councillor Jewell, seconded by Councillor Ms Merrett and

RESOLVED that the representatives on outside
bodies be appointed to serve the ensuing year as
set out as Appendix IV that forms part of these
minutes.

C4379 COUNCILLOR CHAMPIONS

The Town Clerk reported the recommendations of the Council

It was proposed by Councillor Jewell, seconded by Councillor Ms Merrett and

RESOLVED that the Councillor Champions
be appointed to serve the ensuing year as set
out in Appendix V that forms part of these
minutes.

C4380 **COUNCILLOR ATTENDANCE**

The Town Clerk reported the Councillor attendance records for the 2013/14 Municipal year

It was proposed by Councillor Jewell, seconded by Councillor Ms Merrett and

RESOLVED that the report of Councillor attendance for the 2013/14 Municipal year be duly noted and as set out at Appendix VI that forms part of these Minutes

C4381 **STANDING ORDERS**

The Town Clerk reported the recommendation of the Council.

It was proposed by Councillor Jewell, seconded by Councillor Ms Merrett and

RESOLVED that Standing Orders be approved and operated by the Council and as set out at Appendix VII that forms part of these minutes

C4382 **FINANCIAL REGULATIONS**

The Town Clerk reported the recommendation of the Council.

It was proposed by Councillor Jewell, seconded by Councillor Ms Merrett and

RESOLVED that Financial Regulations be approved and operated by the Council and as contained in Standing Orders Appendix VII that forms part of these minutes

C4383 **SCHEDULE OF MEETINGS**

The Town Clerk reported the recommendation of the Council.

It was proposed by Councillor Jewell, seconded by Councillor Ms Merrett and

RESOLVED that the schedule of meetings for the 2014/15 Municipal year be agreed as set out at Appendix VIII that forms part of these minutes

There being no further business to transact the Town Mayor declared the meeting closed at 7.30pm.

Signed: Date: