

## **TOWN OF FALMOUTH**

Minutes of the Annual Meeting of the Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 12<sup>th</sup> May 2008 at 7.00 p.m.

### **PRESENT**

Councillors: A K Ayers, Mrs A J Biggins, Mrs J A Booth, I J Body, O K Cramp, Mrs M Davies, B Elliott, S D Eva, Mrs V E Eva, G F Evans, Ms D Merrett, Mrs M Ryan and M A Varney.

Councillor M A Varney in the Chair (Town Mayor)

In Attendance: A M Williams (Town Clerk)  
S J Polglase (Deputy Clerk and Finance Officer)  
D Pollard (Town Manager)  
Inspector Trott (Falmouth Police Station)  
Reverend B Bennetts (Mayor's Chaplain)

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### **PRAYERS**

Prior to the formal commencement of the Meeting prayers were said by Reverend B Bennetts.

### **C3530 ELECTION OF TOWN MAYOR**

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

It was proposed by Councillor S D Eva, seconded by Councillor Ms Merrett and

RESOLVED unanimously that Councillor Michael Allan Varney be elected Town Mayor for the ensuing municipal year.

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

### **C3531 APOLOGIES**

Apologies for absence were received and approved from Councillor Chin-Quee (Council business), Noakes (work) and Sterratt (ill).

### **C3532 INTERESTS**

None received.

### **C3533 ELECTION OF DEPUTY MAYOR**

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

It was proposed by Councillor S D Eva, seconded by Councillor Elliott and

RESOLVED unanimously that Councillor Ivor John Body be elected Deputy Mayor for the ensuing year.

Councillor Body thanked the Council for his election and appointed his partner Ms Linda Philpott as Deputy Mayor's consort.

**C3534 APPOINTMENT OF STANDING COMMITTEES**

The Town Mayor reported the recommendations of the Council.

Councillor S D Eva reported suggested amendments to the Art Gallery Committee and Planning Committee composition recommendations.

It was proposed by Councillor S D Eva, seconded by Councillor Body and

RESOLVED that the Standing Committees be appointed for the ensuing year as set out at Appendix I that forms part of these minutes.

**C3535 APPOINTMENT OF WORKING PARTIES**

The Town Mayor reported the recommendations of the Council.

It was proposed by Councillor Body, seconded by Councillor S D Eva and

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

**C3536 ELECTION OF CHAIRMEN AND VICE-CHAIRMEN OF STANDING COMMITTEES**

It was proposed by Councillor Body, seconded by Councillor S D Eva and

RESOLVED that appointment of Chairmen and Vice-Chairs be delegated to individual Committees.

**C3537 REPRESENTATIVES ON OUTSIDE BODIES**

The Town Mayor reported the recommendations of the Council.

It was proposed by Councillor Body, seconded by Councillor S D Eva and

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

**C3538 SCHEDULE OF MEETINGS 2008/09**

The Town Mayor reported the recommendation of the Council.

It was proposed by Councillor Ayres, seconded by Councillor Elliott and

RESOLVED that the Schedule of Meetings for the ensuing year as set out as Appendix IV that forms part of these minutes be approved.

**C3539 TOWN MAYORS COMMENTS**

The Town Mayor welcomed the civic guests and thanked them for attending. He appointed his partner Ms Ann Trudgen as Mayor's Consort and the Reverend Barrington Bennetts as the Mayor's Chaplain.

He was pleased with the progress of community initiatives led by the Council with its partners, working together. He thanked all those community partners and hoped that these initiatives would continue. He thanked his Consort for her support, and all the Council's staff, especially the Mayor's Secretary.

He also talked about the importance of the relationship with the press and media.

There being no further business the Town Mayor declared the meeting closed at 7.15pm.

Signed: .....

Date: .....