



HAYLE TOWN COUNCIL

ANNUAL COUNCIL MEETING

THURSDAY 16 MAY 2013

Minutes of the Annual Hayle Town Council Meeting held at the Day Care Centre, Hayle on Thursday 16 May 2013, commencing at 7.30pm.

PRESENT

Councillors J Ninnes (Mayor Elect), J Bennett, B Capper, G Coad (Deputy Mayor Elect), D Cocks, J Coombe, N Farrar, H Lyons, R Mims, O Philp, C Polkinghorne, J Pollard and A Rance

Clerk E Giggall

Approximately 70 invited guests.

The Clerk asked the company to stand while the Mayoral Party entered the room.

7.30PM ANNUAL COUNCIL MEETING COMMENCED

ACM1 TO ELECT THE TOWN MAYOR FOR 2013-2014

The Clerk invited Councillor Rance to nominate a councillor for Hayle Town Mayor. She nominated Councillor Ninnes giving a short speech stating she was pleased to propose Councillor Ninnes for the role of Mayor. This was seconded by Councillor Capper who echoed Councillor Rance's words, listing the many qualities that made Councillor Ninnes an excellent choice.

There were no other nominations and **it was resolved** that Councillor Ninnes be elected Hayle Town Mayor for the year 2013-2014.

ACM2 TO RECEIVE THE TOWN MAYOR'S ADDRESS, INCLUDING THE STATUTORY DECLARATION OF ACCEPTANCE OF OFFICE AND CONFIRMATION OF CONSORT

The Clerk placed the Declaration of Acceptance of Office, which included an undertaking to abide by the Council's adopted Code of Conduct, in front of the Mayor who read and signed it before passing it back to the Clerk for her signature (See Appendix A).

The Mayor announced that her Consort would be her husband, M Jonathan Ninnes.

The Mayor gave her acceptance speech, which was warmly received (See Appendix B).

ACM3 TO OBSERVE A MINUTE OF SILENCE IN MEMORY OF COUNCILLOR RICHARD HORWELL

A minute's silence was observed in memory of Councillor Richard Horwell.

ACM4 TO ELECT THE DEPUTY TOWN MAYOR FOR 2013-2014

The Clerk invited Councillor Farrar to nominate a councillor as Deputy Mayor. He proposed Councillor Coad as Deputy Mayor of Hayle commending him to the Council in a short speech. The nomination was seconded by Councillor Lello who praised the contribution that Councillor Coad had made to the Council.

There were no other nominations and **it was resolved** that Councillor Coad be Hayle Deputy Mayor for the year 2013/2014.

ACM5 TO RECEIVE THE DEPUTY TOWN MAYOR'S ADDRESS, INCLUDING THE STATUTORY DECLARATION OF ACCEPTANCE OF OFFICE AND CONFIRMATION OF CONSORT

The Clerk placed the Declaration of Acceptance of Office, which included an undertaking to abide by the Council's adopted Code of Conduct, in front of the Deputy Mayor who read and signed it before passing it back to the Clerk for her signature. (See Appendix C.)

The Deputy Mayor then presented a brief address, saying how much he enjoyed being a Member of Hayle Town Council, how much he loved Hayle and how he was looking forward to doing his very best for the town in the coming year.

ACM6 TO PRESENT THE MAYOR'S ANNUAL AWARDS TO CITIZENS AND ORGANISATIONS OF THE YEAR

The Mayor began by presenting replica trophies to last year's winners, Mr Malcolm Bryant, 2012 Male Citizen of the Year; Mrs Margaret Tanner, 2012 Female Citizen of the Year; Hayle Day Care Centre, 2012 Organisation of the Year; and Hayle Youth Club, 2012 Youth Organisation of the Year. The recipient of 2012 Young Person of the Year, Emily Corin, was unable to attend but arrangements had been made to get the award to her. The Mayor thanked all of them for their service to the town.

Moving to the current year's awards, the Mayor announced that Mrs Sandra Biggs had been selected as the 2013 Female Citizen of the Year Award. The Mayor chose her for her contribution as a cub leader for over 40 years, for making life fun and active for her cub pack, and for volunteering with the Hayle Twinning Association and with the elderly in the community. Her award was collected on her behalf by Mr Robert Bussey.

The Mayor was very pleased to present the award for Male Citizen of the Year 2013 to Paul Hurrell. Paul had been nominated for his service to Hayle Rugby Club for over 50 years, his membership of Cornwall Rugby (CRFU) General and Playing Committees and for his contribution to the HRFC floats in Hayle carnivals.

The Mayor chose Hayle Junior Athletics Club as the Youth Organisation of the Year 2013 for its provision of sporting events and opportunities for young people in the town to try out many types of athletics. The Mayor presented the trophy to a representative of the Club.

Heyl Town Band was chosen to receive this year's award as Organisation of the Year for its support to the Town Council and the town at events such as the civic parade, carnivals and Remembrance Day parade. The Mayor presented the award and thanked the Band for all they do for the town.

All received their awards from the Mayor and gave a few words of thanks to the Mayor and those who had nominated them.

The Mayor thanked Alice Metalle who had been Mayor's Cadet for 2012 and welcomed Lucy Scott, who was to be the new Mayor's Cadet.

ACM7 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were noted from Councillor Kemp, who had been unable to attend because of a prior commitment to be involved in setting up the garden of a contributor at the Chelsea Flower Show.

ACM8 TO ANNOUNCE THE DATE OF THE CIVIC PARADE

The Mayor announced that the Town Mayor's Civic Parade would be held on Sunday 6 October 2013.

ACM9 TO NOTE THE TOWN COUNCIL MEETINGS SCHEDULE

The Mayor confirmed that Full Council meetings will continue to be held on the first and third Thursdays of each month, excluding August, commencing at 7.15pm with a Public Participation session followed by the meeting at Hayle Community Centre.

It was resolved to note the meeting schedule for 2013/2014 (see Appendix D).

ACM10 TO NOTE COUNCILLORS' ATTENDANCE AT MEETINGS 2012-2013

It was resolved to note the Councillors' attendance record (see Appendix E).

ACM11 TO CONFIRM THE COMMITTEE STRUCTURE AND REPRESENTATIVES ON OUTSIDE BODIES

The Mayor asked for confirmation and approval of the list in front of Councillors.

It was resolved to confirm and approve the committee structure and representatives on outside bodies (see Appendix F).

ACM12 TO ADJOURN BUSINESS TO THE NEXT FULL COUNCIL MEETING, 23 MAY 2013

It was resolved to adjourn business to Full Council on Thursday 23 May 2013.

The Mayor closed the meeting at 8.04pm.

The Mayor invited Councillors and guests to the Civic Reception.

Approved by the Council as a true record.

Town Mayor.....Date.....