



HAYLE TOWN COUNCIL

ANNUAL COUNCIL MEETING

THURSDAY 12 MAY 2016

Minutes of the Annual Hayle Town Council Meeting held at the Day Care Centre, Hayle on Thursday 12 May 2016, commencing at 7.30pm.

PRESENT

Councillors G Coad (Mayor), J Bennett, B Capper, D Cocks, J Coombe, N Farrar (Mayor Elect), I Lawrence, R Lello, B Mims, J Ninnes, C Polkinghorne (Deputy Mayor Elect), J Pollard, A Rance and B Wills

Town Clerk E Giggall

Approximately 95 invited guests.

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

7.30 PM ANNUAL COUNCIL MEETING COMMENCED

ACM1 TO ELECT THE TOWN MAYOR FOR 2016/2017

The Clerk invited Councillor Ninnes to nominate a Councillor for Hayle Town Mayor. She nominated Councillor Farrar giving a short speech stating she was pleased to propose Councillor Farrar for the role of Mayor (see Appendix A). This was seconded by Councillor Coad who said he had no hesitation in seconding him and that he had been an excellent Deputy Mayor.

There were no other nominations and **it was resolved** unanimously that Councillor Farrar be elected Hayle Town Mayor for the year 2016/2017.

ACM2 TO RECEIVE THE TOWN MAYOR'S ADDRESS, INCLUDING THE STATUTORY DECLARATION OF ACCEPTANCE OF OFFICE & 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 B).

The Mayor announced that his Consort would be his wife, Angie Farrar.

The Mayor gave his acceptance speech, which was warmly received (see Appendix C).

ACM3 TO ELECT THE DEPUTY TOWN MAYOR FOR 2016/2017

The Clerk invited Councillor Cocks to nominate a Councillor as Deputy Mayor. He proposed Councillor Polkinghorne as Deputy Mayor of Hayle commending him to the Council in a short speech saying that he had spent eight loyal years of hard working service to the town and would provide valuable support to the new Mayor. The nomination was seconded by Councillor Wills who wished Councillor Polkinghorne every success in his new post as Deputy Mayor.

There were no other nominations and **it was resolved** unanimously that Councillor Polkinghorne be Hayle Deputy Mayor for the year 2016/2017.

ACM4 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 D).

The Deputy Mayor thanked his proposer and seconder and the Clerk and her team and then presented a brief address. He said how much he loved Hayle, how he had chosen to work in the town when he had been a police officer and that he had family ties to the town through his mother who was a Trevaskis. He was looking forward to the developments in Hayle which would bring increased employment and housing to the people of Hayle.

The Deputy Mayor announced that his Consort would be his wife, Sue Polkinghorne.

ACM5 TO RECEIVE THE RETIRING TOWN MAYOR'S ADDRESS

The retiring Mayor, Councillor Graham Coad gave a short address, saying that it was an honour when the people of a town elect you as a councillor and then again when your fellow councillors choose you to be their mayor. He was both born and bred in Hayle and loved the town and its people. He had been pleased to see the developments and improvements in the town over the last few years. Finally, he wished the new Mayor and Deputy Mayor and their spouses every success in the year ahead.

ACM6 TO RECEIVE A SPEECH OF APPRECIATION IN RECOGNITION OF COUNCILLOR COAD'S WORK DURING HIS TERM OF OFFICE

Councillor John Pollard gave a speech of appreciation in recognition of Councillor Coad's work during his term of office as Mayor of Hayle (see Appendix E).

ACM7 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: Tony Thacker, 2015/2016 Male Citizen of the Year; Ann Foreman, 2015/2016 Female Citizen of the Year;

Hayle Food Bank, 2015/2016 Organisation of the Year; Hayle Army Cadets, 2015/2016 Youth Organisation of the Year; and Giona Beard, 2015/2016 Young Citizen of the Year, who unfortunately was not able to be present to collect her replica trophy. The Mayor thanked all of them for their service to the town.

Moving to the current year's awards, the Mayor announced that Scott Abraham had been selected as Male Citizen of the Year 2016/2017. Mr Abraham had been selected for his work and tireless enthusiasm as head coach and junior athletic leader of Hayle Runners. His passion was to work with and improve fitness levels of young people and adults alike and set an excellent example by regularly competing and collecting many trophies along the way.

The Mayor presented the award for Female Citizen of the Year 2016/2017 to Mrs Lyn Reffold for working extremely hard for Hayle in Bloom, helping to plant and maintain the flowers on Hayle's War Memorial each year. She had also more recently taken on the role of Treasurer. She was also a long standing member of the Friends of St Julia's Hospice and was one of a team who provide refreshments for the Mayor's sponsored walk for Cornwall Hospice Care each year.

Hayle WI was chosen to receive this year's award as Organisation of the Year for their enthusiasm for supporting events, such as the Hayle in Bloom Judging, and their caring assistance to the local community. Hayle WI was growing in size when other branches were closing down and this was due to the group's positivity and fun that the women involved shared.

The Mayor chose Hayle AFC Under 13s as the Youth Organisation of the Year 2016/2017. The team had recently played in and won the Cornwall FA County Cup Final for their age group. They were the first team in Hayle AFC's history to achieve that feat. Recognition was also given to Lloyd Allen, the team's coach, the entire team and all of their supporters.

Scott Abraham and Lyn Reffold and representatives of the Hayle WI and Hayle AFC Under 13s received their awards and gave a few words of thanks to the Mayor and those who had nominated them.

ACM8 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were noted from Councillor Philp.

ACM9 TO ANNOUNCE THE DATE OF THE CIVIC PARADE

The Mayor announced that the Town Mayor's Civic Service would be held on Sunday 9 October 2016.

ACM10 TO NOTE THE TOWN COUNCIL MEETINGS SCHEDULE

The Mayor confirmed that Full Council meetings would 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 2016/2017 (see Appendix F).

ACM11 TO NOTE COUNCILLORS' ATTENDANCE AT MEETINGS 2015/2016

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

ACM12 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 H).

ACM13 TO CONFIRM THE MAYOR'S CADET FOR 2016/2017

The Mayor was pleased to confirm that the Mayor's Cadet for 2016/2017 was Cpl Amber Howard.

ACM14 TO ADJOURN BUSINESS TO THE NEXT FULL COUNCIL MEETING, 19 MAY 2016

It was resolved to adjourn business to Full Council on Thursday 19 May 2016.
The Mayor closed the meeting at 8.10pm.

The Mayor thanked Hayle Flower Club for doing the flowers and Hayle Day Care Centre for setting up the room and then invited Councillors and guests to the Civic Reception.

Approved by the Council as a true record.

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