



## HAYLE TOWN COUNCIL

### ANNUAL COUNCIL MEETING

**THURSDAY 14 MAY 2015**

Minutes of the Annual Hayle Town Council Meeting held at the Day Care Centre, Hayle on Thursday 14 May 2015, commencing at 7.30pm.

#### **PRESENT**

Councillors G Coad (Mayor Elect), J Bennett, B Capper, N Farrar (Deputy Mayor Elect), L Fox, R Lello, R Mims, J Ninnes, O Philp, J Pollard and B Wills

Town Clerk E Giggall

Approximately 70 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 2015/2016**

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

There were no other nominations and **it was resolved** unanimously that Councillor Coad be elected Hayle Town Mayor for the year 2015/2016.

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

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 his Consort would be his daughter, Elizabeth Coad, and that the new Mayor's Cadet would be Cpl Daisy Peek.

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

### **ACM3 TO ELECT THE DEPUTY TOWN MAYOR FOR 2015/2016**

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

There were no other nominations and **it was resolved** unanimously that Councillor Farrar be Hayle Deputy Mayor for the year 2015/2016.

### **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 C).

The Deputy Mayor then presented a brief address, saying how much he loved Hayle, how he was looking forward to doing his very best for the town in the coming year and how grateful he was for everyone's support during his recent illness and recovery from surgery (See Appendix D).

### **ACM5 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: Roger Smitheram, 2014/2015 Male Citizen of the Year; Margaret Bray, 2014/2015 Female Citizen of the Year; Friends of Hayle Pool, 2014/2015 Organisation of the Year; and Hayle Youth Project, 2014/2015 Youth Organisation of the Year, whose trophy was accepted on its behalf by David Raymer, a trustee. The Mayor thanked all of them for their service to the town.

Moving to the current year's awards, the Mayor announced that Tony Thacker had been selected as Male Citizen of the Year 2015/2016. Mr Thacker had been nominated for his work as a volunteer gardener on the King George V Memorial Walk. He was thanked for his tremendous hard work in all weathers, which contributed to Hayle in Bloom's continuing success.

The Mayor was very pleased to present the award for Female Citizen of the Year 2015/2016 to Ann Foreman, who had been selected for years of voluntarily clearing up litter and waste left by other people and their dogs, especially on King George V Memorial Walk.

Hayle Food Bank was chosen to receive this year's award as Organisation of the Year for helping people in the community when they find themselves in tough situations.

The Mayor announced that he had chosen Giona Beard as Hayle's Young Citizen of the Year 2015/2016. Giona had been nominated by Mrs Barnes at Hayle Community School for overcoming issues in her own life and for volunteering to help people with dementia in Penmeneth House, Hayle with the support of owner Felicity Richards.

The Mayor chose Hayle Army Cadets as the Youth Organisation of the Year 2015/2016 for their voluntary work which included offering support and character forming activities to young people in Hayle.

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

**ACM6 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were noted from Councillors Cocks, Coombe and Rance.

**ACM7 TO ANNOUNCE THE DATE OF THE CIVIC PARADE**

The Mayor announced that the Town Mayor's Civic Service would be held on Sunday 11 October 2015.

**ACM8 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 2015/2016 (see Appendix E).

**ACM9 TO NOTE COUNCILLORS' ATTENDANCE AT MEETINGS 2014 – 2015**

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

**ACM10 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 G).

**ACM11 TO ADJOURN BUSINESS TO THE NEXT FULL COUNCIL MEETING, 21 MAY 2015**

**It was resolved** to adjourn business to Full Council on Thursday 21 May 2015. The Mayor closed the meeting at 8.05pm.

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.....**