



HAYLE TOWN COUNCIL

ANNUAL COUNCIL MEETING

THURSDAY 12 MAY 2022

Minutes of the Annual Hayle Town Council Meeting held at Hayle Day Care Centre, Hayle, commencing at 7.30pm.

PRESENT

Councillors S Benney (Mayor), E Brown, B Capper, V Dinham, B Gordon, Sophie Johnson (Deputy Mayor Elect), J Lawrenson-Reid, J Martin, J Ninnes, J. Pollard, AM Rance (Mayor Elect), D Raymer

Cornwall Councillors P Channon and L. Pascoe

Town Clerk E Giggal-Hollis
Senior Support Officer M Costello

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

7.30PM THE MEETING COMMENCED

The Mayor welcomed approximately 100 invited guests, he explained that this was the first meeting of its kind for 3 years to take place in the proper format and it was a great pleasure to see so many guests in these uncertain times, adding that he hoped everyone would enjoy the evening.

ACM1 TO ELECT THE TOWN MAYOR FOR 2022-2023

The Clerk invited Councillor Martin to nominate a councillor for Hayle Town Mayor. He nominated Councillor Rance giving a short speech stating that it was his great pleasure to nominate Councillor Rance who had been an outstanding Deputy Mayor with a passion for the town and its environment and was of great value with her knowledge as planning liaison for the council. This was seconded by Councillor Brown who stated that it was a privilege to second the nomination as Councillor Rance had dedicated over 11 years to the council with her dedicated commitment and drive, always ready to help others involved with community groups and will be a Mayor we can all look up to.

There were no other nominations, and **it was resolved** unanimously that Councillor Anne-Marie Rance be elected Hayle Town Mayor for the year 2022/2023.

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

The Mayor gave her acceptance speech, which was warmly received (see Appendix A).

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 thanked her nominees for their kind words and announced that her consort would be her partner, Mike Kemp.

ACM3 TO ELECT THE DEPUTY TOWN MAYOR FOR 2022/2023

The Clerk invited Councillor Raymer to nominate a councillor as Hayle Deputy Town Mayor. He proposed Councillor Johnson as Hayle Town Deputy Mayor commending her to the council in a short speech saying that although she has not been in Hayle very long, she has been very active in the community and of great value, campaigning for a better life for all and would be a superb ambassador for the town.

The nomination was seconded by Councillor Lawrenson-Reid who explained that she had no hesitation whatsoever in her belief that Councillor Johnson would be clear sighted, with a thorough approach and attention to detail, that she was an active member of local action groups and commended her work with young people.

There were no other nominations, and **it was resolved** unanimously that Councillor Johnson be elected Hayle Town Deputy Mayor for the year 2022/2023.

ACM4 TO RECEIVE THE DEPUTY TOWN MAYOR'S ADDRESS, INCLUDING THE STATUTORY DECLARATION OF ACCEPTANCE OF OFFICE AND CONFIRMATION OF CONSORT

The Deputy Mayor gave a short acceptance speech, in which she thanked the nominations and thanked Councillor Benney and Councillor Rance for their exemplary service and the council staff for their hard work (see Appendix C).

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 announced that her consort would be her husband, Dan Johnson.

ACM5 TO RECEIVE THE RETIRING TOWN MAYOR'S ADDRESS

The retiring Mayor, Councillor Benney gave a short address (see Appendix E)

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

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

ACM7 TO PRESENT THE MAYOR'S ANNUAL AWARDS

The Mayor began by presenting replica trophies to the previous winners: Mike Stuckey, 2019/2020 Male Citizen of the Year; Margaret Jamieson, 2019/2020 Female Citizen of the Year who unfortunately was not able to be present to collect her replica trophy, Royal British Legion 2019/2020 Organisation of the Year, Hayle Surf Life Saving Nippers. 2019/2020 Youth Organisation of the Year and Emily Brown, 2019/2020 Young Citizen of the Year, who unfortunately was not able to be present to collect her replica trophy.

Moving to the current year's awards, the Mayor chose Mark Davies, posthumously, as 2022/2023 Male Citizen of the Year for his service to the town's scouting movement, starting as a child through to becoming Scout Leader. She explained that unfortunately, he had passed away 7 months ago, and that Hayle Town Council are immensely proud and thankful of his service.

Mark's sister and father collected his award, explaining his involvement with the Hayle pack since childhood and that he was a dedicated Hayle resident and had never missed a Remembrance Service.

The Hayle Old Cornwall Society was chosen as 2022/2023 Organisation of the Year for their passion and enthusiasm for the history of Hayle. The Mayor explained that they will reach their centenary next year and have gone from strength to strength.

Trevor Smitheram collected the award on behalf of The Hayle Old Cornwall Society, saying that he would like to thank the council for their support and nomination, his lovely wife and all the committee members, who had increased from 9 to 100 members, which was the largest group in the whole of Cornwall by a considerable margin. He explained that he was a proud Cornish Bard and announced that the Gorsedh would take place in Hayle on 23 September 2022, coinciding with the beginning of the Society's centenary year.

ACM8 A PRESENTATION TO FORMER MAYORS, GRAHAM COAD, NICK FARRAR AND CLIVE POLKINGHORNE, IN RECOGNITION OF THEIR SERVICE TO THE TOWN

Apologies had been received from the former Mayors.

ACM9 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were noted from Councillors Anton and Bennett.

ACM10 TO ANNOUNCE THE DATE OF THE CIVIC EVENT– 2 OCTOBER 2022

The Mayor announced that the Town Mayor's Civic Event would be held on Sunday 2 October 2022 which was noted by Councillors.

ACM11 TO CONFIRM THAT THE COUNCIL CONTINUES TO MEET THE CRITERIA FOR AND TO RE-ADOPT THE GENERAL POWER OF COMPETENCE

It was resolved to confirm that the town council continues to meet the criteria for and to re-adopt the General Power of Competence.

ACM12 TO NOTE THE TOWN COUNCIL MEETINGS SCHEDULE 2022-23

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.

It was resolved to note the meetings schedule for 2022/2023 (see Appendix G).

ACM13 TO NOTE COUNCILLORS' ATTENDANCE AT MEETINGS 2021-22

It was resolved to note the councillors' attendance record (see Appendix H).

ACM14 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 I).

ACM15 TO CONFIRM THE MAYOR'S CADET FOR 2022-2023 – CORPORAL JACOB BARR OF 1900 (WEST CORNWALL) SQUADRON, ATC

The Mayor was delighted to confirm that the Mayor's Cadet for 2022/2023 was Cpl Jacob Barr of 1900 (West Cornwall) Squadron, ATC, Jacob was congratulated by the Mayor.

ACM16 TO ADJOURN BUSINESS TO THE NEXT FULL COUNCIL MEETING, 19 MAY 2022

It was resolved to adjourn business to full council on Thursday 19 May 2022

The mayor closed the meeting at 8.34pm.

The Mayor then invited Councillors and guests to the Civic Reception.

Approved by the council as a true record.

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