# **TOWN OF FALMOUTH**

Minutes of the Annual Meeting of the Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 11<sup>th</sup> May 2009 at 7.00 p.m.

# **PRESENT**

Councillors: A K Ayres, Mrs A J Biggins, Mrs J A Booth, I J Body, G W Chin-Quee,

Mrs M Davies, B Elliott, S D Eva, Mrs V E Eva, G F Evans, Ms D Merrett,

Mrs M Ryan, Dr D A Sterratt 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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## C3650 PRAYERS

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

# C3651 ELECTION OF TOWN MAYOR

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

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

RESOLVED 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.

# C3562 APOLOGIES

An apology for absence was received and approved from Councillor Cramp (ill).

#### C3563 INTERESTS

None received.

# C3564 <u>ELECTION OF DEPUTY MAYOR</u>

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

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

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

# C3565 APPOINTMENT OF STANDING COMMITTEES

It was proposed by Councillor Sterratt, seconded by Councillor Varney and

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

## C3566 APPOINTMENT OF WORKING PARTIES

It was proposed by Councillor Sterratt, seconded by Councillor Varney and

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

# C3567 <u>ELECTION OF CHAIRMEN AND VICE-CHAIRMEN OF STANDING</u> COMMITTEES

It was proposed by Councillor Sterratt, seconded by Councillor Varney and

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

#### C3568 REPRESENTATIVES ON OUTSIDE BODIES

It was proposed by Councillor Sterratt, seconded by Councillor Varney 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.

## C3569 SCHEDULE OF MEETINGS 2009/10

It was proposed by Councillor Sterratt, seconded by Councillor Varney 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.

NB Items C3565 to C3569 were moved and voted upon en bloc.

### C3570 TOWN MAYORS COMMENTS

The Town Mayor thanked his civic guests for attending and thanked all those that had supported him in an emotional year for him personally. He felt proud and privileged to be re-elected.

He was pleased with achieving Quality Status and with the progress of Community initiatives and the close working relationships with the Council's partners. He looked forward to continuing that work. He was disappointed more affordable housing had not been delivered.

He thanked Council Staff, his Deputy Mayor and Deputy Mayor's consort and his Mayoral Consort

There being no further business the Town Mayor declared the meeting closed at 7.10pm.

Signed:	Date:
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