## **TOWN OF FALMOUTH**

Minutes of the Annual Council Meeting of Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 9<sup>th</sup> May 2011 at 7:00 p.m.

### **PRESENT**

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

C H Choak, O K Cramp, Mrs M Davies, G F Evans, Mrs S Hrydziuska, A J Jewell, Ms D E Merrett, D M O'Brien, Mrs M Ryan, D W Saunby and

Dr D A Sterratt

Councillor G F Evans in the Chair

In Attendance: A M Williams (Town Clerk)

R Gates (Town Manager) PC Hocking (Falmouth Police)

SO Barrett (Falmouth Fire and Rescue) Reverend B Bennetts (Mayors Chaplain)

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### C3955 PRAYERS

Prior to the formal commencement of the meeting prayers were said by the Mayor's Chaplain.

#### C3956 ELECTION OF TOWN MAYOR

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

It was proposed by Councillor Mrs Biggins, seconded by Councillor Mrs Davies and

RESOLVED that Councillor Geoffrey Frank Evans CC be elected Town Mayor for the ensuing municipal year.

Councillor Evans duly read and signed the Declaration of Acceptance of Office as Town Mayor.

The Town Mayor had thanked all his guests for attending including the Deputy Lord Lieutenant, Deputy Chairman of Cornwall Council and Mayors of Truro, Penryn and Helston. He also reported on his year of office which at times had been difficult especially the death of Brian Stewart. He thanked all those Councillors and staff who had assisted him and welcomed Louise Connell the newly appointed Director.

### C3957 APOLOGIES FOR ABSENCE

None received.

#### C3958 INTERESTS

None received.

#### C3959 ELECTION OF DEPUTY MAYOR

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

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

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

## C3960 APPOINTMENT OF STANDING COMMITTEES

It was proposed by Councillor Sterratt, seconded by Councillor Chin-Quee and

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

### C3961 APPOINTMENT OF WORKING PARTIES AND SUB-COMMITTEES

It was proposed by Councillor Sterratt, seconded by Councillor Chin-Quee and

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

#### C3962 REPRESENTATIVES ON OUTSIDE BODIES

It was proposed by Councillor Sterratt, seconded by Councillor Chin-Quee and

RESOLVED that the representatives on outside bodies be appointed to serve for the ensuing year as appropriate, as set out at Appendix III that forms part of these minutes.

#### C3963 COUNCILLOR CHAMPIONS

It was proposed by Councillor Sterratt, seconded by Councillor Chin-Quee and

RESOLVED that Councillor Champions be appointed to serve for the ensuing year as set out at Appendix IV that forms part of these minutes.

## C3964 <u>COUNCILLOR ATTENDANCE</u>

It was proposed by Councillor Sterratt, seconded by Councillor Chin-Quee and

RESOLVED that the report upon Councillor attendance for the 2010/11 municipal year be duly noted and as set out at Appendix V that forms part of these minutes.

## C3965 SCHEDULE OF MEETINGS

It was proposed by Councillor Sterratt, seconded by Councillor Chin-Quee and

RESOLVED that the schedule of meetings for the 2011/12 municipal year be agreed as set out at Appendix VI that forms part of these minutes.

# C3966 TOWN MAYOR'S CLOSING REMARKS

The Town Mayor thanked the Council for its continued support in him and the office of Mayor and looked forward to an important year for Falmouth that included regeneration proposals for the Docks and the 350<sup>th</sup> Anniversary Celebration of the Town Charter.

There being no further busin	ss the Town Mayor declared the Meeting closed at 7.20pm.	
Signed:		