AGENDA ITEM NO 3



MINUTES OF THE ANNUAL MEETING AND MAYOR MAKING CEREMONY

held in the Council Chamber, The Guildhall, Fore Street, East Looe on Monday 13th May 2019 at 7.00pm

PRESENT

Chairman - Councillor A Toms

COUNCILLORS

J Lundy D J Bryan P Penhaligan T Crane Mrs B Richardson J Dingle C Rose

M Gregory

Mrs E Hannaford

OFFICERS

Mrs A Frith – Town Clerk Mrs Annette Keen – Assistant to the Clerk

IN ATTENDANCE

Reverend P Sharp – Mayors Chaplain Mrs R Toms - Mayoress Mrs J Gregory - Deputy Mayoress Mrs L Rose - Deputy Mayoress Elect Mace Bearers - Mrs H Toms & Mrs J Woodman Mace Bearers Elect - Mrs A Bryan and Mrs Zara Pengelly Recipients of Mayors Charity Donations Miss A Toms and Mrs J Bond Mr N Richardson – Photographer Various other Members of the Public

Reverend Sharp gave Prayers.

175.	APOLOGIES Apologies were received from Cllrs Mrs M Powell, Mr M Smith and Mrs V Sullivan.	
176.	PRESENTATION OF THE CORNWALL COUNCIL CIVIC	
	AWARD	
	The Mayor invited Cllr Mrs Hannaford to present the award.	
	Cllr Mrs Hannaford made a short speech (See attached	
	Appendix "A") explaining that she had made this nomination	
	and was very proud to be able to have the opportunity to	
	present this prestigious award.	

	She then presented Mrs Julie Gregory with the award and	
	flowers which was accepted gracefully.	
177.	THE MAYOR'S ADDRESS AND PRESENTATIONS The Mayor presented his address as attached Appendix "B". The Mayor then presented cheques to organisations as listed on attached Appendix "C". Organisation of the Year The Mayor presented the Organisation of the Year Award to Looe Football Club congratulating them on their great achievement on raising the funds for, and building, a new club house and for everything they do for the youth of Looe. Citizen of the Year The Mayor explained that the recipient of this Award, Mr Dominic Reeves, was not present at the meeting and he will give the award to Mr Reeves in the morning, Mr Reeves is receiving this award for his service to the Community. The Mayor thanked all those in the Community that do "hidden" things and he sees people who are struggling.	
	He is very proud to have been able to help.	
178.	ANNUAL REPORTS FROM COMMITTEE CHAIRMEN/VICE CHAIRMEN All reports were tabled and read out as follows: Finance & General Purposes (Appendix "D"). Tourism & Amenities (Appendix "E"). Planning (Appendix "F").	
179.	TO CONFIRM THE NOMINATION AND ELECTION OF	
	MAYOR 2019/2020 The Clerk called upon Cllr Mrs Hannaford to confirm her proposal for Mayor to elect Cllr Martin Gregory as Mayor for 2019/2020. Cllr Mrs Hannaford confirmed her proposal, seconded by Cllr Dingle it was: RESOLVED Unanimously to elect Cllr Martin Gregory to serve as Mayor for 2019/2020 there being no other nominations.	
180.	SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE Cllr Gregory signed the Declaration of Acceptance of Office witnessed by the Clerk and Proper Officer. The Mayor then made his acceptance speech as attached Appendix "G".	
181.	THE MAYORS APPOINT OF OFFICE OF: .1 The Mayoress Cllr Gregory appointed his wife, Mrs Julie Gregory as Mayoress2 The Mayors Chaplain Cllr Gregory re-appointed Reverend Philip Sharp.	

	.3 <u>Mace Bearers</u>	
	Cllr Gregory appointed Mrs Annette Bryan and Mrs Zara	
	Pengelly.	
182.	TO APPOINT A DEPUTY MAYOR FOR 2019/2020	
	The Clerk called upon Cllr Bryan to confirm his proposal for	
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	Deputy Mayor to elect Cllr Chris Rose as Deputy Mayor for	
	2019/20.	
	Cllr Bryan proposed that Cllr Rose be elected as Deputy	
	Mayor for 2019/2020, seconded by Cllr Toms it was:	
	RESOLVED	
	Unanimously to elect Cllr Rose to serve as Deputy Mayor for	
	2019/2020 there being no other nominations.	
	Cllr Rose signed the Declaration of Acceptance of Office	
	witnessed by the Clerk and Proper Officer.	
	Cllr Rose then appointed his wife, Mrs Liz Rose to be his	
	Deputy Mayoress.	
183.	TO CONFIRM THE NEW COUNCIL COMMITTEE	
	MEMBERSHIP.	
	Cllr Bryan proposed that the Membership of Committee list as	
	circulated be approved, seconded by Cllr Toms it was:	
	RESOLVED	
	Unanimously to approve the Committee Membership list. (See	
	attached Appendix "H").	
184.	TO APPROVE COUNCIL REPRESENTATIVES ON	
	OUTSIDE BODIES	
	Cllr Crane proposed that the list, as circulated, be approved,	
	seconded by Cllr Mrs Hannaford it was:	
	RESOLVED	
	Unanimously to approve Membership as listed. (See attached	
	Appendix "I").	
	Appendix 1 j.	
185.	TO ADJOURN THE ANNUAL MEETING	
105.		
	Cllr Gregory proposed that the Annual Meeting now be	
	adjourned, seconded by Cllr Bryan it was:	
	RESOLVED	
	Unanimously to adjourn the Annual Meeting.	
	The Meeting closed at 7.50pm.	

Signed	••••	 	 	•••	 	 	•	 	
Date		 	 		 				