

**MINUTES OF THE MULTI LOCATION
ANNUAL MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 16 MAY 2022 AT 7.00 PM**

PRESENT: The Town Mayor Councillor A N Gough
The Retiring Town Mayor Councillor Rh A Jones
Councillor G Evans-Jones
Councillor H Mattocks
Councillor L J Roberts
Councillor S Zalot

**The Town Clerk and Deputy Town Clerk were in attendance
Canon R Townsend was in attendance**

APOLOGIES: The Deputy Mayor Councillor D T Evans
Councillor M Davies

The Town Mayor took the Chair after item 2.00

The Town Mayor welcomed everybody to the meeting.
Rev Canon Robert Townsend, the Mayor's Chaplain said a short prayer.

1.0 DECLARATIONS OF INTEREST

None received beforehand but as and when.

2.0 TO ELECT A TOWN MAYOR FOR THE ENSUING YEAR

The Retiring Town Mayor opened the Meeting.

She proposed, seconded by Councillor L J Roberts that Councillor A N Gough be the Town Mayor.

The Town Clerk asked three times if there were any other nominations.

There were no other nominations.

The proposal was put to a vote and was carried unanimously.

Councillor A N Gough was elected as Town Mayor for the ensuing year.

The New Town Mayor, the past Mayor, the Town Clerk and the Mace bearers left the meeting for the Mayoral Robes to be exchanged.

Upon returning to the meeting, the New Town Mayor placed his hand on the Bible and made his Declaration of Acceptance of Office.

The Town Clerk and Councillors Zalot and Mattocks, as the two long standing Councillors, witnessed the Declaration.

The Town Mayor took the Chair.

The Town Mayor thanked Councillors. He thanked the retiring Mayor for the work she had carried out during her period of office.

3.0 TO ELECT A DEPUTY MAYOR FOR THE ENSUING YEAR

Councillor A N Gough proposed that Councillor D T Evans be elected as a Deputy Mayor for the year even though he was absent. Councillor D T Evans had agreed beforehand and had provided a letter confirming the same. This proposal was seconded by Councillor Rh A Jones and carried unanimously.

4.0 TO APPOINT COMMITTEES, TERMS OF REFERENCE AND DELEGATED POWERS FOR THE REMAINDER OF THE COUNCIL YEAR

It was proposed by Councillor S Zalot that there be only two Committees, and that they shall comprise all Councillors as members.

The first shall be the Finance and Planning Committee, and this Committee shall have Delegated Powers to decide on planning matters and pay bills.

The second shall be the Gaol and Courthouse Committee and this shall manage the Gaol and Courthouse premises.

Both Committees shall have power to set up sub-Committees as and when required. The proposal was seconded and carried by a majority.

5.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE VIRTUAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 4 APRIL 2022

It was proposed, seconded and carried unanimously that the minutes were a true and correct record of the meeting subject to the amendments.

6.0 TO ADOPT THE MINUTES OF THE VIRTUAL MEETING FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 25 APRIL 2022

It was proposed, seconded and carried unanimously that the minutes were a true and correct record of the meeting subject to the corrections that were mentioned.

7.0 EXTRA BILLS FOR PAYMENT

There were no extra bills for payment.

8.0 OTHER APPOINTMENTS

8.1 Appointment of Consort

The Town Mayor appointed Councillor L J Roberts as Mayoress
The retiring Consort presented Councillor L J Roberts with the Chain.
The Town Mayor presented the Retiring Mayor with a Past Mayor's medal and the retiring Consort with a Consort Medal.

8.2 Appointment of Deputy Mayoress

The Deputy Mayor in his letter appointed his wife, Mrs Ann Evans as the Deputy Mayoress.
A Councillor asked for the letter to be read out and the Town Mayor read it out.

8.3 Appointment of Chaplain

The Town Mayor appointed Reverend Canon Robert Townsend as his Chaplain and welcomed him.

8.4 Appointment of Mace Bearers

The Town Mayor appointed Mr Ian Davies and Mr Chris Edge as his Mace Bearers.

9.0 RETIRING MAYOR'S ANNOUNCEMENTS

The Retiring Town Mayor thanked all the Councillors individually for their hard work during her term of office as well as thanking all of the Beaumaris Town Council staff.
She confirmed that she had attended various events in April and May.
The Town Mayor announced that he had a number of events that he would be attending in the next fortnight.

Meeting closed at 19:45

Date

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**Town Mayor
Councillor A N Gough**