

**MINUTES OF THE ANNUAL MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 15 MAY 2017 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor G Evans Jones
The Deputy Mayor Councillor F R Carr
Councillor C M Brimecombe
Councillor J R Carr
Councillor I Davies
Councillor D W Gallichan
Councillor A J V Grant
Councillor R J Parry
Councillor C J Theakston
Councillor J P Zalot
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor M Jones
Councillor B L Kotkowicz

The Town Mayor took the Chair

1.0 DECLARATIONS OF INTEREST

There were no declarations of interest

2.0 TO ELECT A TOWN MAYOR FOR THE ENSUING YEAR

The Deputy Mayor Councillor Frank Carr was proposed by the Town Mayor, seconded by Councillor I Davies.

The Town Clerk asked three times if there were any other nominations. There were no other nominations.

The proposal was put to the vote, and was carried unanimously.

Councillor F R Carr was elected Town Mayor for the ensuing year.

The new Town Mayor, the retiring Mayor, the Town Clerk and the Mace Bearers left the meeting for the Mayoral Robes to be exchanged.

On 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 Grant and S Zalot, as the two longest serving Councillors, witnessed the Declaration.

The Town Mayor thanked Councillors for their confidence in electing him Mayor. He gave particular thanks to his proposer and seconder, and to Council staff for their help in preparing for the Annual Meeting and their support during his year as Deputy Mayor.

The newly-elected Town Mayor took the Chair

3.0 TO ELECT A DEPUTY MAYOR FOR THE ENSUING YEAR

Councillor C M Brimecombe was proposed by Councillor Jason Zalot and seconded by Councillor J Carr.

It was resolved unanimously to elect Councillor C M Brimecombe as Deputy Mayor for the ensuing year.

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

It was proposed by Councillor S Zalot that there should be only one Committee called the Finance and Planning Committee, and that all Councillors should be members.

The Committee should have delegated powers to pay bills, decide Council's advice on Planning Applications, and to set up Sub-Committees as and when required. The proposal was seconded by Councillor A J V Grant and carried unanimously.

5.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 3 APRIL 2017

It was resolved nem con to confirm the minutes as a true and correct record of the meeting

6.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 24 APRIL 2017

It was resolved nem con to adopt the recommendations of the Finance and Planning Committee.

7.0 EXTRA BILLS FOR PAYMENT

There were no extra bills for payment

8.0 CORRESPONDENCE

There were no urgent items of correspondence

9.0 OTHER APPOINTMENTS

9.1 Appointment of Mayoress

The Town Mayor appointed his wife, Councillor Joan Carr, as his Mayoress

9.2 Appointment of Deputy Mayoress

The Deputy Mayor appointed his wife, Mrs Yvonne Brimecombe, as Deputy Mayoress

9.3 Appointment of Chaplain

The Town Mayor appointed Rev Neil Fairlamb as his Chaplain

9.4 Appointment of Mace Bearers

The Town Mayor appointed Mr Trevor Hughes-Morris and Mr Christopher Edge as Mace Bearers

10.0 MAYOR'S ANNOUNCEMENTS

12 May Denbigh Mayor-making

Councillors were reminded that Mayor's Sunday would be on 16 July this year

Meeting closed at 7.28 pm

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**Town Mayor
Councillor F R Carr**

Date