

**MINUTES OF THE ANNUAL MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON TUESDAY 5 MAY 2015 AT 7.00 PM IN THE TOWN HALL**

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

The Town Clerk was in attendance

APOLOGIES: Councillor R J Parry

The Town Mayor took the Chair

Councillors stood as a mark of respect for the late Richard Lewis Owen, former Councillor and Mayor of the town.

1.0 DECLARATIONS OF INTEREST

Councillor I Davies declared an interest in item 7.0, Extra bills for payment, as an employee of North Wales Police.

2.0 TO ELECT A TOWN MAYOR FOR THE ENSUING YEAR

The Deputy Mayor Councillor J P Zalot was proposed by the Town Mayor, seconded by Councillor D W Gallichan.

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, and Councillor J P Zalot was elected Town Mayor for the ensuing year.

The new Town Mayor, the past Mayor, the Town Clerk and the Macebearers left the meeting for 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 Grant and S Zalot, as the two longest-standing past Mayors, witnessed the Declaration.

The Town Mayor thanked Councillors for their unanimous support and his proposer and seconder for their kind words. He thanked the retiring Mayor and Mayoress for the work they had carried out during their period of office, and presented the retiring Mayor with a Past Mayor's medal.

The newly-elected Town Mayor took the Chair.

3.0 TO ELECT A DEPUTY MAYOR FOR THE ENSUING YEAR

Councillor G Evans Jones was proposed by the Town Mayor and seconded by Councillor C J Theakston.

It was resolved unanimously to elect Councillor G Evans Jones 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 was carried unanimously.

5.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON TUESDAY 7 APRIL 2015

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 27 APRIL 2015

It was noted that Councillor S Zalot's interest in Item 154.1.4 was as a Mooring holder.

It was resolved nem con to adopt the recommendations.

7.0 EXTRA BILLS FOR PAYMENT

It was resolved nem con that the bill be paid.

8.0 CORRESPONDENCE

There were no items of correspondence.

9.0 ANNUAL RETURN 2014-2015

Proposed: The Town Mayor Seconded: The Deputy Mayor

"Beaumaris Town Council approve the Accounting Statements and Annual Governance Statement for the Annual Return for the year ended 31 March 2015"

It was resolved nem con that Beaumaris Town Council approve the Accounting Statements and Annual Governance Statement for the Annual Return for the year ended 31 March 2015

10.0 OTHER APPOINTMENTS

10.1 Appointment of Mayoress

The Town Mayor appointed his wife, Mrs Sarah Zalot, as his Mayoress

10.2 Appointment of Deputy Mayor's Consort

Mr David Jones was appointed Deputy Mayor's Consort

10.3 Appointment of Chaplain

The Town Mayor appointed Rev Neil Fairlamb as his Chaplain

10.4 Appointment of Mace Bearers

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

10.5 Appointment of Honorary Harbour Master

The Town Mayor proposed that the silver oar, part of the Town's historic regalia and formerly worn by the Harbourmaster, should be worn by Councillor D W Gallichan on Civic occasions. Councillor Gallichan accepted the honour.

11.0 MAYOR'S ANNOUNCEMENTS

The retiring Mayor and Mayoress had attended the following recent events:

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| 06 April | Installation of Honorary Recorder for Caernarfonshire |
| 10 April | Honorary Burgess Ceremony for Richard Lewis Owen |
| 18 April | 'Traxs' Festival at Conwy |
| 18 April | Choir performance at St Mary's Church |
| 25 April | Meeting with Mayor of Caernarfon |
| 03 May | Beaumaris Rowing Club naming ceremony for new boats |

The new Mayor announced that he had been invited to the naming ceremony of the Hoylake Lifeboat on 29 April, and had attended the Denbigh Mayor-making on 1 May

Mayor's Sunday will be on 27 September, and Mayor's Charities will be Beaumaris Brownies to support rebuilding the Guide Hut, and Cystic Fibrosis.

The meeting closed at 7.40 pm

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Town Mayor
Councillor J P Zalot

Date