

MINUTES OF THE NINETEENTH ANNUAL MEETING OF THE BAY OF COLWYN TOWN COUNCIL, HELD AT 6.30 P.M. IN THE COUNCIL CHAMBER, TOWN HALL, RHIW ROAD, COLWYN BAY ON MONDAY 12TH MAY 2014

PRESENT: The Retiring Mayor, Cllr C Perry
The Mayor, Cllr Mrs V Smith, JP
Cllrs: W Bagnall, N Bastow; J Davies; R Foreman; Mrs E Edwards;
D Griffiths; Mrs L Griffiths; C Hughes; Mrs M Jones; A Khan;
Mrs H Meredith; A Pearson; J Pearson; Mrs V Perry; D Porter; Dr S Roy;
S Williams

OFFICER: Mrs C J Earley (Town Clerk)

IN ATTENDANCE: Distinguished Guests and Members of the Public

1/13 ELECTION OF MAYOR:

The Retiring Mayor, Cllr C Perry, welcomed everyone to the nineteenth Annual Meeting of the Bay of Colwyn Town Council, then called for nominations for the Office of Town Mayor for the new municipal year.

Councillor J Davies proposed Councillor Mrs Val Smith JP as Town Mayor for the year 2014-15. Councillor Chris Hughes seconded the nomination.

There being no further nominations, Councillor Mrs Val Smith was unanimously elected as Town Mayor for the ensuing municipal year 2014-15.

Councillor Smith was invested with the Chain of Office, took the Chair and made and subscribed her Declaration of Acceptance of Office, which was countersigned by the Clerk as Proper Officer of the Council.

The Mayor then gave a brief verbal address about her hopes for the year ahead and thanked her fellow members for the confidence placed in her.

2/13 ELECTION OF DEPUTY MAYOR:

The Mayor called for nominations for the Office of Deputy Mayor.

Councillor Mrs V Perry proposed the nomination of Councillor Dr Sibani Roy as Deputy Mayor for the ensuing Municipal Year. Councillor D Porter seconded the nomination.

There being no further nominations, Councillor Dr Sibani Roy was duly elected as Deputy Mayor for the ensuing Municipal Year 2014-15.

The Mayor invested the Deputy Mayor with the Chain of Office and Councillor Dr Roy made and subscribed her Declaration of Acceptance of Office, which was countersigned by the Clerk, as Proper Officer of the Council.

The Deputy Mayor gave a brief verbal address, thanking her fellow members for the confidence placed in her.

3/13 VOTE OF THANKS:

Councillor J Davies proposed a vote of thanks to Cllr C Perry, Immediate Past Mayor. Councillor D Porter seconded the vote of thanks. The Mayor then presented Cllr C Perry with the Past Mayor's Jewel, and his Mayoress, Cllr Mrs V Perry, with a bouquet of flowers, as a token of the appreciation of the Council.

The Immediate Past Mayor gave a verbal address, reflecting on some of the highlights of the past year, and particularly his pleasure in welcoming several groups of local school children on visits to the Town Hall. He thanked his fellow members, the Town Council staff, and the former Deputy Mayor for their support during his year of office and apologised for not being able to do more for his chosen charities, due to ill health.

4/13 APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors: Mrs M Burrows; J Reaney; S Taylor; G Ward.

5/13 MINUTES:

Resolved to approve and sign as a correct record the Minutes of the last meeting of the Council, held on 7th April 2014.

6/13 COMMITTEES:

Resolved to re-appoint the two standing committees of the council; the General Purposes & Planning Committee and the Policy & Finance Committee, as detailed in Schedule 'A' attached.

7/13 REPRESENTATIVES ON OUTSIDE BODIES:

Resolved to defer the formal re-appointment of representatives on outside bodies to the next meeting of the Council, to be held on 2nd June 2014.

8/13 GUIDELINES FOR THE OFFICES OF TOWN MAYOR AND DEPUTY TOWN MAYOR:

Resolved to adopt the revised guidelines, as detailed in Schedule 'B' attached.

9/13 MAYOR'S ENGAGEMENTS:

A list of the Mayor's Engagements for the Municipal Year 2013-14 was submitted by the Clerk, for information.

Resolved to receive and note the list of engagements, as detailed in Schedule 'C' attached.

10/13 COUNCILLOR'S ATTENDANCE:

The clerk submitted, for information, a list of councillor's attendance for the municipal year 2013-14.

Resolved to receive and note the attendance list, as detailed in schedule 'D' attached.

11/13 CLOSE OF MEETING:

The Mayor closed the meeting and requested guests to remain seated whilst the formal Council photograph was taken, before joining her for light refreshments in the Committee Room.

The meeting closed at 7.05 pm

..... Chairman