

MINUTES OF THE TWENTY THIRD 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 14TH MAY 2018

PRESENT: The Retiring Mayor, Cllr Jeff Pearson
The Town Mayor 2018/19, Cllr Stephen Williams
Cllrs: Mrs G Baker; B Barton; N Bastow; D Bradley; C Brockley;
Mrs G Campbell; Mrs H Fleet; C Hughes; M A Jones; Mrs M Jones;
A Kealey; A Khan; A Mason; C Matthews; A Pearson; M Pickard;
P Richards; Ms K Swindon; M Tasker; M Worth

OFFICER: Mrs C J Earley (Town Clerk)

IN ATTENDANCE: Mrs R Dudley, Assistant Clerk,
Miss L Austin, Administrative Assistant
Distinguished Guests and Members of the Public

1/18 WELCOME:

The Retiring Mayor, Cllr J Pearson, welcomed Members and Guests to the twenty third Annual Meeting of the Bay of Colwyn Town Council and invited the Town Clerk to make the necessary housekeeping announcements.

2/18 ELECTION OF MAYOR:

Nominations were called for the Office of Town Mayor for the new municipal year.

Councillor B Barton proposed the retiring Deputy Mayor, Councillor Stephen Williams, as Town Mayor for the year 2018-19. Councillor A Kealey seconded the nomination.

There being no further nominations, Councillor Stephen Williams was unanimously elected as Town Mayor for the ensuing municipal year, 2018-19.

Councillor Williams was invested with the Chain of Office, took the Chair and made and subscribed his 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, thanking his fellow members for the confidence placed in him and informing the meeting that during his term of office he intended to invite Members of the Council to act as Consort at events, and confirmed his Mayor's Charities as: Pancreatic Cancer, ARC Communities and Conwy Arts Trust.

3/18 ELECTION OF DEPUTY MAYOR:

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

Councillor G Baker nominated Councillor Neil Bastow as Deputy Town Mayor for

the ensuing Municipal Year. Councillor P Richards seconded the nomination.

There being no further nominations, Councillor Neil Bastow was duly elected as Deputy Mayor for the ensuing Municipal Year, 2018-19.

The Mayor invested the Deputy Mayor with the Deputy's Chain of Office and Councillor Bastow made and subscribed his 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 his fellow members for the confidence placed in him. He informed the meeting that his wife, Iris, had kindly agreed to act as his Deputy Mayoress.

4/18 VOTE OF THANKS:

Councillor A Mason proposed a vote of thanks to Cllr Jeff Pearson, the Immediate Past Mayor, and Mrs Kath Pearson, making reference to the numerous engagements they had attended during their year in office. Councillor T Pearson seconded the vote of thanks. The Mayor then presented Cllr Jeff Pearson with the Past Mayor's Jewel and Mrs Kathleen Pearson with a bouquet, as a token of the appreciation of the Council for their work during the year.

The Immediate Past Mayor gave a verbal address, reflecting on some of the highlights of the past year, including visits to many local charitable/voluntary organisations. He paid thanks to all those that had assisted in raising funds for his Mayoral Charities. Thanks were also expressed to his Deputy Mayor, Cllr Steve Williams, his fellow Members, including special thanks to Cllr C Brockley for his support in producing posters for his charity events, his Mayor's Chaplain, and the Town Council Staff for their support and assistance during his year of office.

5/18 APOLOGIES FOR ABSENCE:

Apologies For Absence Were Received From Cllr Mrs H Meredith; County Cllrs B Squire And B Cossey; David Jones MP; Darren Millar Am; Iwan Davies, Chief Executive Of CCBC; Gareth Jones, Leader Of CCBC; Towyn And Kinmel Town Council; Holywell Town Council; Conwy Town Council; Past Mayor Phil Edwards.

6/18 COMMITTEES AND DELEGATIONS:

- a. ***Resolved to re-appoint the three committees of the council: the General Purposes and Planning Committee, the Policy & Finance Committee, and the Colwyn In Bloom Committee, as detailed in the updated terms of reference (schedule 'A' attached).***
- b. ***Further resolved to confirm continuance of the scheme of delegation to officers, as detailed in schedule 'B' attached.***

7/18 REPRESENTATIVES ON OUTSIDE BODIES:

Resolved to defer the re-appointment of representatives to serve on outside bodies

to the next meeting of the council, to be held on 11th June 2018.

8/18 MAYOR’S ENGAGEMENTS:

A list of the Mayor’s Engagements for the Municipal Year 2017-18 was submitted by the Clerk, for information.

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

9/18 MEETINGS:

The clerk submitted, for information, a list of councillor’s attendance for the municipal year 2017-18 and the meeting dates for the Council and Committees for 2018-19.

Resolved to receive and note the attendance list, as detailed in schedule ‘D’ attached, and to approve the meeting dates for 2018-19, as detailed in Schedule ‘E’.

11/18 CORPORATE PLAN:

The clerk submitted, for ratification, the summary Corporate Plan, as approved by the Council on 23rd April.

Resolved to ratify the Corporate Plan, as detailed in Schedule ‘F’ attached.

The meeting closed at 7.05 pm

..... Chairman