

MINUTES OF THE TWENTY FIRST 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 9TH MAY 2016

PRESENT: The Retiring Mayor, Cllr Mrs S Roy
The Mayor, Cllr John Davies
Cllrs: W Bagnall, Mrs G Baker; N Bastow; Mrs E Edwards; R Foreman;
D Griffiths; Mrs L Griffiths; Mrs M Jones; A Khan; A Mason;
Mrs H Meredith; A Pearson; J Pearson; C Perry; Mrs V Perry; P Richards;
Mrs V Smith J.P.; S Taylor; G Ward; S Williams; C Wood

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

1/16 WELCOME:

The Retiring Mayor, Cllr Mrs S Roy, welcomed Members and Guests to the twenty first Annual Meeting of the Bay of Colwyn Town Council and invited the Town Clerk to make the necessary housekeeping announcements.

2/16 ELECTION OF MAYOR:

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

Councillor Mrs V Smith J.P. proposed Councillor John Davies as Town Mayor for the year 2016-17. Councillor S Taylor seconded the nomination.

There being no further nominations, Councillor John Davies was unanimously elected as Town Mayor for the ensuing municipal year 2016-17.

Councillor Davies 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 his wife Mrs Ann Davies had agreed to act as his Mayoress and that his chosen Charities for his year in Office would be Wales Air Ambulance and Ty Gobaith.

3/16 ELECTION OF DEPUTY MAYOR:

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

Councillor Paul Richards nominated Councillor Jeff Pearson as Deputy Town Mayor for the ensuing Municipal Year. Councillor A Pearson seconded the nomination.

There being no further nominations, Councillor Jeff Pearson was duly elected as Deputy Mayor for the ensuing Municipal Year 2016-17.

The Mayor invested the Deputy Mayor with the Chain of Office and Councillor Pearson 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, Kathleen, had kindly agreed to act as his Mayoress.

4/16 VOTE OF THANKS:

Councillor Mrs V Perry proposed a vote of thanks to Mrs S Roy, Immediate Past Mayor, making reference to her hard work during her year in Office. Councillor S Williams seconded the vote of thanks. The Mayor then presented Cllr Mrs Roy with the Past Mayor's Jewel, and her Consort, Cllr Merrill Jones, with a small gift, 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 paying thanks to all those that had assisted in raising funds for her Mayoral charities. Thanks were also expressed to her fellow Members and to the Town Council staff for their support and assistance during her year of office.

5/16 APOLOGIES FOR ABSENCE:

Apologies for absence were received from invited guests D Jones MP, D Millar AM, Mayor & Mayoress of Abergele, Chief Executive, Conwy CBC, County Councillor C Carlisle and Bill Armstrong-Beattie, Student Advisor.

6/16 DECLARATIONS OF INTEREST:

Members were reminded of the need to declare any personal and/or prejudicial interests. None were declared.

7/16 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' attach

8/16 CODE OF CONDUCT:

Resolved to adopt the new Model Code of Conduct, as circulated to members at the last Council meeting.

9/16 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 6th June 2016.

10/16 MAYOR'S ENGAGEMENTS:

A list of the Mayor's Engagements for the Municipal Year 2015-16 was submitted by the Clerk, for information.

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

11/16 COUNCILLORS' ATTENDANCE:

The clerk submitted, for information, a list of councillor's attendance for the municipal year 2015-16.

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

12/16 CLOSE OF MEETING:

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

The meeting closed at 7.10 pm

..... Chairman