

**MINUTES OF THE ANNUAL TOWN COUNCIL MEETING
HELD ON 17th MAY 2022 AT THE TOWN HALL
COMMENCING AT 7 30PM.**

Present: The Town Mayor, Cllr B Zilberts

Councillors: J Ackerley, P Beadle, R Coleman, B Howes, S Hill, V Cooper, D Gair, T Hirons, D Jones, R Nunn, B Poulter & G Robinson.

Also present: Carol Mobbs Town Clerk.

22/1. TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE.

Apologies were received from Cllr S Jamieson and Cllr N Green, and they were accepted.

22/2. ELECTION OF TOWN MAYOR FOR 2022-23.

Prior to the Annual Town Council meeting taking place there had been one nomination received from the current Town Mayor R Nunn who nominated councillor Bill Zilberts for Town Mayor and Cllr G Robinson seconded the nomination. There were no further nominations received by the Town Clerk.

Due to receiving the one nomination it was confirmed that Cllr B Zilberts was duly elected as the Town Mayor for 2022-2023.

The retiring Town Mayor handed over the chain of office to the newly elected Town Mayor.

The Retiring Town Mayor presented the consort's chain to the newly elected Town Mayor's consort.

The newly elected Town Mayor presented the retiring consort a bouquet of flowers for her services during 2021-2022.

The newly elected Town Mayor presented the past Town Mayors badge to the retiring Town Mayor.

22/3. DECLARATION OF ACCEPTANCE

The Town Clerk called upon the newly elected Town Mayor to read and sign his Declaration of Acceptance of Office. The Town Clerk as the proper officer signed the form as completion of the declaration.

22/4. VOTE OF THANKS TO THE RETIRING TOWN MAYOR.

Newly elected Town Mayor called upon Cllr Tony Hirons to give the vote of thanks to the retiring Town Mayor. (See Attachment).

22/5. RESPONSE BY RETIRING TOWN MAYOR.

The retiring Town Mayor gave his retiring speak. (See attachment)

22/6. APPOINTMENT OF DEPUTY TOWN MAYOR FOR 2022-23.

There had been two nominations received by the Town Clerk as follows:

Cllr R Nunn has nominated Cllr P Beadle for the position of Deputy Town Mayor, and it was seconded by Cllr T Hirons and Cllr D Gair.

Cllr G Robinson has nominated Cllr D Jones for Deputy Town Mayor and it was seconded by Cllr S Hill.

There were no further nominations received by the Town Clerk.

An anonymous vote took place and the nominee receiving the highest number of votes was elected as Deputy Mayor.

The New Town Mayor declared that Cllr D Jones was duly elected as Town Deputy Mayor for 2022-23.

The newly elected Deputy Town Mayor stepped forward and was presented with the Deputy Town Mayor's chain.

22/7. DECLARATION OF ACCEPTANCE.

The newly elected Town Mayor called upon Cllr D Jones as the newly elected Deputy Mayor to come forward and to read and sign his Declaration of Acceptance of Office. The Town Clerk as the proper officer signed the form as completion of the declaration.

22/8. TO RECEIVE ANY DECLARATIONS OF INTEREST AND TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS ON MATTERS IN WHICH THEY HAVE A DISCLOSABLE PECUNIARY INTEREST.

None were received.

22/9. TO RECEIVE THE TOWN MAYOR'S ANNOUNCEMENT.

Please see the attachment.

22/10. TO DETERMINE THE DATES OF COUNCIL MEETINGS FOR 2022-23.

It was **RESOLVED** to accept the attached meeting dates for 2022-2023.

22/11. APPOINTMENT OF MEMBERS.

It was **RESOLVED** to accept the current listing of appointment of members and any additions will be added and circulated, where necessary.

22/12. TO RE-ADOPT THE POWER OF COMPETENCE FOR 2022-23.

The Council **RESOLVED** to re-adopt the General Power of Competence.

The newly elected Town Mayor declared that the following agenda items 22/13 to 22/17 were deferred until the next Town Council meeting to be held on 14th June 2022.

22/13. TERMS OF REFERENCE.

22/14. TO APPROVE THE RISK ASSESSMENTS

22/15. TO APPROVE THE ASSET REGISTER.

22/16. TO APPROVE THE FINANCIAL REGULATIONS.

22/ 17. TO APPROVE THE CODE OF CONDUCT.

22/18. NEXT MEETING

The date of the next meeting will be Tuesday 14th June 2022 at 7pm.

The meeting finished at 20 30 pm

SIGNED DATED.....