

At a Meeting of Pembroke Dock Town Council held at the Pater Hall, Pembroke Dock on Friday 6th May 2016

PRESENT: Councillors M Colgan, P Kraus, J McNaughton, A McNaughton, P E George, M Murton, P Gwyther, D Earl, K Higgs, S Perkins, G Anderson, G Goff, A Lee & J Phillips.

IN ATTENDANCE:
Sarah Scourfield – Town Clerk

1 APOLOGIES FOR ABSENCE

There were none

2 ELECTION OF MAYOR

To elect a Member of the Town Council to the office of Mayor of Pembroke Dock to hold office, pursuant to Section 34 and 245(6) of the Local Government Act 1972, until the next Annual General Meeting of the Council.

Councillor Peter Kraus took the chair

Council then elected a Mayor for the year 2016/2017.

It was **PROPOSED by** Councillor P E George
SECONDED by Councillor P Gwyther

RESOLVED: That Councillor Maureen Colgan will be elected as Mayor of Pembroke Dock to hold office, pursuant to Section 34 and 245(6) of the Local Government Act 1972, until the next Annual General Meeting of the Council.

At the conclusion of the election, the Town Clerk, the outgoing Mayor and the Mayor elect left the room for the necessary regalia to be exchanged.

When the newly elected Mayor entered the Chamber, at the summons of the Town Clerk, all present stood and remained standing until the retiring Mayor had formally greeted her successor.

The Town Clerk then asked the new Mayor to come forward to make their declaration of Acceptance of Office.

The new Mayor responded to their election to office and thanked the outgoing Mayor.

The newly-elected Mayor formally indicated to Council that she would take friends to events for 2016/2017.

3 APPOINTMENT OF DEPUTY MAYOR.

To appoint a Member of the Town Council to the office of Deputy Mayor of Pembroke Dock to hold office pursuant to section 15(7) and 34(7) of the Local Government Act 1972, until the next Annual Meeting of the Council.

Council then elected a Deputy Mayor for the year 2016/2017.

It was **PROPOSED by** Councillor M Murton
SECONDED by Councillor A McNaughton

RESOLVED: That Councillor Jane McNaughton will be elected as Deputy Mayor of Pembroke Dock to hold office, pursuant to Section 34 and 245(6) of the Local Government Act 1972, until the next Annual General Meeting of the Council.

The newly appointed Deputy Mayor came forward to the dais to be invested by the Mayor with the Medallion of Office.

The Deputy Mayor made a formal declaration of acceptance of office and responded to their election stating her thanks before taking their seat on the dais.

4 APPOINTMENT OF MAYOR'S CHAPLAIN

Councillor Maureen Colgan indicated that Reverend Marina Evans would be her chaplain.

5 VOTE OF THANKS TO THE RETIRING MAYOR AND CONSORT

It was **PROPOSED by** Councillor M Colgan
SECONDED by Councillor J McNaughton

RESOLVED: That a vote of thanks was given to Councillor Peter Kraus for his year as Mayor.

6 APPOINTMENT OF MEMBERS TO SERVE ON COMMITTEES AND OUTSIDE BODIES ON WHICH THE COUNCIL IS REPRESENTED

This information had been discussed at a previous meeting; the Town Clerk informed members that the relevant committees and outside bodies were attached to their papers.

It was **PROPOSED by** Councillor A McNaughton
SECONDED by Councillor G Goff

RESOLVED: That all committees and outside bodies presented were up to date and correct and there were no further additions or amendments to be made to the committees.

7 ADJOURNMENT OF THE TOWN COUNCIL BUSINESS UNTIL 19th MAY 2016 WILL BE PROPOSED, SECONDED AND VOTED UPON.

It was **PROPOSED By:** Councillor A McNaughton
SECONDED By: Councillor G Goff

RESOLVED: That all statutory business be adjourned until the next meeting of Council to be held on Thursday 19th May 2016 at 1830hrs (6.30pm)

There being no further business, the meeting closed.