

At a Meeting of **Pembroke Dock Town Council** held at the Pater Hall, Pembroke Dock on Thursday 09th May 2013

PRESENT: Councillors P Kraus, M Murton, P E George, P Folland, D Earl, J Phillips, C Fortune, S Perkins, M Colgan, T Wilcox, A Lee and K Becton

IN ATTENDANCE:

Moira Jenkins – Town Clerk
Sarah Scourfield – Assistant Town Clerk
Sabrina Evans - Administration Support Officer

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillor A McNaughton & J McNaughton.

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 2013/2014.

It was **PROPOSED by** Councillor P E George
SECONDED by Councillor S Perkins

RESOLVED: That Councillor Jane Phillips 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 enters the Council Chamber, at the summons of the Town Clerk, all present stood and remained standing until the retiring Mayor had formally greeted his 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 family and friends would act as her Consort for 2013/2014.

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 2013/2014.

It was **PROPOSED by** Councillor M Colgan

SECONDED by Councillor M Murton

RESOLVED: That Councillor P E George 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 Phillips indicated that Reverend Skipworth would be her chaplain.

5. VOTE OF THANKS TO THE RETIRING MAYOR AND CONSORT

The vote of thanks to the retiring Mayor and Consort, Councillor Peter Kraus and Mrs Doris Kraus, will be proposed by Councillor Jane Phillips and seconded by Councillor Pam George.

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

Planning Committee

Councillors, A McNaughton, M Colgan, K Higgs, Margaret Murton & D Earl

Consultative Documents Committee

Councillors D Earl

Personnel Committee

Councillors S Perkins, P E George and A McNaughton

Finance Committee

Councillors D Earl, A McNaughton, P Folland and M Colgan

Web Site Committee

Councillors A McNaughton, P Gwyther

Joint Twinning And Tourism Committee

Councillors Mrs. P.E. George, P. Gwyther, P Kraus, M Colgan and P Folland

Pembroke Dock Tourism Committee

All Town Councillors

Age Concern (Pembrokeshire)

Councillor M Colgan

Dr. Jones Charity

Councillor P E George

Pembroke Borough Silver Band Trust

Councillors P E George, M Colgan

Schools – Governing Bodies

Pembroke Dock Community School

Councillor Mrs. P.E. George

Pennar Community School

Councillors A McNaughton, M Colgan

St. Mary's School

Councillor M Colgan

South Pembrokeshire Community Consultative Committee –

Dyfed-Powys Police Authority

Councillor M Murton, T Wilcox

Townscape Heritage initiative Steering Committee

Louisa Saunders Trust

Councillors M Colgan and P George

Friends Of The Memorial Park

Councillors S. Perkins

Pater Hall Community Trust

Councillors Mrs. P.E. George, P. Gwyther, P Kraus, M Colgan, J Phillips

Pembroke Dock Chamber Of Trade

The Mayor (the current incumbent)

It was **PROPOSED By:** Councillor S Perkins

SECONDED By: Councillor C Fortune

RESOLVED: That all the named councillors above would be representations on committees and outside bodies for 2013/2014

7. ADJOURNMENT OF THE MEETING UNTIL 30th MAY 2013 WILL BE PROPOSED, SECONDED AND VOTED UPON.

It was **PROPOSED By:** Councillor P E George

SECONDED By: Councillor M Colgan

RESOLVED: That all statutory business be adjourned until the next meeting of Council to be held on Thursday 30th 2013 May 2013 at 1830hrs (6.30pm)