

At a Annual Meeting of Pembroke Dock Town Council held at the Pater Hall, Pembroke Dock on Thursday 12th May 2011

PRESENT:

Councillor M Colgan, A McNaughton, P E George
M Murton, P Gwyther, K Higgs, S Perkins, P Kraus, D Earl
J Phillips

&

IN ATTENDANCE:

Moira Saunders- Town Clerk
Sarah Scourfield- Assistant Town Clerk
Medi George- Western Telegraph Representative

15. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors K Becton, C Gwyther, E Cook, T Wilcox & C Fortune

16. PRAYERS

Reverend Thelma Barber lead the prayers.

17. ELECTION OF MAYOR

It was

PROPOSED by Councillor M Murton
SECONDED by Councillor P E George

RESOLVED –

That Councillor Andrew McNaughton be elected 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.

At the conclusion of the election, the outgoing Mayor, together with the Town Clerk and the newly elected Mayor left the Chamber in order to exchange their regalia.

The newly elected Mayor subsequently re-entered the Chamber.

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

The new Mayor responded to his election to office and indicated that Mrs Jane McNaughton would be his Mayoress in 2011/12 year, and presented her with the Mayoress chain.

18. APPOINTMENT OF DEPUTY MAYOR

PROPOSED by Councillor S Perkins
SECONDED by Councillor D Earl

RESOLVED –

That Councillor Peter Kraus be appointed 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 General Meeting of the Council.

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

The Deputy Mayor made his formal declaration of acceptance of office and response to his election before taking his seat on the dais.

19. APPOINTMENT OF MAYOR'S CHAPLAIN

The Mayor signified to the Council the appointment of Rev. Thelma Barber as Mayor's Chaplain.

20. VOTE OF THANKS TO THE RETIRING MAYOR.

It was:

PROPOSED by Councillor A McNaughton
SECONDED by Councillor P Kraus

RESOLVED –

The Town Council thanked the retiring Mayor and consort and Deputy Mayor for the work they had carried out during their office.

The retiring Mayor responded to the Town Council's vote of thanks, and was presented with a Sunderland Paper weight and Key Ring by the Mayor.

21 APPOINTMENT OF MEMBERS TO SERVE ON SUB COMMITTEE AND OUTSIDE BODIES ON WHICH THE COUNCIL IS REPRESENTED.

It was agreed that the attached list of Sub-Committees and the Councillors who attend those sub-committees etc should be re-elected as shown on the list with the changes below.

PLANNING COMMITTEE

Councillor D Earl expressed an interest in becoming a member of the Planning Committee.

It was:

PROPOSED by Councillor M Murton
SECONDED by Councillor P E George

RESOLVED – That Councillor D Earl became a member of the Planning Committee

PERSONNEL COMMITTEE

Councillor P E George expressed an interest in becoming a member of the Personnel Committee

It was:

PROPOSED by Councillor S Perkins
SECONDED by Councillor M Colgan

RESOLVED – That Councillor P E George became a member of the Personnel Committee

PEMBROKE DOCK ENVIRONMENTAL ACTION TEAM

It was:

PROPOSED by Councillor S Perkins
SECONDED by Councillor M Colgan

RESOLVED – That Councillor M Murton becomes the Town Council representative for Pembroke Dock Environmental Action Team.

22. ADJOURNMENT

PROPOSED by Councillor S Perkins
SECONDED by Councillor P E George

RESOLVED

That all statutory business be adjourned until the next meeting of Council to be held on Thursday 2nd June at 1830hrs (6.30pm)