

# MARYPORT TOWN COUNCIL

Minutes of the Annual Council Meeting held on Monday 14 May 2018 in the Council Chambers, Town Hall, Maryport at 7.00pm.

## Present

<b>Councillor S Ashworth</b>	<b>Councillor B Carter</b>
<b>Councillor Mrs A Kendall</b>	<b>Councillor P Kendall</b>
<b>Councillor P McCarthy</b>	<b>Councillor Mrs C McCarron-Holmes</b>
<b>Councillor Mrs L Radcliffe</b>	<b>Councillor L Williamson</b>
<b>Councillor Mrs J Wood</b>	<b>Councillor M Wood</b>

## In Attendance

**Mrs L Douglas (Clerk)**  
**P Bramley (Clerk)**  
**Two members of the public**

### **1/18 Election of Chairman 2018/19**

**Resolved** that:

- 1) A recess of five minutes be agreed to permit discussion of a matter raised prior to the election being held.
- 2) The role of Mayor be suspended for the Council Year 2018/19.
- 3) Councillor Mr P Kendall be elected Chairman of the Council for the Council Year 2018/19 & that the Chairman sign the Declaration of Acceptance of Office.
- 4) The Council continue to support events in the town, at which the Council has traditionally been represented by the Mayor.
- 5) Representation at events be determined by selection, by mutual agreement, from the Committee Chairmen &, in the unavailability of the Chairmen, from the Committee Vice Chairmen.

### **2/18 Election of Deputy Mayor**

**Resolved** that the role of Deputy Mayor be suspended for the Council Year 2018/19.

### **3/18 Apologies for Absence**

Apologies for absence were received from Councillors G Hampson, W Pegram, Ms S Stamper, I Tyson & Ms C Tindall.

#### **4/18 Appointment of Committees**

**Resolved** that all councillors be appointed as members of the Allotment Committee, the Planning & Economic Development Committee & the Finance & General Purposes Committee for 2018/19.

#### **5/18 Selection of Committee Chairmen**

The Council was advised, prior to consideration of this item, & following information received by the Clerks' office indicating that prior contrary advice had been given at a private meeting, that there was no legal restriction to the number of posts to which members of the Council may be elected.

**Resolved** that the following members be selected as Chairmen & Vice Chairmen for the stated committees:

1) **Allotment Committee**

Chairman: Councillor W Pegram

Vice Chairman: Councillor P McCarthy

2) **Finance & General Purposes Committee**

Chairman: Councillor Ms C Tindall

Vice Chairman: Councillor P Kendall

3) **Planning & Economic Development Committee**

Chairman: Councillor Mrs A Kendall

Vice Chairman: Councillor Mrs L Radcliffe

#### **6/18 Appointment of Representatives on Outside Bodies 2018/19**

**Resolved** that the following members be selected as representatives on the stated outside bodies:

Citizens' Advice Bureau

Fawcett Johnson Charity

Flimby & Broughton Moor Wind Farm Committee

John Collins Charity

Maryport Harbour & Marine Authority

Senhouse Museum Trust

Solway Area of Natural Beauty

Mrs S Stamper

Ms C Tindall & P Kendall

S Ashworth, P Kendall & Ms C Tindall

Mrs J Wood & M Wood

W Pegram

Mrs L Radcliffe

S Ashworth

#### **7/18 Outgoing Chairman Announcements**

Councillor Mrs A Kendall stated that she would like to thank fellow members & P Kendall for support in 2017/18, a year in which the Council had decided to support events within but not outside the area, & the Clerks for their support and understanding. She reported that she had enjoyed all the events she had attended & pleasure in schools continuing to work in partnership with the Council. She considered that improvements in Maryport had helped it to look more & that she would continue to support the town. She wished the incoming Chairman luck.

**8/18 Vote of Thanks**

Councillor Mrs L Radcliffe thanked Councillor A Kendall for her efforts in 2017/18, despite issues with her health. She advised that she considered Councillor Kendall to be a person of good sense & judgement, & that she had done an excellent job during her year as Chairman.

The Meeting finished at 7.40 pm.

Signed .....

Chairman

Date .....