



**CYNGOR TREF PENMAENMAWR
PENMAENMAWR TOWN COUNCIL**

ANNUAL MEETING

6.30pm 28th May 2019

**Held at Penmaenmawr Community Centre
Minutes**

1. Welcome
2. Apologies for absence: L. Coleman (recovering from an operation), E. Davies (work commitments).
3. Address by the former Mayor:

Prior to the address by the former Mayor, Cllr M. Baines, on behalf of the Town Council, thanked the former Mayor for all his hard work and enthusiasm during time in office.

Cllr Lloyd-Borland, stated he had been proud to service as Mayor and thanked everyone for supporting him during his time in office. He went to thank Cllr Abbott for her assistance during periods when he was unavailable and wished the incoming Mayor a very good year.

Business

4. Election of Town Mayor for the year 2019/2020
 - i. Cllr Abbott was proposed as Mayor for 2019-2020
Proposed: Cllr D. Lloyd-Borland Seconded: Cllr E. Davies Voting: For 9 Abstained 2
 - ii. The former Mayor presented the new Mayor with her chain of office.
 - iii. The now former Consort, Cllr Beard, presented this year's Mayor's Consort to Cllr Baines.
 - iv. The previous past Mayor, Cllr M. Baines, presented Cllr Lloyd-Borland with the past Mayor's badge.
5. Installation of the New Mayor and Signing of the Declaration of Acceptance of Office.
Cllr Abbott read out the declaration of acceptance of office and signed the relevant paperwork.

6. Installation of the new Deputy Mayor and Signing of the Declaration of Acceptance of Office.
 - I. The nominations for Deputy Mayor were received at the last Council meeting and in keeping with Council traditions, Cllr Margaret Brewer won the nomination.
Proposed: Cllr Lloyd-Borland Seconded: Cllr Baines
The motion to accept Cllr Brewer was put to the meeting
Voting: For 9 Abstained 2.
 - II. The Mayor presented Cllr Brewer with her Deputy Mayor's chain and badge and offered congratulations.
 - III. Installation of the new Deputy Mayor and Signing of the Declaration of Acceptance of Office - Cllr Brewer read out the declaration of acceptance of office and signed the relevant paperwork.
7. Address by the New Mayor.

Cllr Abbott outlined her objectives for the year, including the holding of a Civil Ceremony in June. She thanked the Council and the clerk for their help and support during the period of Cllr Lloyd-Borland's absence and hoped they the Council would continue to support her.
8. To receive the reports of the Council's Committee's.
 - I. Planning – there was no report from the Planning Committee
 - II. HR Committee – The Chair of HR appraised the Council on recent staff changes since the last Annual Meeting, including the employment of an additional Civic Pride Warden. The Council were also reminded that a change to the Council HR advisors had been agreed and would see One Voice Wales fulfilling this role as soon as Peninsula's notice period had expired.
 - III. Finance Committee – The chair of the Finance Committee gave a brief overview of its activities since its formation in November 2018 and a precise of the Council's current situation (see appendix B).

The Committee reports were accepted by the Council
Proposed: Cllr Prior Seconded: Cllr Holmes Voting: Unanimous.
9. Appointment of PTC Representatives to Outside Bodies
This item was deferred until the next meeting
Proposed: Cllr Baines Seconded: Cllr Brewer Voting: Unanimous.
10. Appointment of PTC Committees
This item was deferred until the next meeting
Proposed: Cllr Holmes Seconded: Cllr Brewer Voting: Unanimous.
11. Deferment of Other Business
It was resolved to defer all regular business (except item 12) until the next meeting
Proposed: Cllr Banwell Seconded: Cllr Davies Voting: Unanimous.

12. Adoption of 2018 Model Standing Orders

It was resolved to accept the latest version of the model Standing Orders amended, where necessary, to reflect the requirements of Penmaenmawr Town Council.

Proposed: Cllr Edwards Seconded: Cllr Prior Voting: Unanimous.

13. Conclusion of Meeting

It was announced that the next scheduled meeting will take place on the 18th June 2019 at 6.30 pm. The meeting was concluded and Councillors were invited to enjoy some light refreshments, supplied by the new Mayor, while photographs were taken.

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