

MINUTES OF THE ANNUAL MEETING OF THE COUNCIL OF PENRYN HELD ON THURSDAY 16 MAY 2019 AT 7:00PM IN THE TEMPERANCE HALL, PENRYN

Councillors

Mrs S K Peters (Town Mayor), C K Wenmoth (Mayor Elect), Mrs M V Bennett, M Cant, Dr J Garrett, J Langan, Mrs M K May, Mrs R L McSorley (Holden), C Mullins, K Ruby, M Snowdon, and Mrs J Tucker (Deputy Mayor Elect)

In Attendance

Helen Perry (Town Clerk)

Approximately 100 members of the public

Prior to the start of the meeting Father Ian Froom lead the meeting in prayers for those who wished to participate.

1. ELECTION OF TOWN MAYOR (CHAIRMAN) FOR THE 2019-20 CIVIC YEAR

The Town Mayor, Councillor Mrs S K Peters, gave a résumé of her year in office and thanked the Mayoress, Mayor's Cadet, Town Crier, Mace Bearers, Councillors and staff for their support during the past year.

The Town Mayor then presented a cheque for the sum of £1,524.99 to the Penryn Branch of the Royal British Legion, her chosen charity for the 2018-19 civic year.

RESOLVED that the thanks of this Council be tendered to Councillor Mrs S K Peters for the able and efficient way that she has discharged her duties as Town Mayor during the past year

Proposed by Councillor Mrs M V Bennett and seconded by Councillor C Mullins

Councillor Mrs S K Peters then called for nominations for the election of the Town Mayor for the 2019-20 civic year.

RESOLVED that Councillor C K Wenmoth be elected as Town Mayor for the civic year 2019-20.

Proposed by Councillor J Langan and seconded by Councillor Mrs M K May

Councillor C K Wenmoth read aloud and signed the declaration of Acceptance of Office, which was then countersigned by the Town Clerk.

Along with the Mayoral Chain the Town Mayor received into his safe keeping the Lady Jane Killigrew Loving Cup. He thanked Councillors for his election and commented that he was honoured to be representing the Town of Penryn.

The newly elected Town Mayor, Councillor C K Wenmoth took the Chair for the remainder of the meeting.

2. APOLOGIES

Apologies for absence were received from Councillors D F Edwards (away), Mrs H May (family commitments), G C Rickard (away) and T Widdon (family commitments)

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. DISPENSATIONS

There were no requests for dispensations.

5. PUBLIC PARTICIPATION

No requests had been received from members of the public wishing to speak at the meeting

6. ELECTION OF DEPUTY MAYOR (VICE CHAIRMAN) FOR THE 2019-20 CIVIC YEAR

Nominations were requested for the election of the Deputy Mayor.

RESOLVED that Councillor Mrs J Tucker be elected as Deputy Mayor for the civic year 2019-20

Proposed by Councillor Mrs S K Peters and seconded by Councillor M Snowdon

Councillor Mrs Julie Tucker thanked Councillors for her election and stated that she was looking forward to supporting the Town Mayor in the coming year.

7. MAYOR'S APPOINTMENTS

The Town Mayor announced Ms Tracey Doyle as his Mayoress for the civic year 2019/2020 and presented her with the Mayoresses Chain of Office.

He then appointed:

- Mrs Annie Jones - Mayor's Warden
- Jim Henderson - Town Crier
- Duane Glasby and Norman Hunter - Sergeants at Mace (Mace Bearers)
- Reverend Robbie Bowen - Mayor's Chaplain
- Miss Alice Archer-Cairns - Mayor's Cadet

The Town Mayor confirmed his charity for the 2019-20 civic year as BF Adventure and that a fundraising dinner would take place on Friday 27 September.

Following the completion of the Town Mayor's Civic Appointments it was **RESOLVED** that the remainder of the agenda items (8 to 13) be taken en-bloc and the recommendations contained within the reports approved.

Proposed by Councillor Mrs R L McSorley (Holden) and seconded by Councillor Dr J Garrett

8. APPOINTMENTS TO EXISTING COMMITTEES

RESOLVED that;

- a) All Councillors are appointed to the Planning Committee
- b) Councillors Mrs M V Bennett, J Langan, Mrs M K May, Mrs S K Peters, Town Mayor and Deputy Town Mayor (ex officio's) are the members of the staffing committee

Proposed by Councillor Mrs R L McSorley (Holden) and seconded by Councillor Dr J Garrett

9. CREATION OF AND APPOINTMENT TO NEW COMMITTEES/GROUPS

RESOLVED that;

- a) A Climate Emergency Working Group be created
- b) Councillors D F Edward, Dr J Garrett, Mrs H May, Mrs M K May, C Mullins, Mrs S K Peters, K Ruby, C K Wenmoth and Mrs T Widdon be appointed to the Working Group
- c) Terms of reference for the Group are presented for approval by Council at the July 2019 meeting

Proposed by Councillor Mrs R L McSorley (Holden) and seconded by Councillor Dr J Garrett

10. APPOINTMENTS TO OUTSIDE BODIES

RESOLVED that Councillors are appointed to outside bodies as listed below;

- Falmouth & Penryn Community Network Panel – Cllrs Mrs M K May (CC) and Mrs H May
- Falmouth & Penryn Conservation Areas Advisory Committee – Chairman of Planning Committee (substitute vice-chair of planning committee)
- Falmouth & Penryn Foodbank – Cllr Mrs M V Bennett
- Friends of Falmouth Hospital – Cllr C K Wenmoth (Town Mayor)
- Maritime Line Forum – Cllr Mrs M K May (substitute Cllr Mrs J Tucker)
- Penryn & District Twinning Association – Cllr C K Wenmoth (Town Mayor) and Cllr Mrs R L McSorley (Holden)
- Penryn Museum Society – Cllrs G C Rickard and C K Wenmoth
- Penryn Town Local Trust – Representatives as per deed of trust: Cllrs C K Wenmoth (Town Mayor), Mrs J Tucker (Deputy Town Mayor), S K Peters (immediate past Mayor)
- Stuart Stephen Memorial Hall Trustees – Cllrs Mrs M V Bennett, J Langan, Mrs M K May, M Snowdon, Mrs J Tucker and C K Wenmoth
- University Forum – Cllrs D F Edwards and Dr J Garrett
- West Cornwall CCTV Group – Cllr Mrs M K May

Proposed by Councillor Mrs R L McSorley (Holden) and seconded by Councillor Dr J Garrett

11. REVIEW OF COUNCIL POLICIES AND PROCEDURES

RESOLVED that;

- a) The Town Clerk arranges for the Appraisal System Policy, Investment Policy and the Protocol for Speaking at Public Meetings to be updated
- b) The Minor Enhancement Grant Policy be removed as it is now obsolete (i.e. the fund has been spent)
- c) The remaining policies are considered reviewed

Proposed by Councillor Mrs R L McSorley (Holden) and seconded by Councillor Dr J Garrett

12. REVIEW OF INVENTORY OF LAND AND BUILDINGS, OWNED OR MAINTAINED BY THE COUNCIL

RESOLVED that the list of land and buildings, owned or maintained by the Council be noted

Proposed by Councillor Mrs R L McSorley (Holden) and seconded by Councillor Dr J Garrett

13. MEETING DATES 2019/20 CIVIC YEAR

RESOLVED that the list of meeting dates for the 2019-20 civic year be approved

Proposed by Councillor Mrs R L McSorley (Holden) and seconded by Councillor Dr J Garrett

There being no further business the meeting was closed at 7:45pm and was followed by a civic reception in the Town Hall for invited guests.

CHAIRMAN