

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

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

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