

MARYPORT TOWN COUNCIL

Minutes of the meeting of the Mayor Making Meeting held on Monday 18 May 2015 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor S Barcock
Councillor B Carter	Councillor Mrs A Kendall
Councillor P Kendall	Councillor W Pegram
Councillor Mrs L Radcliffe	Councillor Ms C Tindall
Councillor I Tyson	Councillor L Williamson
Councillor Mrs J Wood	

In Attendance

Mrs L Douglas (Clerk)
P Bramley (Clerk)
Invited Dignitaries
Members of Public

1/15 Election of Mayor

Resolved that Councillor Mrs L Radcliffe be elected as Mayor for the Council Year 2015/16 & that the Mayor sign the Declaration of Acceptance of Office.

2/15 Election of Deputy Mayor

Resolved that Councillor S Barcock be elected as Deputy Mayor for the Council Year 2015/16.

3/15 Apologies for Absence

Apologies for absence were received from Councillors G Kemp, G McAlpine, C McCarron Holmes & M Wood.

4/15 Co-option of Members to Vacant Council Seats

Resolved that, after consideration of applicants, the following be co-opted to the Council:

Mr Dean McKinnel	Ellenfoot Ward
Mr Thomas Todd	Ewanrigg Ward

5/15 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 2015/16.

6/15 Selection of Committee Chairmen & agreement of Chairmen's responsibilities

Resolved that the following members be selected as Chairmen & Vice Chairmen for the stated committees, & that the Chairmen's responsibilities be as stated:

1) Allotment Committee

Chairman: Councillor W Pegram

Vice Chairman: Councillor G McAlpine

2) Planning & Economic Development Committee

Chairman: Councillor Mrs A Kendall

Vice Chairman: Councillor Mrs L Radcliffe

3) Finance & General Purposes Committee

Chairman: Councillor Ms C Tindall

Vice Chairman: Councillor P Kendall

4) Chairmen's Responsibilities:

- a) To ensure the overall coordination & management of the committee's functions, with responsibility for matters of detail.
- b) To chair & manage committee meetings & ensure the committee achieves its terms of reference.
- c) To ensure the efficient carrying out of the processes for which the committee has responsibility.
- d) To demonstrate fair & open decision making by or on behalf of the committee.
- e) To ensure members' information needs are met so they can contribute fully to the decision making process.
- f) To ensure committee members obtain the necessary skills to contribute to the work of the committee & to work with officers to provide training if necessary.
- g) To be willing to learn about the professional disciplines & services relevant to the work of the committee.
- h) To initiate & develop constructive relationships with members, officers & partners.
- i) To initiate and/or evaluate potential partners' ideas prior to presentation to committees and Council.
- j) To ensure accurate records of all meetings, including those outside Council.

7/15 Appointment of Representatives on Outside Bodies 2014/15

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

Mrs S Stamper
Ms C Tindall & P Kendall
Mrs C McCarron Holmes
Mrs J Wood & M Wood
W Pegram
Mrs L Radcliffe

8/15 Mayor's Announcements

Councillor Ms C Tindall advised the Council & visitors that she had experienced a 'ball' over the previous two years in her role as Mayor. Whilst there had been some political interference in recent years, she believed that the Council was now made up of Maryport people willing to serve the people of Maryport. Whilst there had been many highlight during her time in office, she gave particular recognition to the Freedom of the Town Parade by the Duke of Lancaster's Regiment on May 20 2015 & the Family Fun Day on Friday 8 August 2014. Over the previous two years, Councillor Tindall noted that the Council had sought to involve school children in events held in Maryport, & also veterans in suitable events. She stated that such events could not have done without the involvement of local organisations. Councillor Tindall gave special thanks to the Clerks, Lisa Douglas & Paul Bramley, without whom, she considered, none of the many events would have been possible, & thanked her consorts, Paul Butler & Hannah Cole for their able assistance. Finally Councillor Tindall thanked Councillors Mrs A Kendall & P Kendall, who had, she said, turned out to assist with whatever was required.

9/15 Vote of Thanks

Councillor Mrs A Kendall stated that the previous two years had been a wonderful time for the Council & that Councillor Tindall had been a first class Mayor. She noted that developments in the Council's services did not come together by accident & that whilst it was one thing to come up with proposals, such ideas required people to get involved in their introduction & development, & Councillor Tindall had done just that !

The Meeting finished at 7.15 pm.

Signed

Chairman

Date