

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

Christine Payne : Town Clerk
Telephone : 017683 51177
Email : christine.payne@applebytown.org.uk



www.applebytown.org.uk

Town Clerk's Office
Moot Hall - Boroughgate
Appleby-in-Westmorland
Cumbria - CA16 6XE

APPLEBY TOWN COUNCIL MINUTES FOR THE 33rd ANNUAL MEETING OF THE COUNCIL HELD IN THE MOOT HALL ON WEDNESDAY MAY 14th 2008 at 12.00noon

Present :	Mayor	Mrs C Patterson
	Deputy Mayor	I Potts
	Councillors	Mrs D Anderton
	[alphabetically]	KJ Budding
		A Connell
		CK Duncan
		PR Elliott
		F Harland
		I Holloway
		Mrs E Langan
		AK Morgan
		J Pape
		HR Potts
		S Rooke
		LH Thwaytes
Apologies	Councillor	Mrs J Dempster

AMC1/5/08 APOLOGIES FOR ABSENCE

Apologies for absence were received by the Mayor on Council's behalf. The Mayor welcomed Councillors and guests to the meeting. The Mayor's Chaplain, Reverend Roger Collinson, took prayers.

AMC2/5/08 ELECTION OF CHAIRMAN

Cllr Mrs Ella Langan proposed and Cllr Hugh Potts seconded the motion that **Cllr Mrs Clare Patterson** be elected chairman of the Appleby in Westmorland Town Council with the title of **Town Mayor** for the ensuing year. There being no other nominations Cllr Mrs Patterson was elected. The Mayor signed the declaration of acceptance of office and thanked Councillors for electing her to this office. The Father of the Council, Cllr Morgan, proposed a vote of thanks to the Retiring Mayor, Cllr Rooke. Cllr Rooke made his response.

AMC3/5/08 APPOINTMENT OF VICE-CHAIRMAN

Cllr Morgan proposed and Cllr Connell seconded the motion that **Cllr Ian Potts** be appointed Vice Chairman of the Council with the style of Deputy Mayor for the ensuing year. There being no other nominations Cllr Potts was appointed. The Deputy Mayor signed the declaration of acceptance of office and thanked Councillors for electing him.

AMC4/5/08 APPOINTMENT OF MAYORESS

The Mayor appointed her Mother, Mrs Jennifer Hodgkinson to be Mayoress for the year and attend functions during the day, with Mr William Patterson being Mayor's Consort for evening appointments.

AMC5/5/08 OTHER APPOINTMENTS

Mayor's Chaplain – Reverend Roger Collinson.
Mace Bearer – Mr David Johnson.
Sword Bearer – Mr Michael Graham .

The meeting adjourned at 12.20pm for the Mayor's guests to withdraw from the meeting.

The Meeting re-convened at 12.23pm.

AMC6/5/08 MINUTES OF ANNUAL MEETING OF MAY 9 2007

RESOLVED that the Minutes of the Annual Meeting of the Council held on May 9 2007 be signed by the Mayor as a true and accurate record.

AMC7/5/08 DECLARATIONS OF INTEREST

None.

AMC8/5/08 CALENDAR OF MEETINGS

RESOLVED that the Calendar of meetings for 2008-09 be further considered at May 21 full Council to (a) return meetings to the 2nd Wednesday of the month and (b) further consider when the annual Town Meeting should be held. (The Finance Working Party had suggested meetings be moved to allow the RFO sufficient time to prepare her accounts and this had been endorsed by the Finance & General Purposes Committee, whose minutes and recommendations would be considered by Council on May 21).

AMC9/5/08 APPOINTMENTS TO OTHER BODIES

RESOLVED that the *attached* representation on outside bodies be approved:

AMC10/5/08 COACH VISITS TO THE MOOT HALL

RESOLVED that the retiring Mayor and Mayoress continue to host coach visits in the Moot Hall.

AMC11/5/08 EDC STANDARDS COMMITTEE

RESOLVED that the Mayor, Cllr Mrs Patterson, be nominated for consideration by EDC re. joining its Standards Committee.

AMC12/5/08 NEXT MEETING

Members noted that the next Annual Meeting of the Council would be held on **Wednesday May 13th 2009**.

There being no further business, **the meeting closed at 12.48pm.**

PLEASE SEE OVERLEAF FOR THE LIST OF OUTSIDE BODY REPRESENTATIVES...