

PORTLAND TOWN COUNCIL

Council Offices
Fortuneswell
PORTLAND
Dorset
DT5 1LW
E-mail:- office@portlandtowncouncil.gov.uk
Tel: 01305 821638

9th May 2018

Dear Councillor

You are hereby summoned to attend the **ANNUAL MEETING of PORTLAND TOWN COUNCIL**, to be held at the **NATIONAL SAILING ACADEMY, OSPREY QUAY, PORTLAND** on **TUESDAY, 15TH MAY 2018**, commencing at **7.00 pm** when the business set out below will be transacted.

It should be noted that it is the Council's intention that all meetings of the Council and its Committees be recorded aurally.

Yours faithfully

Wayne Lewin
Interim Town Clerk

AGENDA

1. **Chairman of the Town Council, 2018/19** – to elect a Chairman, Cllr Ray Nowak has been nominated. Following the election, the new Chairman will make the Statutory Declaration of Acceptance of Office.
2. **Prayers** – the Mayor's Chaplain will lead the meeting in prayer.
3. **Apologies for Absence**
4. **Declarations of Interest**
5. **Minutes of the Annual Town Council Meeting, 16th May 2017** – to receive the approved minutes (attached)
6. **Town Mayor, 2017/18** – the previous Town Mayor, Cllr. David Thurston, will address the Council.
7. **Town Mayor, 2018/19** – to elect a Town Mayor, Cllr. Charlie Flack has been nominated. Following the election, the Town Mayor will make the Statutory Declaration of Acceptance of Office and receive the Chain of Office. The new Town Mayor will then address the Council and intimate the appointment of his / her Chaplain.
8. **Deputy Town Mayor, 2018/19** – to elect a Deputy Town Mayor, Cllr. Susan Cocking has been nominated. Following the election, the Deputy Town Mayor will make the Statutory Declaration of Acceptance of Office and receive the Badge of Office.
9. **Adjournment of Meeting** – the Chairman will propose that the Annual Meeting of the Town Council be adjourned, to reconvene on Wednesday, 16th May 2018 at 7.00 pm at Peter Trim Hall, St. George's Centre, Reforne, to transact the remainder of the Council's business, in the Adjourned Meeting on Wednesday, 16th May 2018.

PORTLAND TOWN COUNCIL

MINUTES OF THE ANNUAL TOWN COUNCIL MEETING HELD ON TUESDAY, 16TH MAY 2017 AT THE NATIONAL SAILING ACADEMY, OSPREY QUAY, PORTLAND

PRESENT: Councillors Jo Atwell, Susan Cocking, Jim Draper, Charlie Flack, Chris Gover, Ray Nowak, Alex Sergison, David Thurston, Sandy West and Rod Wild.

IN ATTENDANCE: Ian Looker (Town Clerk) and Rev. Chris Briggs (Mayor's Chaplain), together with invited guests and members of the public.

1Y – CHAIRMAN OF THE TOWN COUNCIL, 2017/18

RESOLVED unanimously – that Cllr. Ray Nowak be elected Chairman of the Town Council, to hold office until the next Annual Meeting of the Council.

Cllr. Nowak made the statutory declaration of acceptance of office.

2Y – PRAYERS

Rev. Chris Briggs led the meeting in prayer.

3Y – APOLOGIES FOR ABSENCE

Apologies were received from Cllr. Lucy Grieve.

4Y – DECLARATIONS OF INTEREST

There were none.

5Y – MINUTES OF THE ANNUAL TOWN COUNCIL MEETING, 17TH MAY 2016

RESOLVED – that the previously approved minutes be received.

6Y – TOWN MAYOR, 2016/17

Cllr. Sandy West addressed the Council and wider audience.

7Y – TOWN MAYOR, 2017/18

There being no further nominations, it was **RESOLVED** unanimously – that Cllr. David Thurston be elected Town Mayor of Portland, to hold office until the next Annual Meeting of the Council.

Cllr. Thurston made the statutory declaration of office and was invested with the Chain of Office by the outgoing Mayor, Cllr. West.

Cllr. Thurston then gave a short speech of thanks.

He advised that the Mayoress would be Mrs Lizzy Thurston, his Chaplain Rev. David Farmer, his Mayor's Sea Cadet, William Louch and Explorer Scout Alice Govier. His chosen charity would be Portland Sea Cadets.

Cllr. Thurston then invited a former Town Mayor, Rob Hughes, to speak. Mr Hughes explained the loss of the Mayor's Badge and the manufacture of a replacement by

the jeweller Mr Danny Moran. Mr Moran official presented the new Badge to Cllr. Thurston.

8Y – DEPUTY TOWN MAYOR

There being no further nominations, it was **RESOLVED** unanimously – that Cllr. Charlie Flack be elected Deputy Town Mayor of Portland, to hold office until the next Annual Meeting of the Council.

Cllr. Flack made the statutory declaration of acceptance of office and was invested with the Badge of Office by the Town Mayor.

9Y – TOWN MAYOR’S INVITATION

The Town Mayor, with the assistance of the Town Crier, invited all the guests present to join him for light refreshments at the close of the meeting.

10Y – ADJOURNMENT OF MEETING

It was proposed by the Chairman and **RESOLVED** – that the Town Council’s meeting be adjourned, to reconvene on Wednesday, 17th May 2017 at the Peter Trim Hall, St. George’s Centre, Reforne to transact the remainder of the business on the Council’s agenda.

The meeting ended at 7.30pm.

Signed..... Dated.....
(Chairman)