#### **WORKINGTON TOWN COUNCIL**

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# Minutes of the annual meeting of Workington Town Council held at 7.30pm on Tuesday 19 May 2015 in the Carnegie Theatre, Workington.

C Armstrong	Present	A Lawson	Present
W Bacon	Present	A McGuckin	Present
M Bainbridge (ch)	Present	P McHarry	Present
L Baldry	Present	B Miskelly	Present
A Bales	Present	V Morgan	Present
P Bales	Present	J Osborn	Present
B Cannon	Present	W Reville	Present
D Cashman	Present	D Robertson	Apologies
B Dixon	Present	D Rollo	Present
M Fryer	Present	K Schofield	Apologies
K Hansen	Present	N Schofield	Present
H Harrington	Present	S Stoddart	Present
M Heaslip	Present	T Wardley	Present
J Holliday	Present	J Wright	Present
C Johanssen	Present		

#### Mayor's Chaplain

The Mayor's chaplain, Father Paul Swarbrick led a short prayer.

#### **Mayoral Announcements**

Cllr M Bainbridge reported on her last few weeks' activities as Mayor of Workington.

#### 15.1 Election of a Town Mayor for 2015-16

Cllr C Armstrong was proposed by Cllr B Cannon and seconded by Cllr A Lawson.

<u>Resolved:</u> There being no other candidates, Cllr Armstrong was elected Town Mayor for the coming year.

Cllr Armstrong signed the Declaration of Acceptance of Office and invested Mrs G Ackerlay as her Mayoress.

## 15.2 Election of a Deputy Town Mayor for 2015-16

Cllr J Wright was proposed by Cllr P Bales and seconded by Cllr K Hansen.

**Resolved:** There being no other nominations, Cllr Wright was elected Deputy Town Mayor for the coming year

Cllr Armstrong presented Cllr Bainbridge with a photo album, Past Mayor's badge and Visitors Book. Cllr Bainbridge then gave a valedictory address in which she presented cheques for £2050 each to the Royal British Legion Poppy Fund and Armed Forces Day in

Workington. She announced Ms Nerys Brunker, chair of Mind in West Cumbria as the second recipient of the Mayor of Workington Shield for Volunteer of the Year. In Ms Brunker's absence, the award was received by Ms V Nichol.

Cllr Armstrong then addressed the meeting, announcing that her Mayoral Charity would be the Great North Air Ambulance. She then took the chair for the remainder of the meeting.

#### 15.3 Apologies

Apologies were received and accepted from Cllrs D Robertson and K Schofield.

#### 15.4 Declarations of Interest

There were no additional declarations.

# 15.5 Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960) No items.

# 15.6 Co-option for Stainburn Ward

A vacancy arose in the Stainburn Ward following an insufficiency of candidates at the recent election. The public had been notified of the council's intention to co-opt a member to fill the vacancy. The Mayor inquired if there were any nominations. F Johnston was the only candidate forthcoming.

**Resolved:** To co-opt F Johnston to the council for the Stainburn Ward.

#### 15.7 Committee Nominations for 2015-16

The following dates for Committee Meetings and nominations for Committee Membership were received.

#### **Allotments Committee**

C Armstrong, A Bales, P Bales, B Cannon, C Johanssen, B Miskelly, V Morgan, K Schofield, two vacancies

Thursday 18 June 2015	10.00 am
Thursday 06 August 2015	10.00 am
Thursday 15 October 2015	10.00 am
Thursday 14 January 2016	10.00 am
Thursday 17 March 2016	10.00 am

#### **Culture Committee**

A McGuckin, L Baldry, P Bales, B Cannon, B Dixon, M Heaslip, C Johanssen, K Schofield, N Schofield, T Wardley

Thursday 04 June 2015	6.00 pm
Thursday 23 July 2015	6.00 pm
Thursday 24 September 2015	6.00 pm
Thursday 19 November 2015	6.00 pm
Thursday 21 January 2016	6.00 pm
Thursday 24 March 2016	6.00 pm

#### **Environment Committee**

D Rollo, P Bales, C Johanssen, A Lawson, P McHarry, B Miskelly, V Morgan, J Osborn, B Reville, T Wardley

Tuesday 16 June 2015	6.00 pm
Tuesday 14 July 2015	6.00 pm
Tuesday 15 September 2015	6.00 pm
Tuesday 10 November 2015	6.00 pm
Tuesday 26 January 2016	6.00 pm
Tuesday 15 March 2016	6.00 pm

# **Finance, Property and Employment**

M Bainbridge, D Cashman, K Hansen, M Heaslip, A Lawson, A McGuckin, P McHarry, B Miskelly, J Osborn, B Reville, N Schofield, one vacancy

Tuesday 02 June 2015	6.00 pm
Monday 20 July 2015	6.00 pm
Monday 21 September 2015	6.00 pm
Monday 16 November 2015	6.00 pm
Monday 18 January 2016	6.00 pm
Monday 21 March 2016	6.00 pm
Monday 23 May 2016	6.00 pm

## **Planning Committee**

V Morgan, L Baldry, A Bales, B Cannon, D Cashman, M Heaslip, J Holliday, C Johanssen, A McGuckin, P McHarry, B Reville, D Rollo, three vacancies

Monday 01 June 2015	6.00pm
Monday 06 July 2015	6.00pm
Monday 03 August 2015	6.00pm
Monday 07 September 2015	6.00pm
Monday 05 October 2015	6.00pm
Monday 02 November 2015	6.00pm
Monday 07 December 2015	6.00pm
Monday 04 January 2016	6.00pm
Monday 01 February 2016	6.00pm
Monday 07 March 2016	6.00pm
Monday 04 April 2016	6.00pm
Tuesday 03 May 2016	6.00pm

## **Policy and Resources Committee**

J Wright, C Armstrong, M Bainbridge, A McGuckin, V Morgan, D Rollo Additionally B Cannon was nominated as a candidate for subsequent co-option.

Thursday 28 May 2015	6.00pm
Tuesday 28 July 2015	6.00pm
Tuesday 29 September 2015	6.00pm
Tuesday 24 November 2015	6.00pm
Tuesday 12 January 2016	6.00pm
Tuesday 22 March 2016	6.00pm

# **Full Council Meetings**

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Wednesday 10 June 2015	6.00 pm
Wednesday 05 August 2015	6.00 pm
Wednesday 14 October 2015	6.00 pm
Wednesday 16 December 2015	6.00 pm
Wednesday 27 January 2016	6.00 pm
Wednesday 13 April 2016	6.00 pm
Wednesday 08 June 2016	6.00 pm

# **Town Assembly**

Wednesday 27 April 2016

# **Annual Meeting and Mayor Making** Wednesday 11 May 2016

**Resolved:** That the council accepts the nominations and dates for committee meetings.

The meeting closed at 8.15 pm, after which the Mayor was 'at home' in the Carnegie Restaurant.