

BARRY TOWN COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD ON MONDAY, 11 MAY 2009 COMMENCING AT 7.00PM

PRESENT: The Retiring Mayor (Councillor S C Egan); Councillors B Brooks, O Cash, J E Charles, G D Davey, P Drake, J Evans, K Evans, H C Hamilton, A D Hampton, N P Hodges, S A Hodges, K A Kemp, K A Kuhnell, K Lewis, L M Payne, B I Shaw, T C Stenstrom, S T Wiliam, E T Williams and M Wright.

IN ATTENDANCE: Mr D B Wolfe – Executive Officer
Mr C Lewis – Deputy Executive Officer
Mrs A Norman – PA
Mrs J Hurd – Administration
Miss A Bardsley - Administration

147. ELECTION OF MAYOR

Nominations were received for the position of Mayor of Barry Town Council for the municipal year 2008/09 as follows:-

1. Councillor Howard Hamilton – nominated by Councillor Stenstrom and seconded by Councillor Brooks
2. Councillor Nic Hodges – nominated by Councillor S A Hodges and seconded by Councillor Shaw

It was **RESOLVED** that Councillor Howard Hamilton be elected Town Mayor of Barry for the 2009/10 municipal year.

148. TOWN MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE

The newly elected Town Mayor made his Declaration of Acceptance of the Office of Mayor, in the presence of the Executive Officer.

149. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor C Turner.

150. ELECTION OF DEPUTY MAYOR

Nominations were received for the position of Deputy Mayor of Barry Town Council for the municipal year 2009/10 as follows:-

1. Councillor Karl Kuhnell – nominated by Councillor Stenstrom and seconded by Councillor J Evans.
2. Councillor Nic Hodges – nominated by Councillor S A Hodges and seconded by Councillor Shaw.

It was **RESOLVED** that Councillor Karl Kuhnell be elected Deputy Town Mayor of Barry for the 2009/10 municipal year.

151. **DECLARATIONS OF INTEREST**

Councillors J Charles, P Drake, K Kuhnell, K Lewis and S William declared personal interests in relation to all agenda items regarding the Memorial Hall & Theatre Trust by virtue of being Trustees.

152. **RETIRING MAYORS SPEECH**

The retiring Mayor, Councillor Stuart Egan, thanked his consort, Tina Bower, for all her support and assistance throughout the year; he also thanked Councillor Hamilton for his help as Deputy Mayor and Councillor Maggie Payne for all her help in attending events on his behalf when he and his Deputy had both been unable to do so. He advised that his Charity Ball had been a great success and wished the new Mayor every success for his Ball and the forthcoming year. He stated that the most enjoyable visit of his year had been to Ysgol Gyfun for their Christmas Concert. Finally he thanked his wife in her absence for all her support throughout many years, without which he would not have been in a position to take up the role of Mayor and be a member of Barry Town Council.

153. **PRESENTATION TO RETIRING CONSORTS**

The retiring Consorts were thanked for their work during the past year and each was presented with a bouquet of flowers.

154. **APPOINTMENT OF MAYOR'S CHAPLAIN**

The newly appointed Mayor, Councillor Howard Hamilton, advised that his Chaplain would be Rev Malcolm White and that his Civic Service would be held on 6 September 2009.

155. **TOWN MAYORS SPEECH**

The new Mayor, Councillor Howard Hamilton, congratulated Councillor Egan on his year in office and thanked him for all his hard work and his wife for her support in the past year. He advised that during his year in office he intended to promote the Kinsale Friendship Pact emphasising that there would be no cost to the people of Barry, any costs incurred being paid for by those wishing to participate in events. He further advised that his charities during his Mayoral year would be Barry Beavers and Cold Knap Lifeguards.

156. **ADJOURNMENT OF MEETING**

It was **RESOLVED** that the meeting be now adjourned, to be reconvened at 7.00pm on Tuesday, 12 May 2009 in the Council Chamber at the Town Council's Offices.

The meeting adjourned at 7.36pm.

Signed Dated