



**BARRY TOWN COUNCIL**  
**ELECTION OF THE MAYOR**  
**OF**  
**BARRY TOWN COUNCIL**  
**AT**  
**THE MEMORIAL HALL & THEATRE,**  
**BARRY**  
**ON**  
**MONDAY 11 MAY 2009 at 7.00PM**

Members of the Public are requested to stand when the Mayor's Party enter the Theatre.

DBW/an

30 April 2009

Dear Councillor

You are hereby summoned to attend the Annual Meeting of **BARRY TOWN COUNCIL** to be held on Monday, 11 May 2009 at 7.00pm, in the Memorial Hall Theatre, Barry, and on Tuesday, 12 May 2009 in the Council Chamber, Town Council Offices, 7 Gladstone Road, Barry, at 7.00pm for the purpose of transacting the business as listed in the agenda.

Yours faithfully

Derek Wolfe  
Executive Officer

### **AGENDA**

1. **Procession into Hall**

Mace Bearer followed by Retiring Mayor, Retiring Deputy Mayor, Executive Officer and Chaplain

2. **Prayer by Mayor's Chaplain**

3. **Reading of Summons by Executive Officer**

As set out above

4. **To Elect a Town Mayor for the 2009/10 Municipal Year**

The Retiring Mayor asks for nominations for the office of Town Mayor

A vote is taken on each candidate nominated.

*Retiring Mayor says – “Councillor ....., by the majority vote of the Council, you have been elected to the office of Town Mayor for the year 2009/10.”*

5. **To Receive the Newly Elected Town Mayor’s Declaration of Acceptance of Office**

*Executive Officer says – “Mr/Madam Mayor please read and sign the declaration of acceptance of office”*

*Newly Elected Mayor reads– “ I Councillor ....., have been elected to the office of Town Mayor of the Council of Barry, hereby declare that I take the said office upon myself, and will duly and faithfully fulfil the duties thereof, according to the best of my judgement and ability. I undertake to be guided by Barry Town Council’s Local Code of Conduct in the performance of my functions in this office.”*

6. **To receive information concerning apologies for absence submitted on behalf of absent Councillors**

7. **To Elect a Deputy Town Mayor for the 2009/10 Municipal Year**

The Retiring Mayor asks for nominations for office of Deputy Town Mayor.

A vote is taken on each candidate nominated.

*Retiring Mayor says – “Councillor ....., by the majority vote of the Council you have today been elected to the office of Deputy Mayor for the year 2009/10”.*

8. **To receive the Deputy Town Mayor’s Declaration of Acceptance of Office**

*Executive Officer says – “Mr/Madam Deputy Mayor please read and sign the declaration of acceptance of office”.*

*The Newly Elected Deputy Mayor reads – “I Councillor ....., having been elected to the office of Deputy Mayor of the Council of Barry, hereby declare that I take the said office upon myself, and will duly and faithfully fulfil the duties thereof, according to the best of my judgement and ability. I undertake to be guided by Barry Town Council’s Local Code of Conduct in the performance of my functions in this office”.*

9. **Procession from Hall**

Mace Bearer, followed by Retiring Mayor, Retiring Deputy Mayor, Executive Officer, Chaplain, Incoming Mayor and Deputy Mayor

(At this point in the meeting, there will be a brief delay whilst the incoming Mayor and Deputy Mayor don their robes and chains of office)

10. **Procession into Hall (Following Robing & Chains of Office)**

Mace Bearer followed by Incoming Mayor, Incoming Deputy Mayor, Executive Officer, Chaplain, Retiring Mayor, Retiring Deputy Mayor

11. **To receive declarations of interest under the Council's Code of Conduct**

(Note: Members seeking advice on this item are asked to contact the Monitoring Officer at least 72 hours before the meeting)

12. **Investiture of the New Consort and Deputy Consort**

The Retiring Consort and Deputy Consort to invest the New Consort and Deputy Consort with badges of office.

13. **To receive the retiring Mayor's speech**

14. **Presentation of Bouquets to Retiring Mayor and Consort and Retiring Deputy Mayor and Consort**

15. **To receive the Newly Elected Mayor's notification of the appointment of his/her Chaplain and arrangements for his/her Civic Service on Mayoral Sunday**

16. **To Receive the Newly Elected Town Mayor's Speech**

Including vote of thanks to the retiring Mayor.

17. **Adjournment of Meeting**

Newly elected Mayor moves adjournment of the meeting to be reconvened on Tuesday 12 May 2009 at 7.00pm in the Council Chamber, Town Council Offices, Gladstone Road, Barry. He/She invites guests to join him/her in the Bedwas Hall and asks everyone to remain seated until Civic Party have left the Hall.

18. **Procession from Hall**

Mace Bearer followed by New Mayor, New Deputy Mayor, Executive Officer and Chaplain

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## **PAST MAYORS OF THE TOWN OF BARRY**

1974/75	Councillor F. J. Cook
1975/76	Councillor R. M. Dunkley
1976/77	Councillor H. Gosling
1977/78	Councillor K. G. Adams
1978/79	Councillor A. J. Maidment
1979/80	Councillor E. T. Williams
1980/81	Councillor D. J. Whitchurch
1981/82	Councillor J. W. A. Connell
1982/83	Councillor D. L. Rees
1983/84	Councillor F. C. Mitchell
1984/85	Councillor D. G. Lewis
1985/86	Councillor R. A. Wilkinson
1986/87	Councillor H. T. Clease
1987/88	Councillor D. G. Rees
1988/89	Councillor J. I. Price
1989/90	Councillor J. Selby
1990/91	Councillor R. A. Wilkinson
1991/92	Councillor J. A. Moore
1992/93	Councillor G. D. Davey
1993/94	Councillor L. Rees
1994/95	Councillor M. J. Stringer
1995/96	Councillor L. M. Kirby
1996/97	Councillor E. E. Clease
1997/98	Councillor J. Germon
1998/99	Councillor C. C. Collins, B.A. (Hons); PGCE
1999/00	Councillor G. A. Niblett
2000/01	Councillor P. Drake, B.A. (Hons)
2001/02	Councillor M. R. Wilkinson
2002/03	Councillor D. Tooze
2003/04	Councillor J. B. Andrews
2004/05	Councillor J. Germon
2005/06	Councillor T. C. Stenstrom
2006/07	Councillor O. Cash
2007/08	Councillor L. M. Payne
2008/09	Councillor S C Egan

19. To approve and sign the minutes of the Council's meeting held on 31 March 2009, as a correct record **(Pages 564-571)**
20. To consider questions from Councillors (Standing Order 26 refers)
21. To consider questions/Comments from Members of the Public (Standing Order 27 refers)
22. To receive Police Reports (if any)
23. To receive communications from the Town Mayor
24. To receive and note the minutes of the Amenities Committee's meeting held on 30 March 2009, and to consider any recommendations contained therein **(Pages 572-576)**
25. To receive and note the minutes of the Finance, Policy and General Purposes Committee's Special meeting held on 27 April 2009, and to consider any recommendations contained therein **(Pages 577-579)**
26. To receive and note the minutes of the Planning Committee's meetings held on 17 March and 21 April 2009, and to consider any recommendations contained therein **(Pages 580-596)**
27. To receive and note the minutes of the Resources Committee's meeting held on 6 April 2009 and to consider any recommendations contained therein **(Pages 597-598)**
28. To elect a Leader of the Council for 2009/10, noting that the Leader of the majority (Labour) Group will be the Leader of the Council, in accordance with Standing Order 121(b)
29. To appoint the following Council Committees for the ensuing municipal year and approve their terms of reference (Details of the 2008/09 Committee Membership and Terms of Reference are attached) **(Pages 599-604)**

		<b>Lab.</b>	<b>Con</b>	<b>Plaid</b>
(a)	Amenities	7	3	3
(b)	Appointments	3	1	1
(c)	Finance Policy & General Purposes	7	3	3
(d)	Planning - one per ward plus	3	1	1
(e)	Resources	7	3	3
(f)	Unified Appeals	3	1	1

30. To appoint or nominate representatives onto joint and outside bodies, including the appointment of minor authority representatives onto

- School Governing Bodies where indicated with an asterisk. (Details of the 2008/09 Representatives are attached) **(Pages 605-609)**
31. To approve the Council's Standing Orders **(Pages 610-627)**
  32. To approve the Council's Financial Regulations **(Pages 628-636)**
  33. To approve a Schedule of Payments for May 2009 and determine the Council's cheque signatories for 2009/10 **(To Follow)**
  34. To determine the cheque signatories for the Town Mayor's Charity Account for 2009/10
  35. To Receive and Note Urgent Action Taken in Accordance with Standing Order 112 **(Pages 637-640)**

### **Distribution**

The Mayor plus all other Town Councillors (22)

Barry and District News, Glamorgan Gem, South Wales Police, Barry Library (4)

### **OFFICIAL PHOTOGRAPHS**

**NB Arrangements have been made for Official Photographs to be taken, and members are, therefore, requested to arrive at the Council Chamber at 6.00pm on Monday, 11 May for this purpose.**