

MAYORMAKING
MINUTES OF THE ANNUAL STATUTORY MAYORMAKING MEETING held on
18th MAY 2017 at 11.00am
at
THE GUILDHALL, CHURCH STREET, HARWICH

Present:	<p>The retiring Mayor, Councillor P Morrison, in the Chair at the commencement of the meeting Councillor J Brown, in the Chair after election of Mayor, Mrs C Brown in her capacity of Mayoress Councillors: S Ashley, B Brown, S Fay, I Henderson, J Henderson, D McLeod, C Powell, F Powell, and A Todd</p> <p>The High Steward of Harwich, Mr C Strachan The Clerk to the Council, Ms L Ballard The Assistant Clerk to the Council, Mrs M Townsend Estates Supervisor, Mr P Barrenger Administrative Assistant, Miss B Burrows Macebearer, Mr F Morrison</p>
Also present:	<p>30 members of the public, The Chairman of TDC, Cllr Mark Platt Chapman and his consort Mrs Raluca Platt, and the Chief Executive of TDC, Ian Davidson</p>
Prayers	<p>Prayers were said by the Revd Canon Margaret Shaw</p>

001/17	<p><u>ELECTION OF MAYOR</u> The Mayor called for nominations for Mayor for the forthcoming year. Councillor S Ashley moved and Councillor S Fay seconded that Councillor J Brown be elected as Mayor of Harwich for the forthcoming year. The Mayor then called for any further nominations and there being none, Councillors voted unanimously to elect Councillor J Brown. RESOLVED: that Councillor J Brown be elected as Mayor of Harwich. The Mayor then made his Declaration of Acceptance of Office.</p>
002/17	<p><u>APPOINTMENT OF DEPUTY MAYOR</u> The Newly-elected Mayor called for nominations for Deputy Mayor for the forthcoming year. Councillor P Morrison moved and Councillor D McLeod seconded that Councillor C Powell be appointed as Deputy Mayor of Harwich Town Council for the forthcoming year. The Mayor then called for any further nominations and there being none, Councillors voted unanimously to appoint Councillor C Powell. RESOLVED: that Councillor C Powell be appointed as Deputy Mayor. The Deputy Mayor then made his Declaration of Acceptance of Office.</p>

003/17	<u>APOLOGIES FOR ABSENCE</u> Cllrs Calver, Fowler, Smith, Struth and Urwin.
004/17	<u>MAYOR'S CHAPLAIN</u> The Mayor announced the appointment of the Revd Rosie Tallowin as his Chaplain for the forthcoming year.
005/17	<u>MAYOR'S THANKS FOR ELECTION</u> The Mayor returned thanks for his election. .
006/17	<u>THE MAYORESS</u> The Mayoress, Mrs Carol Brown, was invested, by the Mayor, with her chain of office. The Mayoress gave her response and announced her chosen charities for the forthcoming year, The Electric Palace and The Fellowship for the Sick.
007/17	<u>APPOINTMENT OF OFFICERS, COMMITTEES AND REPRESENTATIVES FOR THE FORTHCOMING YEAR</u> Councillor C Powell moved and Councillor S Ashley seconded that the appointment of Officers, Committees and Representatives for the ensuing year, as recommended by the Council at an informal meeting on 24 th April 2017, be approved. RESOLVED: To approve the appointments as listed in Appendix A.
008/17	<u>MEETINGS OF THE COUNCIL</u> Councillor F Powell moved and Councillor S Fay seconded that the meetings of the Council, in accordance with Standing Orders 1-3, be approved. RESOLVED: To agree Council meetings as listed in Appendix B.
009/17	<u>AUTHORISATION OF PAYMENTS</u> Councillor P Morrison moved and Councillor J Henderson seconded that the Clerk be authorised to pay invoices under Financial Regulations 4.5 and 5.3 RESOLVED: To grant authorisation.
010/17	<u>VOTE OF THANKS TO THE RETIRING MAYOR AND MAYORESS</u> The Clerk, on behalf of Cllr Calver who was unable to attend, gave a sincere vote of thanks to the retiring Mayor and Mayoress for their services during their term of office. The vote of thanks was proposed by Cllr S Ashley.
011/17	<u>RESPONSE OF THE RETIRING MAYOR</u> Councillor P Morrison replied to the vote of thanks and gave recognition of the support received over the last year. She presented the Administrative Assistant, Estates Supervisor, Asst. Clerk and Clerk with a gift to show her appreciation of their support.

The Mayor closed the meeting at 11.31am

TOWN MAYOR AND CHAIRMAN

DATE