

MINUTES of the **Annual Meeting** of **Bodmin Town Council** held on Thursday, 21 May 2009 at 12.00 noon in the Public Rooms, Mount Folly Square, Bodmin.

PRESENT: The Mayor, Councillor R J Micek, presiding; together with Councillors C R Bell, E T Denholm, OBE DL, M Denholm, M E Dominey, A Duffin, M J Griffiths, F M Hancock, J H Hartill, L G J Kennedy, R Solomons, L A Spear, K W Stubbs and H G Vanderwolfe.

IN ATTENDANCE: P O'Callaghan (Town Clerk), S Facer (DCE), Ms L Hancock, (Executive Assistant) and Ms G Cory (Mayor's Secretary).

CHAIRMAN'S ANNOUNCEMENTS & APOLOGIES: Apologies were received from Councillors A J Coppin and P Kerridge.

C/2009/070 **DECLARATIONS OF INTEREST**

Councillor E T Denholm, OBE DL declared a personal interest in respect of item C/2009/072 as the Deputy Mayor Elect is his daughter-in-law.

C/2009/071 **ELECTION OF MAYOR**

It was proposed by Councillor M E Dominey, seconded by Councillor L A Spear, and **AGREED** that Councillor R J Micek be elected Mayor for the ensuing year.

The Declaration of Acceptance of Office and Oath of Allegiance were duly read and signed.

C/2009/072 **ELECTION OF DEPUTY MAYOR**

It was proposed by Councillor E T Denholm, OBE DL and seconded by Councillor R Solomons and **AGREED** that Councillor M Denholm be elected Deputy Mayor for the ensuing year.

The Declaration of Acceptance of Office was duly read and signed.

C/2009/073 **APPOINTMENT OF MAYOR'S SERVANT, TOWN SERGEANT AND TOWN CRIER**

The Mayor appointed Mr Brian Connor as Mayor's Servant and Sergeant at Mace for the ensuing year.

Mr Ken Pearce was proposed and unanimously **AGREED** as Town Sergeant for the ensuing year.

The Town Clerk advised that Mr Pearce was unfortunately unable to attend this event and thanked Mr P Wrixon of attending in his stead and deputising so ably.

The Sergeants at Mace were sworn in.

Mr Nick Prideaux was proposed and unanimously **AGREED** as Town Crier for the ensuing year.

C/2009/074

APPOINTMENT OF MAYOR'S CHAPLAIN

The Mayor appointed Reverend F Clemow as his Chaplain.

C/2009/075

APPOINTMENT OF MAYORAL CADETS

The Mayor appointed Cadets Sjt Anna Southey and S/Sjt Patrick Brinson as Mayoral Cadets for the coming year.

C/2009/076

MAYOR'S SUNDAY SERVICE

The Mayor invited Councillors and all others present as guests, to attend Divine Worship at the Saint Petroc's Parish Church Bodmin on Sunday 24 May 2009 at 10.00 a.m.

C/2009/077

ADJOURNMENT

The meeting was adjourned until 6.30 p.m. on Thursday 28 May 2009 in the Shire House Suite, Shire House, Bodmin.