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**HORNSEA TOWN COUNCIL**

**MINUTES OF THE PROCEEDINGS OF THE HORNSEA TOWN COUNCIL ANNUAL MEETING**

**HELD ON MONDAY 12th May 2025**

Present: Councillors: Cllr C Morgan Muir in the Chair, E Young

 N Dixon, S Prescott, L Embleton and J Denton

**DRAFT**

**1. Election of Chairman (Town Mayor) for the ensuing year and until the next Annual General Meeting**

It was proposed by Cllr S Prescott and seconded by Cllr L Embleton that Cllr E Young be elected as Chairman and Town Mayor for civic year 2025/2026. Following a show of hands it was **RESOLVED** that Cllr E Young be elected

*Cllr E Young in the Chair*

**2. Declaration of Acceptance of Office by the Town Mayor**

 The Town Mayor signed the Declaration of Acceptance of Office of Mayor

**3. Apologies for absence**

Apologies for absence were received from Cllr J Whittle, Cllr K Nicholson, Cllr S Colombari, Cllr N Cox, Cllr B Y Jefferson, Cllr J Kemp, Cllr R Hall and Cllr A Tharratt. It was **RESOLVED** that best wishes for a speedy recovery be recorded to Cllr B Y Jefferson

**4. The Mayor to announce the appointment of her Consort**

 The Mayor announced that her Consort for civic year 2025/2026 would be Ms S King

**5. Presentation**

The Mayor presented gifts to the retiring Mayor, Cllr C Morgan Muir, the retiring Consort, Mrs S Muir and her Consort Ms S King

**6. Thanks to be given by the Mayor to the retiring Mayor for her services over the year**

 The Mayor gave thanks to the retiring Mayor on her successful year in office

**7. Retiring Mayor to respond**

 The retiring Mayor, Cllr C Morgan Muir, responded

**8. Election of the Vice Chairman (Deputy Town Mayor) for the ensuing year and until the next Annual General Meeting**

 It was proposed by Cllr L Embleton and seconded by Cllr C Morgan Muir that Cllr S Prescott be elected as Vice Chairman and Deputy Town Mayor for civic year 2025/2026. Following a show of hands it was **RESOLVED** that Cllr S Prescott be elected

**9. Election of Personnel Committee (5 members)**

It was **RESOLVED** that Cllrs S Prescott, N Dixon, C Morgan Muir, J Denton, L Embleton be elected to the Personnel Committee for civic year 2025/2026.

**10. Election of Appeals Committee (3 members)**

It was **RESOLVED** that this item be deferred to the next town council meeting

**11. Policy Review**

 i) Standing Orders – **RESOLVED** accepted

 ii) Financial Regulations – **RESOLVED** accepted

 iii) Code of Conduct – **RESOLVED** accepted

Signed Chairman……………………………………………………………………..