

PRESENT: Cllr R Peter (Retiring Mayor), Cllr R Kelly (Retiring Deputy Mayo), Cllr S Faulkner, Cllr J Brown, Cllr D Billing, Cllr D Burness, Cllr G McGrath, Cllr T Lees, Cllr R Pattinson, Cllr T Dixon, Cllr Crellin, Cllr J Bridget, Cath Jopson Town Clerk and RFO/Assistant Clerk Liz North, 4 members of the public attended the meeting at 7.15pm

001/22: ELECTION OF MAYOR FOR COUNCIL YEAR 2022/23: Cllr R Peter opened the meeting. It was PROPOSED by Cllr D Burness and SECONDED by Cllr J Brown that Cllr Bob Kelly be nominated for the role of Millom Mayor for 2022/23. There being no further nominations it was **AGREED** that Cllr Kelly be elected at Mayor. Cllr Kelly duly accepted the role.

002/22: MAYORS DECLARATION OF ACCEPTANCE OF OFFICE: Cllr B Kelly signed the Declaration of Acceptance, witnessed by the Town Clerk. Cllr R Peter proceeded to hand over the Mayoral chain, Cllr Kelly took to the chair

003/22: TO APPOINT DEPUTY MAYOR FOR COUNCIL YEAR 2022/23: It was PROPOSED by Cllr Janice Brown and SECONDED by Cllr Ged McGrath that Cllr Simone Faulkner be appointed as Deputy Mayor for 2022/23, there being no further nominations it was **AGREED** that Cllr Simone Faulkner be elected as Deputy Mayor, Cllr Faulkner duly accepted the role.

004/22: APOLOGIES OF ABSENCE AND MAYORS' ANNOUNCEMENTS:
Apologies had been received from Cllr A Dixon and Cllr G Brace.

Mayor's Announcement – Cllr B Kelly announced that he was pleased to accept the role of Mayor for the forthcoming year. He also announced that he would also be involved with the new Unitary Council for Cumberland and also a member of the new Unitary Cumberland Authority Shadow Authority. Cllr McGrath took this opportunity to congratulate Cllr Kelly on his appointment and wished him well in his new role.

005/22: DECLARATIONS OF INTEREST:
None stated.

006/22: TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES:
A table had been circulated for discussion of who would be appointed to the various Outside Bodies (See Appendix 1)

007/22: TO APPOINT COMMITTEES AND MEMBERS OF WORKING GROUPS
The same table had been circulated for discussion and agreement of whom would be appointed to the Committees and Working Groups – (See Appendix 1)

Newly appointed mayor Cllr Kelly informed the council as he had been elected to the Unitary Council of Cumberland it may be the case that the Deputy Mayor will have to carry out more duties due to Cllr Kelly being absent and that his fellow councillors may have to also carry out more tasks and have more responsibility within the council. Cllr Kelly stated that he had faith that the council would work well. He would also have to declare interests his membership of the new shadow authority.

Cllr Kelly informed the councillors that he would be re-establishing supporting various charities and these would include History Society, Bikes for the disabled and a Youth Charity.

008/22: OPEN TO THE PUBLIC:
A member of the public asked the question as to what was happening with the Town Bid and what involvement had the Town Council got. Cllr Kelly (Mayor) informed them that he attended the meetings on behalf of the Mayor at the time (Cllr Peter) who had not been able to accept the invitation to attend these meetings. He did state that Millom Town Council had no influence on the

**MINUTES OF MAYOR MAKING MEETING OF MILLOM TOWN COUNCIL HELD ON
WEDNESDAY 25th MAY 2022 AT 07.15 PM IN THE GUIDE HALL, MILLOM**

Town Bid and were there just as a representative.

Cllr Kelly informed them that the next step was to hold presentations that the members of the public would be able to have their say on what projects had been proposed.

Cllr Faulkner emphasised to the member of the public that at no time had Millom Town Council had any influence on the Town Bid even if there was a member on the committee.

There being no further business the meeting closed at 08.00pm

Signed: **Dated:**