



**MINUTES OF BRIDGEND TOWN COUNCIL Extra Ordinary Meeting
Thursday 1st June 2017 at 7.00pm at Carnegie House Council Chamber**

<u>Present:</u>	Robert Morgan (Outgoing Mayor) Stuart Baldwin Freya Bletsoe Steven Bletsoe Kate Boucher Nicole Burnett Stuart Charles Ceri Evans	Eric Hughes Gary Sassoon-Hales Angela Morelli David Unwin Paul Warren Matthew Voisey Alan Wathan Carolyn Webster Tim Wood
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Pre-Meeting Business:

The out-going Mayor called upon Members to hold a Minute's Silence in memory of Elsie Chard, former Mayor of BTC, 1988-1989.

1. To receive apologies for absence:

Apologies were received from: Rebecca Porter, Lyn Walters and Isabel Robson.

2. To receive Members' Declarations of Interest in respect of the business to be transacted:

- There were no Declarations of Interest

(N.B. Meeting went into a short recess for a Member to discuss with the Deputy Clerk, the matter of correspondence sent to the Clerk which had not been acknowledged.

Following discussion, the business of the meeting resumed)

3. To receive items of Correspondence.

- 3.1. Letter from R. Burns. **NOTED**
- 3.2. Email from Cllr P. Warren. **NOTED**

Cllr S. Bletsoe stated that he was Acting Chair of the Change for Bridgend Group and excluded himself from nominations.

4. Election of Mayor of Bridgend Town for 2017/2018.

Member moved that there be a recorded vote for the election of Mayor of Bridgend 2017/2018; this was seconded.

The Outgoing Mayor called for nominations of Mayor for 2017/18.

- Cllr S. Baldwin was nominated for the post; this was seconded.
- Cllr P. Warren was nominated for the post; this was seconded.

There were no other nominations.

The Deputy Clerk distributed ballot papers to all Members present.

Sixteen votes cast were as follows:

- 8 Members voted in favour of S. Baldwin
- 8 Members voted in favour of Cllr P. Warren

The Outgoing Mayor provided the casting vote in favour of Cllr S. Baldwin.

Cllr S. Baldwin was duly elected Mayor for the year 2017/18.

The past Mayor then presented incoming Mayor with the Chain of Office.

The incoming Mayor thanked Members.

The incoming Mayor appointed Cllr Nicole Burnett as his Consort for the year and presented her with her Chain of Office.

Cllr. M. Voisey thanked the Outgoing Mayor for his assistance over the past few weeks.

5. Election of Deputy Mayor of Bridgend Town for 2017/2018

The Mayor proposed that the vote for the election of Deputy Mayor of Bridgend 2017/2018 be recorded by a show of hands; this was agreed by all Members.

The Mayor asked for nominations for Deputy Mayor for the year 2017/18.

- Cllr P. Warren was nominated for the post of Deputy Mayor, which was seconded.

There were no other nominations.

Cllr P. Warren was duly elected as Deputy Mayor for the year 2017/18.

The Mayor presented Cllr P Warren with his Chain of Office.

The Deputy Mayor thanked Members of the Council for voting for him as Deputy Mayor for the forthcoming year. The Deputy Mayor appointed his wife Claire Warren, as his Consort.

6. To ratify the business (excepting the Election of the Mayor, Deputy Mayor & Members to Committees) of the Annual General Meeting held on 15th May 2017.

Cllr D. Unwin moved that subject to comments regarding the Bridgend Town Council Committees, the Minutes stand as recorded at the Annual General Meeting held on 15th May 2017; this was seconded.

The Deputy Clerk highlighted the requirement as per Standing Orders, approved on 20th March 2017 that the Regeneration Committee includes the Chair of Carnegie House Committee.

The Mayor proposed that a meeting of the Carnegie House Committee be held prior to the meeting of Bridgend Town Council to be held on Monday 19th June; this was seconded.

ACTION: Clerk to arrange Carnegie House Committee meeting.

7. To Elect Members to Committees for 2017-2018

Cllr D. Unwin moved that excepting the Regeneration Committee, the elected members to Committees stand as recorded at the Annual General Meeting held on the 15th May 2017; this was seconded and agreed by Members.

The Mayor proposed that the agenda of the next Bridgend Town Council Meeting to include the filling of Committee Vacancies; this was seconded.

ACTION: Clerk to add this item to the agenda.

8. To ratify the business of the monthly Town Council Meeting held on 15th May 2017

Cllr D. Unwin moved that the Minutes stand as recorded at the Bridgend Town Council Meeting held on 15th May 2017; this was seconded.

The meeting concluded at 7:45pm

Signed
Mayor

Date