Hedon Town Council

K Gray Town Clerk Town Hall, Hedon

12 May 2023

To: <u>The Town Mayor and Members</u> Of the Hedon Town Council

Ladies and Gentlemen,

Notice is hereby given that the Annual Meeting of Hedon Town Council will be held in the Town Hall, St Augustine's Gate, Hedon on **Thursday 18 May 2023 at 7.15pm** to transact the business specified below.

Yours faithfully

Town Clerk

AGENDA

Prayers

1. Election of the Town Mayor and Chairman of the Council for 2023/2024

Proposed: Cllr S Gallant Seconded: Cllr J Brindley

The Town Mayor retires to the Parlour for robing

- 2. Apologies for absence
- 3. Tribute to Cllr D Thompson retiring Mayor on her successful year in office

The Mayor returns to the Council Chamber to be invested with her Chain of Office.

4. The Mayor to announce the appointment of her Consort

The Consort to be invested with her Chain of Office

- 5. The Mayor to announce the appointment of her Chaplain
- 6. Election of the Deputy Mayor and Deputy Chairman of the Council

Proposed: Cllr S Gallant Seconded: Cllr B Hanson

The Deputy Mayor to be invested with her Chain of Office

7. The Deputy Mayor to announce the appointment of his Deputy Mayoress

Hedon Town Council

8. Presentations to: the outgoing Mayoress

the outgoing Deputy Consort the incoming Deputy Mayoress the Mayor's incoming Chaplain

- Standing Committees To move that the following four Standing Committees be appointed each to comprise all Members of the Council
 - (a) Planning Committee, Property Committee, Finance & General Purposes Committee and Emergency Planning Committee
 - (b) Except for the months of May, August and December when other dates will be decided, meetings will be held as follows:

Second Thursday of each month - Planning and Property Committees

Fourth Thursday of each month - Planning (if required), Finance & General Purposes Committee plus the meeting of the Hedon Town Council

(Emergency Planning Committee – dates to be arranged as required)

- 10. Personnel Committee to appoint 4 members to the Personnel Committee
- 11. Mayor's Sunday Announcement. The Town Mayor's Civic Service will be held at St. Augustine's Church, Hedon on Sunday 1 October 2023.
- 12. In accordance with Standing Order No. 7a a rescission notice has been received signed by Councillors D Thompson, S Banks, C Billany, J Brindley, S Gallant, B Hanson and D Storr, and to rescind minute 19 KG/F&GPMI012023/Page 637 dated 26 January 2023, to allow the Council to reconsider appointing a Freeman/Freewoman of Hedon.

IN CAMERA

- 13. Public Bodies (Admission to Meetings) Act 1960. The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
- 14. To consider appointing a Freeman/Freewoman of Hedon