

DRAFT

At an Annual General Meeting of Pembroke Dock Town Council held at the Pater Hall, Pembroke Dock on Thursday 10<sup>th</sup> May 2007.

**PRESENT:**

Councillors D. Esmond, Mrs. P. George, P. Gwyther  
K. Higgs, D. Jones, S. Perkins, W. Rees, V. Roach,  
R.Watts, P. Weatherall

**IN ATTENDANCE:**

Ian Jones, Town Clerk

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Mrs. P. Folland, Mrs. C. Fortune and E. Hissey.

**2. PRAYERS**

The Mayor Elect's Chaplain lead the prayers.

**3.** The Mayor called the meeting to order and the business of the evening began.

**4. ELECTION OF MAYOR**

PROPOSED by Councillor Mrs P. George

SECONDED by Councillor K. Higgs

**RESOLVED –**

That Councillor P. Weatherall be elected to the office of Mayor of Pembroke Dock to hold office, pursuant to Section 34 and 245(6) of the Local Government Act 1972, until the next Annual General Meeting of the Council.

At the conclusion of the election, the outgoing Mayor, together with the Town Clerk and the newly elected Mayor left the Chamber.

After a few minutes the newly elected Mayor entered the Council Chamber and the retiring Mayor greeted her successor.

**All present then resumed their seats for the ceremony of installing the new Mayor.**

The Town Clerk then asked the new Mayor to come forward and he made the declaration of Acceptance of Office.

The new Mayor then said a few words to respond to his election to office. The Mayor indicated that his wife, Mrs. Sandra Weatherall, would act as Mayoress.

**5. APPOINTMENT OF DEPUTY MAYOR**

PROPOSED by Councillor P. Weatherall  
SECONDED by Councillor P. Gwyther

**RESOLVED –**

That Councillor R. Watts be appointed to the office of Deputy Mayor of Pembroke Dock to hold office, pursuant to section 15(7) and 34(7) of the Local Government Act 1972, until the next Annual General Meeting of the Council.

The newly appointed Deputy Mayor came forward to the dais and was invested by the Mayor with the Medallion of Office.

The Deputy Mayor made his formal declaration of acceptance of office and response to his election before taking his seat on the dais.

The newly elected Mayor indicated that Mrs. Val Watts would act as Deputy Mayoress.

**6. APPOINTMENT OF MAYOR'S CHAPLAIN**

The Mayor signified to the Council the appointment of Rev. Andrew Davies as Mayor's Chaplain.

**7. VOTE OF THANKS TO THE RETIRING MAYOR AND CONSORT AND DEPUTY MAYOR AND DEPUTY MAYORESS.**

PROPOSED by Councillor Mrs. P. George  
SECONDED by Councillor R. Watts

**RESOLVED –**

The Town Council thanked the retiring Mayor and Consort and Deputy Mayor and Deputy Mayoress for the work they had carried out during their office.

The Mayor presented the retiring Mayor with a "Past Mayor" Medallion.

**8. ADJOURNMENT**

PROPOSED by Councillor P. Gwyther  
SECONDED by Councillor Mrs. V.Roach

**RESOLVED –**

That all statutory business be adjourned until the next meeting of Council to be held on Thursday 17<sup>th</sup> May at 1930hrs (7.30pm)

**The meeting ended at 1910hrs**

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**Mayor**