



BURNLEY BOROUGH COUNCIL

BURNLEY TOWN HALL

Wednesday 14th May 2008

The Minutes of the Annual Meeting of the Burnley Borough Council held in the Town Hall, Burnley on Wednesday, 14th May 2008

PRESENT

MEMBERS

His Worship the Mayor (Councillor Peter McCann) in the Chair;

Councillors Frank Ashworth, Howard Baker, Bill Bennett, Gordon Birtwistle, Justin Birtwistle, Charlie Briggs, Lynne Briggs, Bill Brindle, Frank Cant, Ida Carmichael, Julie Cooper, Derek Dawson, Peter Doyle, Roger Frost, Jonathan Gilbert, John Harbour, David Heginbotham, Karen Heseltine, Michael Heys, Arif Khan, Anthony Lambert, Margaret Lishman, Mohammed Malik, Paul Reynolds, Martin Smith, Jeff Sumner, Andrew Tatchell, Cosima Towneley, Linda White, and Sharon Wilkinson.

OFFICERS

Steve Rumbelow	-	Chief Executive
Tom Forshaw	-	Head of Chief Executive's Office
Kath Brown	-	Mayors' Secretary
David Farrar	-	Mayor's Officer
David Bristow	-	Deputy Mayor's Officer
Kevin Keith	-	Communications Officer
Ruth Wynn	-	Democracy Manager

1. Election of Mayor

It was moved by Councillor Margaret Lishman and seconded by Councillor David Heginbotham and

RESOLVED UNANIMOUSLY -

That Councillor Ida Carmichael be elected Mayor of the Borough for the Municipal Year 2008/2009.

Her Worship the Mayor (Councillor Ida Carmichael) then made and subscribed the Declaration of Acceptance of Office as required by law.

(Councillor Peter McCann then vacated the Chair in favour of the Mayor).

2. Thanks to the Retiring Mayor and Mayoress

It was moved by Councillor Gordon Birtwistle and seconded by Councillor Julie Cooper that the grateful thanks of this Council be extended to the

retiring Mayor and Mayoress for the services rendered by them during the past Municipal Year.

On being put to the vote the motion was declared to be carried and it was
RESOLVED UNANIMOUSLY accordingly

It was FURTHER RESOLVED -

That medallions be presented to Mr Peter McCann, Mrs Mary McCann and Miss Jennifer McCann as a token of the Council's appreciation of their services as Mayor and Mayoress of the Borough during the Municipal Year now ending.

Councillor Peter McCann responded by reviewing highlights of his period of office, thanking those who had helped him and announcing the results of the Charity Fund Appeal.

3. Minutes

The Minutes of the last meeting of the Council held on the 9th April 2008, a printed copy of which had been circulated to each Member of the Council, were taken as read, confirmed and signed by the Chair.

4. Appointment of Deputy Mayor

It was moved by Councillor Gordon Birtwistle and seconded by Councillor Sharon Wilkinson and

RESOLVED UNANIMOUSLY -

That Councillor John Harbour be elected Deputy Mayor of the Borough for the Municipal Year 2008/2009 and Mayor elect for the Municipal year 2009/2010.

The Deputy Mayor (Councillor John Harbour) then made and subscribed the Declaration of Acceptance of Office as required by law.

5. Mayors Communications

The Chief Executive, Mr Steve Rumbelow, reported that Her Worship the Mayor would be attending Ightenhill Methodist Church, Burnley on Sunday the 18th May 2008.

He further reported that the Mayor would be 'At Home' at the Town Hall, Burnley at 2.00 pm on Tuesday 20th May 2008.

He indicated that the Mayor had appointed Reverend Keith Richardson to act as Mayors' Chaplain during her year of office and that details of the Mayor's Civic Reception and Charity Ball will be announced later.