



BURNLEY BOROUGH COUNCIL

BURNLEY TOWN HALL

Wednesday 16th May 2012

The Minutes of the Annual Meeting of the Burnley Borough Council held in the Town Hall, Burnley on Wednesday, 16th May 2012

PRESENT

MEMBERS

His Worshipful the Mayor (Councillor David Heginbotham) in the Chair;

Councillors Howard Baker, Gordon Birtwistle, Margaret Brindle, Janet Brown, Charlie Bullas, Paul Campbell, Frank Cant, Ida Carmichael, Saeed Chaudhary, Jean Cunningham, John Fifield, Roger Frost, John Harbour, Tony Harrison, Shah Hussain, Mathew Isherwood, Anne Kelly, Tracy Kennedy, Arif Khan, Tony Lambert, Stephen Large, Margaret Lishman, Peter McCann, Elizabeth Monk, Neil Mottershead, Andrew Newhouse, Lian Pate, Tom Porter, Ann Royle, Betsy Stringer, Jeff Sumner, Andy Tatchell, Cosima Towneley and Mark Townsend

OFFICERS

Tom Forshaw	-	Head of Chief Executive's Office
Kath Brown	-	Mayors' Secretary
David Farrar	-	Mayor's Officer
David Bristow	-	Deputy Mayor's Officer
Imelda Grady	-	Democracy Officer

1. Election of Mayor

It was moved by Councillor Gordon Birtwistle and seconded by Councillor Andy Tatchell and

RESOLVED UNANIMOUSLY -

That Councillor Charlie Bullas be elected Mayor of the Borough for the Municipal Year 2012/13.

His Worship the Mayor (Councillor Charlie Bullas) then made and subscribed the Declaration of Acceptance of Office as required by law.

(Councillor David Heginbotham then vacated the Chair in favour of the Mayor).

2. Thanks to the Retiring Mayor

It was moved by Councillor John Harbour and seconded by Councillor Jeff Sumner that the grateful thanks of this Council be extended to the retiring Mayor for the services rendered by him 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 Councillor David Heginbotham and Mrs Joan Heginbotham as a token of the Council's appreciation of their services to the Borough during the Municipal Year now ending.

Councillor David Heginbotham 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 5th April 2012, 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 Andy Tatchell and seconded by Councillor Margaret Lishman and

RESOLVED UNANIMOUSLY -

That Councillor Frank Cant be elected Deputy Mayor of the Borough for the Municipal Year 2012/13 and Mayor elect for the Municipal year 2013/14.

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

5. Mayors Communications

The Head of the Chief Executive's Office, Mr Tom Forsahw, reported that His Worship the Mayor would be attending Christ the King RC Church, Burnley on Sunday 20th May 2012 and had appointed Father Brian Kealey of Christ the King RC Church, Burnley to act as the Mayor's Chaplain during his year of office.

He further reported that the Mayor would be 'At Home' at the Town Hall, Burnley at 2.00 pm on Tuesday, 22nd May 2012.