

Minutes of the Full Council Meeting Held Wednesday 18 May 2022 at 7:00 PM

Those present :

Mayor : Cllr Jo Burns

Councillors : Cllr Ju Burns, Cllr C Carlsen, Cllr A Carr, Cllr J Desmond, Cllr S Doherty, Cllr R Ferguson, Cllr K Hughes, Cllr T Hughes, Cllr P Mc Kinley, Cllr Y Sayers, Cllr J Sayers

Officers : S Lawrence, A Mc Intyre, D Stephens

1 Election of Chair

It was PROPOSED by Cllr P McKinley, SECONDED by Cllr Y Sayers that the election of Mayor be deferred to the next Full Council, when the Cllr vacancy has been filled. Cllrs voted:-

- For - 5 Cllrs
- **Against - 6 Cllrs**
- Abstain - 1 Cllr

Proposal therefore failed and did not carry.

It was PROPOSED by Cllr June Burns, SECONDED by Cllr S Doherty that Cllr Josh Burns be elected as Chair of Maghull Town Council for the forthcoming municipal year. It was also PROPOSED by Cllr P McKinley, SECONDED by Cllr Y Sayers that Cllr J Sayers be elected as Chair of Maghull Town Council for the forthcoming municipal year. Cllrs voted:-

- **7 votes received for Cllr Josh Burns**
- 5 votes received for Cllr John Sayers

RESOLVED that Cllr Josh Burns is elected as Chair of Maghull Town Council for the forthcoming municipal year, and Cllr June Burns as consort.

2 Election of Mayor

It was PROPOSED by Cllr June Burns that Cllr Josh Burns be elected to the Office of Town Mayor for the ensuing year. This was SECONDED by Cllr Doherty. Cllrs Voted:-

- **For - 8 votes**
- Abstain - 4 votes

Cllr Josh Burns confirmed his acceptance of this nomination, he signed the **Declaration of Acceptance of Office** which was duly witnessed and signed by the Town Clerk.

3 Appointment of Deputy Town Mayor

It was PROPOSED by Cllr June Burns, SECONDED by Cllr S Doherty that Cllr K Hughes be elected as Deputy Mayor for the ensuing year. It was also PROPOSED by Cllr Y Sayers, SECONDED by Cllr J Sayers that Cllr T Carr be elected as Deputy Mayor for the ensuing year. Cllrs voted:-

- **7 votes received for Cllr K Hughes**

JB

- 5 votes received for Cllr T Carr

Cllr K Hughes confirmed his acceptance of this nomination and was duly invested with the **Badge of Office**.

4 Apologies For Absence

Apologies have been received from Cllr A Lloyd and Cllr F Sharp.

5 Declarations of Interest

None Received.

6 Public Participation.

None Notified.

7 To Confirm the Minutes of the Last Meeting

Resolved that the minutes of the Ordinary Meeting of Council held 20th April 2022 were approved as a correct record.

8 Review of Core Documents

Members were informed MTC has a series of Core Documents which govern how the Council conducts its business. The documents were the Constitution, Financial Regulations and Scheme of Delegation. There have not been any significant changes to the legislation and therefore, the documents remain the same as last year.

RESOLVED that:-

- 1. Members Agreed the Core Documents (Constitution, Financial Regulations and Scheme of Delegation) for the forthcoming municipal year;**
- 2. That the report be noted.**

9 Member/Officer Protocol

Members were informed of the member/officer protocol and the role of leader documents to be reviewed.

RESOLVED that:-

- 1. Members Agreed the member/officer protocol and the role of leader;**
- 2. That the report be noted.**

10 Political Balance Report

It was PROPOSED by Cllr P McKinley that the political balance report to be deferred to the next Full Council, when the Cllr vacancy has been filled. All members agreed.

The Town Clerk informed agenda item 11 and 12 would also be deferred.

RESOLVED hat this item be deferred until the next Full Council meeting.

11 Appointment of Committees, Membership and Substitution Arrangements for the Municipal Year 2022/23

Item Deferred until next Full Council Meeting.

12 Appointment of Representatives on External Bodies

Item Deferred until next Full Council Meeting.

13 Council Vacancy - Co-option

Members were asked to vote on the new vacancy candidates. Cllr votes:-

- P Darlington - 5 votes
- B Nixon - 5 votes

As the votes was tied the casting vote from the chair was for Barry Nixon.

Resolved that Barry Nixon to become a MTC Cllr.

14 Fair deal for Maghull Campaign

Members were informed the Fair Deal of Maghull Campaign was going well. MTC have exceeding the target for signatories for the petition from Sefton MBC. MTC to move forward on campaign now the elections are over.

A discussion was held by the members regarding the impact the campaign had on the recent elections.

RESOLVED that the report be noted.

15 Invitation to Sefton Borough Council Ward Members

RESOLVED that Members of Sefton Council who are not members of Maghull Town council would receive papers for all council meetings held in open.

17 Chairman's Closing Comments

Chair thanked all the members for attending the meeting.

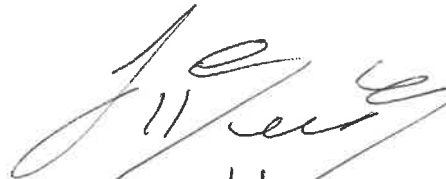
16 Report on Sefton Borough Council Matters

Cllr J Sayers provided an update on the DC/2020/00418 - Site of British Legion planning application. Informed members the new design was approved. Unfortunately the disabled access to the cancel from the site was declined. Town Clerk to contact McCarthy and Stone and the Canals and Rivers Trust to ask for a meeting to try and build the disabled access.

Cllr P McKinley informed he has had 3 stop notices issued for works on Poverty Lane site (LEM).

RESOLVED that the report be noted.

CHAIR


29/6/22

