

## RAMSEY TOWN COMMISSIONERS

[ PUBLIC ]

The Annual General Meeting of the Ramsey Town Commissioners was held in the Town Hall, Ramsey, on Tuesday, 3<sup>rd</sup> May, 2022, at 7.00 p.m.

Present Ms L. L. Craine and Messrs. A. R. Beighton (remotely) G. S. Court, R. D. Cowell, Revd Canon N. D. Greenwood, S. R. Kelly, J. McGuinness, A. J. Oldham, L. Parker, L. I. Singer, F. B. R. Williams and W. G. Young.

The Town Clerk, Deputy Town Clerk and Mrs. M. P. Chrystal were in attendance.

### **(2022/23001) Election of Chairman**

The Town Clerk occupied the Chair and received three Nominations

Mr. Oldham	Proposed by Mr. Singer; seconded by Mr. Young
Mr. McGuinness	Proposed by Ms Craine seconded by Mr. Parker
Mr. Williams	Proposed by Mr. Cowell, seconded by Mr. Kelly

Two ballots were taken which resulted in equality of voting, 4 votes each, on both occasions. Mr. Beighton voted by text message on each occasion, his voting preferences being recorded by the Deputy Town Clerk after verification.

In accordance with Standing Orders Fresh Nominations were sought, resulting in the same nominees being put forward.

A fresh ballot was conducted which resulted in 5 votes being received for Mr. Williams, 4 for Mr. McGuinness and 3 for Mr. Oldham. Mr. Williams accepted the position and thanked the members for the honour again bestowed on him.

Mr. Oldham, as retiring Chairman, presented Mr. Williams with the chain of office. Mr. Williams then occupied the Chair.

### **(2022/23002) Election of Deputy Chairman**

Nominations for Deputy Chairman were received-

Mr. Cowell	Proposed by Mr. Beighton, seconded by Mr. Kelly
Mr. Oldham	Proposed by Mr. Young, seconded by Mr. Singer
Mr. Court	Proposed by Mr. Parker, seconded by Ms Craine
Mr. McGuinness	Proposed by Ms Craine – nomination declined.

A ballot was conducted which resulted in 5 votes being received for Mr. Court, 4 for Mr. Cowell and 3 for Mr. Oldham.

Mr. Court accepted the position and was duly declared elected Deputy Chairman.



**(2022/23003) Election of Lead Members**

***Finance, General Purposes and Establishment***

Mr. Cowell	Proposed by Mr. Kelly, seconded by Mr. Oldham
Mr. McGuinness	Proposed by Mr. Court seconded by Mr. Parker

A ballot was taken which resulted in Mr. McGuinness being elected by 7 votes to 5. Mr. McGuinness accepted the appointment and was duly declared elected.

***Works and Development***

Mr. Kelly	Proposed by Mr. Cowell seconded by Mr. Parker
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No other nominations were received and Mr. Kelly accepted the appointment and was duly declared elected.

***Housing and Property***

Mr. Young	Proposed by Mr. Oldham, no seconder received.
Ms Craine	Proposed by Mr. Singer seconded by Mr. Parker
Mr. Beighton	Proposed by Mr. Kelly no seconder received.
Mr. Oldham	Proposed by Mr. Young seconded by Mr. Kelly
Mr. Parker	Proposed by Mr. McGuinness seconded by Mr. Court

A ballot was conducted which resulted in 6 votes being received for Mr. Parker, 4, votes for Mr. Oldham and 2 votes for Ms Craine.

Mr. Parker accepted the appointment and was duly declared elected.

***Parks and Leisure***

Ms Craine	Proposed by Mr. Kelly no seconder received
Mr. Court	Proposed by Mr. Singer seconded by Mr. Parker
Mr. Oldham	Proposed by Mr. Young seconded by Mr. Kelly

A ballot was taken which resulted in equality of votes. A second ballot resulted in Mr. Court being elected by 7 votes to 5.

Mr. Court accepted the appointment and was duly declared elected.

**The Policy Committee**, comprising the 4 Lead Members is now constituted for the forthcoming municipal year.



**(2022/23004) Election of Deputy Lead Members**

***Finance, General Purposes and Establishment***

Mr. Parker	Proposed by Mr. McGuinness seconded Mr. Court
Mr. Cowell	Proposed by Mr. Oldham seconded by Mr. Kelly

A ballot was taken which resulted in Mr. Parker being elected by 7 votes to 5. Mr. Parker accepted the appointment and was duly declared elected.

**The Establishment Committee**, comprising the Lead Member for Finance and General Purposes, the Chairman and the Deputy Lead Member for Finance and General Purposes is now constituted for the forthcoming municipal year.

***Works and Development***

Mr. Oldham	Proposed by Mr. Singer seconded by Mr. Cowell
Mr. Beighton	Proposed by Mr. Parker seconded by Ms Craine

A ballot was taken which resulted in Mr. Oldham being elected by 6 votes to 5, one ballot paper being spoilt. Mr. Oldham accepted the appointment and was duly declared elected.

***Housing and Property***

Ms. Craine	Proposed by Mr. McGuinness seconded by Mr. Singer
Mr. Young	Proposed by Mr. Oldham seconded by Mr. Cowell

A ballot was taken which resulted in Ms. Craine being elected by 7 votes to 5. Ms. Craine accepted the appointment and was duly declared elected.

***Parks and Leisure***

Ms. Craine	Proposed by Mr. Court seconded by Mr. McGuinness
Mr. Beighton	Proposed by Mr. Kelly seconded by Mr. Cowell
Mr. Oldham	Proposed by Mr. Parker seconded by Mr. Young

A ballot was taken which resulted in equality of votes. A second ballot resulted in Ms Craine and Mr. Oldham each receiving 5 votes and Mr. Beighton 2 votes.

In accordance with Standing Orders Mr. Beighton dropped out from a third ballot which resulted in Mr. Oldham being elected by 7 votes to 5. Mr. Oldham accepted the appointment and was duly declared elected.



**(2022/23005) Housing Committee 2 appointments**

Mr. Young	Proposed by Ms Craine seconded by Mr. Oldham
Mr. Cowell	Proposed by Mr. Kelly seconded by Canon Greenwood
Mr. Beighton	Proposed by Mr. Parker seconded by Mr. Cowell
Mr. Court	Proposed by Mr. McGuinness seconded by Mr. Parker
Mr. Singer	Proposed by Mr. Oldham - Nomination declined.

A ballot resulted in Mr. Young receiving 9 votes, Mr. Cowell 4, Mr. Beighton 4, and Mr. Court 6. Mr. Young and Mr. Court accepted the appointment and were duly declared elected. There was one spoilt paper.

**The Housing Committee**, comprising the Lead Member and Deputy Lead Member for Housing and Property and the above two elected members is now constituted for the forthcoming municipal year.

**(2022/23006) Combination Authorities**

***Representative on Ramsey and Northern Districts Housing Committee***  
***Three-year term to 30<sup>th</sup> April, 2025***

Mr. Parker	Proposed by Mr. Singer seconded by Mr. McGuinness
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Mr. Parker accepted the appointment and was duly declared elected.

***Representative on Northern Local Authorities Swimming Pool Board***  
***Three-year term to 30<sup>th</sup> April, 2025***

Mr. McGuinness	Proposed by Mr. Court seconded by Ms Craine
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Mr. McGuinness accepted the appointment and was duly declared elected.

***Representative on the Northern Civic Amenity Site Committee***  
***Two-year term to 31<sup>st</sup> March, 2023***

Mr. Cowell was elected in August, 2022 and continues in post.

Mr. Oldham queried if the term could be adjusted to keep in line with the other combination authorities and was advised that the term of appointment was as determined by the Agreement by which the Committee is constituted.

**(2022/23007) Other Appointments**

***Representative to serve on the Manx Wildlife Trust***

Ms. Craine	Proposed by Mr. Court seconded by Mr. Singer
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Canon Greenwood	Proposed by Mr. Oldham - Nomination declined
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Ms. Craine accepted the nomination and was duly declared elected.



***Representative to serve on the Northern Chamber of Commerce***

Mr. Cowell	Proposed by	Mr. Singer	seconded by	Mr. Kelly
Mr. Beighton	Proposed by	Ms Craine	seconded by	Mr. Williams
Mr. McGuinness	Proposed by	Mr. Court	seconded by	Mr. Young

A ballot was taken which resulted in Mr. Cowell receiving 5 votes, Mr. Beighton 1 vote and Mr. McGuinness 6 votes.

Mr. McGuinness accepted the nomination and was duly declared elected.

***Representative to serve on the Northern Neighbourhood Policing Team Level One Group and the Northern Traffic Management Liaison Group***

Mr. Kelly	Proposed by	Mr. McGuinness	seconded by	Ms Craine
Mr. Oldham	Proposed by	Mr. Parker	- Nomination declined	

Mr. Kelly accepted the nomination and was duly declared elected.

The Chairman thanked members of the public for attending and closed the meeting at 8.10 p.m. giving a time for computation of attendance allowance of 1 ½ hours.

Chairman.

