

### HEREFORD CITY COUNCIL

#### **ANNUAL MEETING OF COUNCIL 21 MAY 2024**

#### MINUTES OF MEETING

**Present:** The Right Worshipful the Mayor Councillor Jacqui Carwardine and Councillors Polly Andrews, Mark Dykes, Elizabeth Foxton, Alex Griffiths, Debbie Hobbs, Cat Hornsey, Jim Kenyon, Jeremy Milln, Rob Owens, Sam Potts, Dan Powell, Ben Proctor, Paul Stevens, Kevin Tillett, and Diana Toynbee.

Attending: Karen Davis, Town Clerk and Officers of the City Council.

## AMC2024/25.1 ELECTION OF CHAIR OF THE COUNCIL AND MAYOR OF HEREFORD

The Mayor called for nominations for the post of Chair of the City Council and Mayor of Hereford. Councillor Hornsey nominated Councillor Tillett, and this was seconded by Councillor Keynon.

There being no other nominations the Mayor put the proposal to the vote, and it was unanimously

RESOLVED That Councillor Kevin Tillett be elected to the office of Mayor of Hereford and Chair of the City Council for the municipal year 2024-2025.

### AMC2024/25.2 DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Tillett made his Declaration of Acceptance of Office in the form stipulated by the Secretary of State, and this was signed by the Town Clerk.

### AMC2024/25.3 PRESENTATION OF MAYORAL INSIGNIA

The former Mayor presented the Mayor with the Chain of Office and the Mayor presented the former Mayor with their badge.

The incoming Mayor's Consort, Robert Turner, received the badge from the retiring Mayor's Consort

The incoming Mayor's Consort presented the retiring Mayor's Consort, with their past Consort's badge.

## AMC2024/25.4 MAYOR THANKS THE CITY FOR THE APPOINTMENT

The Mayor, Councillor Tillett, welcomed everyone to the meeting and thanked his predecessor Councillor Carwardine saying it had been an honour and privilege to work alongside her as Deputy Mayor during the last year and expressed how much he is looking forward to serving the people of Hereford in the forthcoming year.

### AMC2024/25.5 APOLOGIES FOR ABSENCE

Councillor Keynon offered apologies for absence from Councillors Sue Boulter and Adam Spencer which were accepted.

### AMC2024/25.6 ELECTION OF VICE CHAIR OF THE COUNCIL AND DEPUTY MAYOR OF HEREFORD

The Mayor called for nominations for the office of Vice Chair and Deputy Mayor. Councillor Andrews proposed and Councillor Potts seconded Councillor Powell.

There being no other nominations it was put to the vote and unanimously.

RESOLVED That Councillor Dan Powell be elected to the office of Deputy Mayor of Hereford and Vice Chair of the City Council.

# AMC2024/25.7 DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Powell made his Declaration of Acceptance of Office in the form prescribed by the Secretary of State, and this was signed by the Town Clerk.

## AMC2024/25.8 PRESENTATION OF INSIGNIA

The Mayor presented the Deputy Mayor with the Badge of Office.

#### AMC2024/25.9 DEPUTY MAYOR THANKS THE CITY FOR THE APPOINTMENT

The Deputy Mayor addressed the City Council and the assembled company thanking them for his appointment and promising to serve to the best of his ability in the forthcoming year.

## AMC2024/25.10 A MEMBER OF COUNCIL THANKS THE OUTGOING MAYOR

Councillor Dykes expressed the thanks of the City Council to Councillor Carwardine and her consort for their services to the City of Hereford during the 2023-24 Municipal Year.

## AMC2024/25.11 FORMER MAYOR THANKS THE CITY

Councillor Carwardine said it had been an immense honour and privilege to be chosen as Mayor of Hereford and she thanked all those who had supported her throughout the year, fellow Councillors, all the staff and family and friends.

# AMC2024/25.12 ANNOUNCEMENT OF CHARITIES

The Mayor announced that his charities for the year would be St Martin's Foodshare and The Kindle Big Eat.

There being no further business, the Mayor declared the meeting closed 6.45pm.

Signe	d	 •••••	 	
Date				