

RAMSEY TOWN COMMISSIONERS

[PUBLIC]

The Annual General Meeting of the Ramsey Town Commissioners was held in the Town Hall, Ramsey, on Tuesday, 2nd May, 2023, at 7.00 p.m.

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

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

(2023/24:001) Election of Chairman

The Town Clerk occupied the Chair and received three Nominations

Mr. Williams	Proposed by Mr. Cowell, seconded by Miss Craine
Mr. Oldham	Proposed by Mr. Young, seconded by Mr. Beighton
Mr. McGuinness	Proposed by Mr. Court – nomination declined

A ballot was taken which resulted in a result of 7 votes for Mr. Oldham and 4 votes for Mr. Williams.

Mr. Oldham was declared elected and then occupied the Chair.

(2023/24:002) Election of Deputy Chairman

Two nominations for Deputy Chairman were received-

Mr. Cowell	Proposed by Mr. Young, seconded by Mr. Beighton
Mr. Court	Proposed by Mr. Williams, seconded by Miss Craine

A ballot was conducted which resulted in 7 votes being received for Mr. Cowell and 4 for Mr. Court.

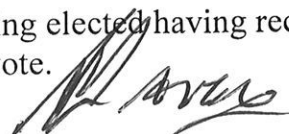
Mr. Cowell accepted the position and was duly declared elected Deputy Chairman.

(2023/24:003) Election of Lead Members

Finance, General Purposes and Establishment

Mr. Cowell	Proposed by Mr. Young, seconded by Mr. Beighton
Mr. McGuinness	Proposed by Mr. Court seconded by Mr. Parker
Mr. Williams	Proposed by Mr. McGuinness, seconded by Miss Craine

A ballot was taken which resulted in Mr. Cowell being elected having received 6 votes. Mr. McGuinness received 4 votes, Mr. Williams 1 vote.



Works and Development

Mr. Kelly Proposed by Mr. Cowell, seconded by Mr. Young
Mr. Beighton Proposed by Mr. Parker, seconded by Mr. Williams
Mr. Williams Proposed by Mr. McGuinness, seconded by Miss Craine

A ballot was taken which resulted in Mr. Kelly being elected having received 6 votes. Mr. Beighton received 1 vote, Mr. Williams 4 votes.

Housing and Property

Mr. Parker Proposed by Mr. Williams, seconded by Mr. Court

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

Parks and Leisure

Mr. Court Proposed by Mr. Beighton seconded by Mr. Singer
Mr. Beighton Proposed by Mr. Young seconded by Mr. Cowell

A ballot was taken which resulted in Mr. Court being elected having received 8 votes. Mr. Beighton received 3 votes.

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

(2023/24:004) Election of Deputy Lead Members

Finance, General Purposes and Establishment

Mr. Beighton Proposed by Mr. Cowell seconded Mr. Parker
Mr. Williams Proposed by Mr. Court, seconded by Mr. McGuinness

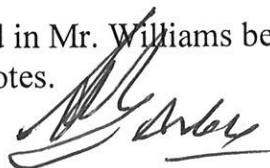
A ballot was taken which resulted in Mr. Beighton being elected having received 8 votes. Mr. Williams received 3 votes.

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. Young seconded by Mr. Cowell
Mr. Williams Proposed by Mr. Parker seconded by Mr. McGuinness

A ballot was taken which resulted in Mr. Williams being elected having received 6 votes. Mr. Oldham received 5 votes.



Housing and Property

Ms. Craine Proposed by Mr. Court seconded by Mr. Young
Mr. Young Proposed by Mr. Beighton seconded by Mr. Singer

A ballot was taken which resulted in Mr. Young being elected having received 7 votes. Miss Craine received 4 votes.

Parks and Leisure

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

A ballot was taken which resulted in Mr. Beighton being elected having received 6 votes. Miss Craine received 5 votes.

(2023/24:005) Housing Committee 2 appointments

Mr. Court Proposed by Mr. Parker seconded by Mr. Young
Miss Craine Proposed by Mr. Young, seconded by Mr. Court

No further nominations were received and accordingly Mr. Court and Miss Craine were duly elected to serve on the Housing Committee.

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.

(2023/24:006) Combination Authorities

Representative on the Northern Civic Amenity Site Committee
Two-year term to 31st March, 2025

Mr. Kelly Proposed by Mr. Parker, seconded by Mr. Williams
Mr. Cowell Proposed by Mr. Young, seconded by Mr. Beighton

A ballot was taken which resulted in Mr. Cowell being elected, having received 7 votes. Mr. Kelly received 4 votes.

Representative on Ramsey and Northern Districts Housing Committee
Three-year term to 30th April, 2025

Mr. Parker was elected in May 2022 and continues in post.

Representative on Northern Local Authorities Swimming Pool Board
Three-year term to 30th April, 2025

Mr. McGuinness was elected in May 2022 and continues in post



(2023/24:007) Other Appointments

Representative to serve on the Manx Wildlife Trust

Ms. Craine Proposed by Mr. Young

Mr. Parker pointed out a conflict of interest as a result of which the nomination did not progress.

Mr. Court Proposed by Mr. Williams, seconded by Miss Craine.

No further nominations were received and Mr. Court was duly elected.

Representative to serve on the Northern Chamber of Commerce

Mr. Beighton Proposed by Mr. Parker, seconded by Miss Craine

Mr. Cowell Proposed by Mr. Beighton seconded by Mr. Young

A ballot was taken which resulted in Mr. Cowell elected having received 8 votes, Mr. Beighton received 2 votes. There was one spoilt ballot paper.

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

The Town Clerk advised members that he had queried the continuance of the Northern Traffic Management Liaison Group but had received no response.

Mr. Kelly Proposed by Mr. Cowell seconded by Mr. Parker

No other nominations were received and Mr. Kelly was duly declared elected.

The Town Clerk took the opportunity to remind members of forthcoming meetings; namely:

9 th May	Meeting with Minister Department of Infrastructure
10 th May	Social Media Awareness and Meeting of Policy Committee
12 th May	Day-time Meeting with representative Shoprite Group

The Chairman thanked members of the public for attending and viewing on-line and closed the meeting at 7.50 p.m. giving a time for computation of attendance allowance of 1 hours.

Chairman

