



Jayne Topham
Town Clerk

YOU ARE HEREBY SUMMONED to the **ANNUAL COUNCIL MEETING** of Warwick Town Council to be held at St Mary's Church, Old Square, Warwick on **THURSDAY 24th May 2018** commencing at 6.30pm.

AGENDA

1. Welcome
2. Prayers
3. Declarations of Interest

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

4. Confirmation of minutes from the Council Meeting 19th April 2018
5. To receive and adopt the minutes of the Plans Committee held on the 14th May 2018.
6. To receive and adopt the minutes of following Committees:

Allotments 30th April 2018

Finance and Policy 2nd May 2018
7. Presentation – Air Cadet Corp Lily Owuye
8. Election of Town Mayor
9. Vote of thanks to retiring Town Mayor
10. Presentment of consort's badge to the Mayor's consort
11. Appointment of Mayor's Chaplin
12. Appointment of Mayor's Cadet
13. Election of Deputy Town Mayor

14. Appointment of Petty Officers

15. To confirm the membership of committees

16. To confirm that a special meeting of the Council will be held at 6.30pm on Thursday 21st June 2018 to consider the End of Year Accounts for 2016/17 and Annual Return for submission to PKF Littlejohn Auditors.

At the conclusion of the meeting guests are invited to join the Mayor for refreshments.

Jayne Topham
17th May 2018

