



Jayne Topham
Town Clerk

YOU ARE HEREBY SUMMONED to the **ANNUAL COUNCIL MEETING**
of Warwick Town Council to be held in the St Mary's Church Warwick on **TUESDAY 21st MAY 2019**
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 28th March 2019
5. To receive and adopt the minutes of the following committee meetings

Allotments Committee held on the 29th April 2019
Economic & Tourism held on the 11th April 2019
Community & Culture held on the 18th April 2019
Planning Committee held on the 10th and 30th April 2019

6. Presentations – Presentation to the Mayor's Charities
 Mayors Cadet
 Mayors award
7. Vote of thanks to Outgoing Councillors
8. Election of Town Mayor
9. Vote of thanks to retiring Town Mayor
10. Appointment of Mayor's Chaplin
11. Appointment of Mayor's Cadet

12. Election of Deputy Town Mayor

13. Appointment of Petty Officers

14. To confirm the membership of committees

15. To confirm the representation for outside bodies.

16. To confirm that a special meeting of the Council will be held at 6.30pm on Thursday 20th June 2019 to consider the End of Year Accounts for 2018/19 and Annual Return for submission to PKF Littlejohn LLP Auditors.

Jayne Topham

15th May 2019

