



Jayne Topham  
Town Clerk

**YOU ARE HEREBY SUMMONED** to the **ANNUAL COUNCIL MEETING**  
of Warwick Town Council to be held in the Great Hall, Warwick Castle Warwick on **TUESDAY 14<sup>th</sup> JUNE 2022**  
commencing at 6.30pm.

## AGENDA

1. Welcome
2. Prayers - Rev J Hearn
3. Apologies
4. 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.

5. Confirmation of minutes from the Council Meeting 24<sup>th</sup> March 2022  
(Minutes attached)
6. To receive and adopt the minutes of the following committee meetings

Allotments Committee held on the 25<sup>th</sup> April 2022  
Community & Culture held on the 7<sup>th</sup> April & 31<sup>st</sup> May 2022  
Economic & Tourism held on the 28<sup>th</sup> April 2022  
Finance & Policy held on the 19<sup>th</sup> May 2022  
Planning Committee held on the 14<sup>th</sup> April, 18<sup>th</sup> May 2022  
(Minutes attached)

7. Grants: Myton School - £4,500.  
WDC events team- Smith Street Party and Victorian Evening - £3,500  
Chase Meadow -Kitchen and Sports Hall refurb - £4,983  
Parenting project – Family wellbeing pathway - £5K.  
Approve.  
(Documents attached)
8. Deputy Mayor Elect. confirm Cllr N Butler.

9. Presentations    Presentation to the Mayor's Charities  
                         Mayor's award  
                         Presentation and thanks to Mayor Cadet
10. Election of Town Mayor
11. Vote of thanks to retiring Town Mayor
12. Presentation of Mayor's Consorts badge
13. Appointment of Mayor's Chaplin
14. Appointment of the Mayor's Cadet
15. Election of Deputy Town Mayor
16. Appointment of Petty Officers
17. To confirm the membership of committees
18. To confirm the representation for outside bodies.

*Jayne Topham*  
**1<sup>st</sup> June 2022**

