



Jayne Topham
Town Clerk

ANNUAL COUNCIL MEETING

THURSDAY 30th JULY 2020

MINUTES

Present: Mayor Rich Eddy, Cllr M Ashford, Cllr PS Birdi, Cllr Mrs L Butler, Cllr N Butler, Cllr S Cross, Cllr R Edgington, Cllr Mrs MA Grainger, Cllr O Jacques, Cllr T Morris, Cllr N Murphy, Cllr Ms M Noon, Cllr D Skinner and Cllr J Tracey.

- 1. Welcome** – The Mayor, Cllr Neale Murphy made a formal welcome
- 2. Prayers** - Rev Vaughan Roberts said prayers. Thoughts were passed to the families of Derek Maudlin, ex Town Clerk and Elizabeth Higgins former Councillor and Mayor.
- 3. Apologies** - Cllr J Darcy. It was resolved to accept apologies.
- 4. Declarations of Interest** – no declarations of interest were received.
- 5. Confirmation of minutes from the Council Meeting 30th June 2020** – it was resolved to approve the minutes of the Full Council meeting held on the 30th June 2020 as a true record. The minutes were signed.
- 6. To receive and adopt the minutes of following Committees:**

Allotments Committee held on the 20th July 2020

Community & Culture held on the 18th June 2020

Economic & Tourism held on the 23rd June 2020

Finance & Policy held on the 5th May & 29th June 2020

Planning Committee held on the 12th May, 15th June & 9th July 2020

It was resolved to approve the minutes of the committees shown a true record.

Cllr Mrs MA Grainger – gave thanks to the Community & Culture committee for their excellent change to the WIB awards this year.

7. Presentations.

The Mayor Cllr Neale Murphy awarded his Chaplain Rev V Roberts with a past Mayors Chaplains badge.

Mayor's Golden Bear Awards were made to Mandy Littlejohn and Kate Knell for their services to Warwick.

- 8. Election of Town Mayor** Mayor Cllr N Murphy invited nominations for the election for Town Mayor 2020/21 – Cllr N Butler made a speech and proposed Cllr T Morris. Cllr D Skinner seconded the motion and made a speech. The Mayor Cllr N Murphy – called for further nominations, there were none – the motion was put to the Council for adoption which was accepted unanimously. Cllr T Morris accepted the position of Town Mayor by making his declaration and signing the book.
- 9. Vote of thanks to retiring Town Mayor** - Mayor Cllr T Morris presented the past Mayor badge to Cllr N Murphy and invited a vote of thanks from Cllr Ms M Noone who made a formal vote of thanks to the retiring Mayor Cllr N Murphy. Cllr O Jacques seconded the formal vote and the motion was unanimously accepted by all the Councillors. Cllr N Murphy responded to the vote of thanks.
- 10. Presentment of consort’s badge to the Mayor’s consort** – The Mayor Cllr T Morris presented the Consorts badge to his wife Liz Jackson.
- 11. Appointment of Mayor’s Chaplin** - Mayor Cllr T Morris announced the appointment of Jane Sault as his Chaplin for the municipal year 2020/21. Jane Sault stood to receive her badge.
- 12. Election of Deputy Town Mayor** - Mayor Cllr T Morris invited nominations for Deputy Mayor. Cllr S Cross proposed the election of Cllr R Edgington and Cllr Tracey seconded the motion, the Councillors unanimously agreed. Cllr R Edgington accepted the role of Deputy Town Mayor by making his declaration and signing the book.
- 13. Appointment of Petty Officers** - Mayor Cllr T Morris asked the Town Clerk for the names of the Petty Officers for the municipal year 2020/21. The Town Clerk confirmed that the Sergeant of Mace would remain as Terry Gardener, Deputy Sergeant of Mace William Spraggett and the Town Crier/Beadle would be Michael Reddy.
- 14. To confirm the membership of committees – report attached** - Mayor Cllr T Morris asked the Councillors to confirm acceptance of committee members. The Councillors unanimously agreed with the committees proposed.
- 15. To confirm the representation for outside bodies.** Mayor Cllr T Morris confirmed the representatives remained unchanged.

Signed.....

Dated.....