



Jayne Topham
Town Clerk

ANNUAL COUNCIL MEETING

TUESDAY 21st MAY 2019

MINUTES

Present: Mayor Rich Eddy, Cllr M Ashford, Cllr PS Birdi, Cllr Mrs L Butler, Cllr N Butler, Cllr R Edgington, Cllr Mrs J Darcy, 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 Rich Eddy made a formal welcome
- 2. Prayers** Rev Alycia Timmis said prayers.
- 3. Apologies** None
- 4. Declarations of Interest** – no declarations of interest were received.
- 5. Confirmation of minutes from the Council Meeting 28th March 2019** – it was resolved to approve the minutes of the Full Council meeting held on the 28th March 2019 as a true record. The minutes were signed.
- 6. To receive and adopt the minutes of the Plans Committee held on the 10th & 30th April 2019** – it was resolved to approve the minutes of the Plans Committee held on the 14th May 2018 as a true record.
- 7. To receive and adopt the minutes of following Committees:**

Allotments 29th April 2019

Community & Culture held on the 18th April 2019

Economic & Tourism held on the 11th April 2019

Finance and Policy 2nd May 2018

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

- 8. Presentations.**

The Mayor Cllr Rich Eddy presented cheques to his Charities the Lord Leycester Hospital, Safeline, Evelyns Gift & St Mary's Church.

The Mayor then presented a certificate and gave thanks to Army Cadet Lucy Eden for her services as his cadet during his Mayoral year.

Introducing the new Mayors Award – The Golden Bear – this was presented to the Warwick Poppies team Helen and Tony Fitzpatrick, Gill and David Benson, Carol and Richard Warren and Gail and David Guest.

- 9. Vote of thanks to Outgoing Councillors** – The Mayor offered his thanks to Councillors who “stood down”. Mrs L Bolton, JP Bromley, Mrs C Cross Mrs D DaCruz, G Guest, J Holland, Mrs A Littlejohn
- 10. Election of Town Mayor** Mayor Cllr R Eddy invited nominations for the election for Town Mayor 2019/20 – Cllr Ms M Noone made a speech and proposed Cllr N Murphy. Cllr PS Birdi seconded the motion and made a speech. The Mayor Cllr R Eddy – called for further nominations, there were none – the motion was put to the Council for adoption which was accepted unanimously. Cllr N Murphy accepted the position of Town Mayor by making his declaration and signing the book.
- 11. Vote of thanks to retiring Town Mayor** - Mayor Cllr N Murphy presented the past Mayor badge to Cllr R Eddy and invited a vote of thanks from Cllr Mrs M-A Grainger who made a formal vote of thanks to the retiring Mayor Cllr R Eddy. Cllr N Butler seconded the formal vote and the motion was unanimously accepted by all the Councillors. Cllr R Eddy responded to the vote of thanks.
- 12. Presentment of consort’s badge to the Mayor’s consort** – The Mayor Cllr N Murphy presented the Consorts badge to his partner Sarah Sabin.
- 13. Appointment of Mayor’s Chaplin** - Mayor Cllr N Murphy announced the appointment of Rev. Dr V Roberts as his Chaplin for the municipal year 2019/20.
- 14. Appointment of Mayor’s Cadet - Mayor** Cllr N Murphy announced the appointment of Sea Cadet Able Cadet Sophie Lawrence as his cadet for the municipal year 2019/20.
- 15. Election of Deputy Town Mayor** - Mayor Cllr N Murphy invited nominations for Deputy Mayor. Cllr R Edgington proposed the election of Cllr T Morris and Cllr N Butler seconded the motion, the Councillors unanimously agreed. Cllr T Morris accepted the role of Deputy Town Mayor by making his declaration and signing the book.
- 16. Appointment of Petty Officers** - Mayor Cllr N Murphy asked the Town Clerk for the names of the Petty Officers for the municipal year 2019/20. 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.
- 17. To confirm the membership of committees – report attached** - Mayor Cllr N Murphy asked the Councillors to confirm acceptance of committee members. The Councillors unanimously agreed with the committees proposed.

18. To confirm that a special meeting of the Council will be held at 6.30pm on the 20th June 2019 to consider the End of Year Accounts for 2018/19 and Annual Return for submission to Grant Thornton Auditors. Mayor Cllr N Murphy advised Councillors that the Special Meeting was to be held on the 20th June and requested attendance.

Signed.....

Dated.....