



Jayne Topham
Town Clerk

ANNUAL COUNCIL MEETING

THURSDAY 27th MAY 2021

MINUTES

1. **Welcome** given by Cllr T Morris Mayor of Warwick
2. **Prayers** read by Jane Sault.
3. **Apologies:** Cllr J Darcy & Cllr Ms M Noone gave their apologies it was resolved to accept.
4. **Declarations of Interest:** None
5. **Confirmation of minutes from the Council Meeting 11th March 2021** – it was resolved to accept the minutes as a true reflection of the meeting.
6. **To receive and adopt the minutes of the following committee meetings:**

Allotments Committee held on the 26th April 2021

Community & Culture held on the 15th April 2021

Economic & Tourism held on the 29th April 2021

Finance & Policy held on the 18th March & 20th May 2021

Planning Committee held on the 24th March , 22nd April & 5th May 2021

It was resolved to accept the minutes of all of these meetings.

7. **Adopt Civic Guide and Members Allowance documents** – the document proposed by Finance and Policy committee was reviewed and it was resolved to accept the changes proposed.
8. **Presentations** – Mayor's Chaplin – Jane Sault received her medal.
Presentation to the Mayor's Charities – a cheque was presented to Top of the Rock.
Mayor's award – award presented to CJ Events, John Wilcock and Trevor Langley.
9. **Election of Town Mayor:** Cllr T Morris invited nominations for the election for Town Mayor 2021/22 – Cllr S Cross made a speech and proposed Cllr R Edgington. Cllr J Tracey seconded the motion and made a speech. The Mayor Cllr T Morris – called for further nominations, there were

none – the motion was put to the Council for adoption which was accepted unanimously. Cllr R Edgington accepted the position of Town Mayor by making his declaration and signing the book.

10. Vote of thanks to retiring Town Mayor

Mayor Cllr R Edgington presented the past Mayor badge to Cllr T Morris and invited a vote of thanks, from Cllr N Butler who made a formal vote of thanks to the retiring Mayor Cllr T Morris. Cllr D Skinner seconded the formal vote, and the motion was unanimously accepted by all the Councillors.

Cllr T Morris responded to the vote of thanks.

11. Presentation of Mayor’s Consorts badge – The Mayor Cllr R Edgington presented the consort badge to his partner Miss Katie Knowles.

12. Appointment of Mayor’s Chaplin and presentation of badge- Mayor Cllr R Edgington announced the appointment of Rev. Vaughan Roberts as his Chaplin for the municipal year 2021/22. Rev. Vaughan Roberts stood to receive his badge.

13. Appointment of the Mayor’s Cadet- The Mayor asked Corporal Alison McKee Air cadet to come forward to receive her badge.

14. Election of Deputy Town Mayor- Mayor Cllr Edgington invited nominations for Deputy Mayor. Cllr Mrs MA Grainger proposed the election of Cllr PS Birdi and Cllr N Murphy seconded the motion, the Councillors unanimously agreed. Cllr PS Birdi accepted the role of Deputy Town Mayor by making his declaration and signing the book.

15. Appointment of Petty Officers- Mayor Cllr R Edgington asked the Town Clerk for the names of the Petty Officers for the municipal year 2021/22. 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.

16. To confirm the membership of committees - Mayor Cllr R Edgington asked the Councillors to confirm acceptance of committee members. The Councillors unanimously agreed with the committees proposed.

17. To confirm the representation for outside bodies. Mayor Cllr R Edgington confirmed the representatives remained unchanged.

Signed..... Date.....

