



WARWICK TOWN COUNCIL

Court House
Jury Street
WARWICK
CV34 4EW
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Jayne Topham
Town Clerk

ANNUAL COUNCIL MEETING

TUESDAY 14th JUNE 2022

MINUTES

Present: Mayor Richard Edgington, Cllr M Ashford, Cllr PS Birdi, Cllr Mrs L Butler, Cllr N Butler, Cllr R Eddy, 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 Richard Edgington made a formal welcome
- 2. Prayers** - Rev J Hearn said prayers. Thoughts were passed to residents in Ukraine and a minute's silence was held to mark the 40-year anniversary of the end of the Falklands war. Incoming Mayor's Sikh Priest Gianni Surjit Singh also said prayers.
- 3. Apologies** - Cllr S Cross, Cllr J Darcy & Cllr Mrs MA Grainger gave their apologies. It was resolved to accept apologies.
- 4. Declarations of Interest** – no declarations of interest were received.
- 5. Confirmation of minutes from the Council Meeting 24th March 2022** – it was resolved to approve the minutes of the Full Council meeting held on the 24th March 2022 as a true record. The minutes were signed.

6. To receive and adopt the minutes of following Committees:

Allotments Committee held on the 25th April 2022

Community & Culture held on the 7th April & 31st May 2022

Economic & Tourism held on the 28th April 2022

Finance & Policy held on the 19th May 2022

Planning Committee held on the 14th April & 18th May 2022

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

- 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.
It was resolved to approve the grants.

8. Deputy Mayor Elect – confirm Cllr N Butler. Cllr N Butler was nominated to be Deputy Mayor Elect. There were no other nominations, and all were in favour.

9. Presentations.

The Mayor Cllr R Edgington awarded cheques to his charities, a certificate to his Cadet and Golden Bear Awards were made to Janet Honnoraty & Alex Pearson for their services to Warwick.

10. Election of Town Mayor Mayor Cllr R Edgington invited nominations for the election for Town Mayor 2022/23 – Cllr N Butler made a speech and proposed Cllr PS Birdi. Cllr N Murphy seconded the motion and made a speech. The Mayor Cllr R Edgington – called for further nominations, there were none – the motion was put to the Council for adoption which was accepted unanimously. Cllr PS Birdi accepted the position of Town Mayor by making his declaration and signing the book.

11. Vote of thanks to retiring Town Mayor - Mayor Cllr PS Birdi presented the past Mayor badge to Cllr R Edgington and invited a vote of thanks from Cllr T Morris who made a formal vote of thanks to the retiring Mayor Cllr R Edgington. Cllr R Eddy seconded the formal vote, and the motion was unanimously accepted by all the Councillors.
Cllr R Edgington responded to the vote of thanks.

12. Presentment of consort's badge to the Mayor's consort – The Mayor Cllr PS Birdi presented the consorts badge to his daughter.

13. Appointment of Mayor's Chaplin - Mayor Cllr PS Birdi announced the appointment of Rev V Roberts as his Chaplin for the municipal year 2020/21. Rev J Hearn received his badge in Rev Robert's absence.

14. Appointment of Mayors Cadet. The Mayor presented a badge to his cadet. Rhiannon Astle-Kelly Army cadet.

15. Election of Deputy Town Mayor – The Mayor invited nominations for Deputy Mayor. Cllr R Eddy proposed the election of Cllr N Butler and Cllr M Ashford seconded the motion, the Councillors unanimously agreed. Cllr N Butler accepted the role of Deputy Town Mayor by making his declaration and signing the book – he made an acceptance speech.

16. Appointment of Petty Officers – The Mayor asked the Town Clerk for the names of the Petty Officers for the municipal year 2022/23. 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 asked the Councillors to confirm acceptance of committee members. The Councillors unanimously agreed with the committees proposed.

18. To confirm the representation for outside bodies. The Mayor confirmed the representatives remained the same.

Signed.....

Dated.....

DRAFT