



# WARWICK TOWN COUNCIL

Court House  
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WARWICK  
CV34 4EW  
Tel: 01926 411694

Jayne Topham  
Town Clerk

## ANNUAL COUNCIL MEETING

TUESDAY 14<sup>th</sup> 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 24<sup>th</sup> March 2022** – it was resolved to approve the minutes of the Full Council meeting held on the 24<sup>th</sup> 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 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  
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.....