

**MINUTES OF THE ANNUAL MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 14 MAY 2014**

Present: Councillor Ferro in the Chair.

Councillors Barber, Butcher, Davis, L Dirveiks, N Dirveiks, Forwood, Fowler, Fox, Hayfield, Holland, Humphreys, Johnston, Lewis, May, Moore, Morson, B Moss, M Moss, Payne, Phillips, Pickard, Sherratt, Simpson, Smith, A Stanley, M Stanley, Y Stanley, Sweet, Turley, Watkins, Winter and Wykes

Apologies for absence were was received from Councillors Freer and Lea

Before the commencement of business, the Reverend Roger Chamberlain led the Council in Prayer.

1 Election of Mayor

It was proposed by Councillor Moore and seconded by Councillor Smith and

RESOLVED:

That Councillor Sweet be and is hereby elected Mayor of the Borough of North Warwickshire for the ensuing year.

Councillor Sweet then made and signed the declaration of acceptance of office, was invested with the Chain and Badge of office by the retiring Mayor and took the Chair.

Councillor Sweet in the Chair

Councillor Sweet then thanked Council Members for the honour they had bestowed on him. His designated charities for the year would be Pancreatic Cancer UK and Zoe's Place.

2 Retiring Mayor

The Mayor presented Councillor Ferro and his Mayoress with their past Mayor's and Mayoress's Badges. Councillor Ferro then thanked Members, Officers and the people of North Warwickshire for their support during his year in office. As his last duty Councillor Ferro then presented Councillor Sweet with a certificate to commemorate his 40 years' service as a Councillor in local government.

Councillor B Moss then offered a vote of thanks to Councillor Ferro for his service to North Warwickshire during his year in office.

3 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillor Watkins declared a pecuniary interest in respect of any reference during the meeting to the development of the new indoor leisure facilities in Coleshill.

4 **Minutes**

The minutes of the meeting of the Council held on 26 February 2014 were approved as correct record and signed by the Mayor.

5 **Appointment of Deputy Mayor**

It was proposed by Councillor Ferro and seconded by Councillor Winter and

RESOLVED:

That Councillor Turley be appointed Deputy Mayor of the Borough of North Warwickshire for the ensuing year.

Councillor Turley thereupon made and signed a declaration of acceptance of office and was invested with the Badge of Office by the Mayor.

6 **Mayor's Announcements**

The Mayor announced:

- that members of the Baddesley Badgers running club would taking part in a local 10k fun run hoping to raise money for his designated charities; and
- that his Civic Service would be held on 14 September 2014 in St Nicholas Church, Baddesley Ensor.

7 **Numbers and Appointments to Boards, Committees, Sub-Committees and Area Forums**

A schedule of numbers and appointments to the Boards, Committees, Sub-Committees and Area Forums and the Chairmen and Vice-Chairmen thereof was placed before the Council.

It was proposed by Councillor M Stanley, seconded by Councillor Smith and

RESOLVED:

That the Constitution of Boards, Committees, Sub-Committees and Area Forums for 2014/15 and the appointment of Members thereon and the Chairmen and Vice-Chairmen thereof, as shown in Schedule 1 hereto, be approved.

8 **Appointments to Outside Bodies**

It was proposed by Councillor M Stanley, seconded by Councillor Smith and

RESOLVED:

That the appointment of representatives of the Council to serve on outside bodies for 2014/15, as shown in Schedule II hereto, be approved.

9 Common Seal

It was proposed by Councillor Sweet, seconded by Councillor Winter and

RESOLVED:

That the Chief Executive be authorised to affix the Common Seal to any document as necessary to give effect to the decisions of the Council, in accordance with Article 13.05 of the Articles of the Constitution.

**Chairman of the next ensuing meeting
of the Council**