

**MINUTES OF THE ANNUAL MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 9 MAY 2018**

Present: Councillor Waters in the Chair.

Councillors Bell, Clews, Davey, Davis, L Dirveiks, N Dirveiks, Farrell, Ferro, Gosling, Hayfield, Humphreys, Ingram, Jarvis, Lea, Lewis, Morson, Moss, Payne, Phillips, Reilly, Simpson, Singh, Smith, Smitten, E Stanley, M Stanley, Sweet, Symonds, A Wright and D Wright.

Apologies for absence were received from Councillors Chambers, Henney and Jenns.

Before the commencement of business, the Reverend Michael Brandsma, St Mary's Church, Atherstone, led the Council in Prayer.

1 Election of Mayor

It was proposed by Councillor Davis and seconded by Councillor Singh and

RESOLVED:

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

Councillor Clews 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 Clews in the Chair

Councillor Clews then thanked Council Members for the honour they had bestowed on her. She announced that her charity for the year was Ediblelinks.

2 Retiring Mayor

The Mayor presented Councillor Waters and his Mayoress with their past Mayor's and Mayoress's Badges. Councillor Waters then thanked Members, Officers and the people of North Warwickshire for their support during his year in office.

Councillors Davey then offered a vote of thanks to Councillor Waters for his service to North Warwickshire during his year in office.

3 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

4 Minutes

The minutes of the meetings of the Council held on 21 February and 22 March 2018 were approved as correct record and signed by the Mayor.

5 Appointment of Deputy Mayor

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

RESOLVED:

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

Councillor Moss then thanked Council Members for the honour they had bestowed on him.

6 Mayor's Announcements

The Mayor informed Members that a charity golf day was being held on Monday 30 July 2018 at Maxstoke Golf Club and that a BBQ was to be held at Abbey Farm B & B, Merevale on Saturday 11 August 2018.

Her consorts for the year would be Tony Clews and Gill Davis.

7 Numbers and Appointments to Boards, Committees and Sub-Committees

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

It was proposed by Councillor Humphreys, seconded by Councillor Farrell and

RESOLVED:

That, subject to the amendment of Councillor M Stanley as the Opposition Spokesperson on CCTV, the Constitution of Boards, Committees and Sub-Committees for 2018/19 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 Humphreys, seconded by Councillor Farrell and

RESOLVED:

That the appointment of representatives of the Council to serve on outside bodies for 2018/19, as shown in Schedule II hereto, be approved.

9 Common Seal

It was proposed by Councillor Clews, seconded by Councillor Morson 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**