

**MINUTES OF THE ANNUAL MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE  
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 15 MAY 2019**

Present: Councillor D Clews in the Chair.

Councillors Bell, A Clews, Davey, Deakin, Dirveiks, Downes, Farrell, Farrow, Gosling, Hayfield, D Humphreys, M Humphreys, Jarvis, Jenns, Lebrun, Lees, Madconald, McLauchlan, Moss, Osborne, Parker, Parsons, H Phillips, O Phillips, Reilly, Rose, Simpson, Singh, Smith, Symonds, A Wright and D Wright.

Apologies for absence were received from Councillors Chambers, and Morson.

**1 Election of Mayor**

It was proposed by Councillor D Humphreys and seconded by Councillor D Wright and

**RESOLVED:**

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

Councillor Moss 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 Moss in the Chair**

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

**2 Retiring Mayor**

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

Councillor Jarvis then offered a vote of thanks to Councillor D Clews for her service to North Warwickshire during her year in office.

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

None were declared at the meeting.

4 **Minutes**

The minutes of the meeting of the Council held on 24 April 2019 were approved as correct record and signed by the Mayor.

5 **Appointment of Deputy Mayor**

It was proposed by Councillor Singh and seconded by Councillor A Clews and

**RESOLVED:**

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

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

6 **Mayor's Announcements**

The Mayoress for the year would be Mrs Trisha Parker.

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 D Humphreys, seconded by Councillor D Wright and

**RESOLVED:**

**That the Constitution of Boards, Committees and Sub-Committees for 2019/20 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 D Humphreys, seconded by Councillor D Wright and

**RESOLVED:**

**That the appointment of representatives of the Council to serve on outside bodies for 2019/20, as shown in Schedule II hereto, be approved.**

**9 Common Seal**

It was proposed by Councillor Moss, seconded by Councillor Hayfield 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**