

**MINUTES OF THE ANNUAL MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE  
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 12 MAY 2010**

Present: Councillor Moore in the Chair.

Councillors Bowden, Davis, L Dirveiks, N Dirveiks, Forwood, Fowler, Fox, Freer, Gordon, Hayfield, Johnston, Lea, Lewis, May, Morson, B Moss, M Moss, Phillips, Pickard, Sherratt, Simpson, Smitten, Swann, Sweet, Welby, Winter, Wykes and Zgraja.

Mr Stan Orton (Chairman of the Standards Committee) was also in attendance.

Apologies for absence were received from Councillors Butcher, Jenkins, Payne, Smith, M Stanley and Y Stanley.

Before the commencement of business, the Reverend Heather Barnes led the Council in Prayer.

**1 Election of Mayor**

It was proposed by Councillor Wykes, seconded by Councillor Freer and

**RESOLVED:**

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

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

**Councillor Johnston in the Chair**

**2 Retiring Mayor**

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

**3 Declarations of Interest**

Personal or Prejudicial Interest other than those declared in the minutes of the meetings of Boards/Committees and any personal interests arising from the membership of Warwickshire County Council of Councillors Fowler, Fox, Hayfield, Lea, May, B Moss and Sweet and membership of the various Town or Parish Councils of Councillors Davis (Atherstone), Freer (Atherstone), Fox (Shustoke), Lewis (Kingsbury), Moore (Baddesley Ensor), B Moss (Kingsbury), M Moss (Kingsbury), Phillips (Kingsbury), Sherratt (Coleshill), Smitten (Polesworth) and Zgraja (Over Whitacre) all of which interests were deemed to be declared at this meeting

4 **Minutes**

The minutes of the meetings of the Council held on 24 February 2010 were approved as a correct record and signed by the Mayor.

5 **Appointment of Deputy Mayor**

It was proposed by Councillor Sherratt and seconded by Councillor Freer and

**RESOLVED:**

**That Councillor Davis be and is hereby appointed Deputy Mayor of the Borough of North Warwickshire for the ensuing year.**

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

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

6 **Mayor's Announcements**

The Mayor announced that her two charities for the year would be

- The Lymphoma Association; and
- Voluntary and Community Groups in North Warwickshire, particularly those who ran activities for young people.

In addition she reported that her charity golf day would be at the Belfry on Thursday 14 April 2011 and that nominations for Community Awards should be submitted to Karen Stokes by Friday 4 June 2010.

7 **Numbers and Appointments to Boards/Committees, Area Forums, Portfolios and Portfolio Groups**

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

It was proposed by Councillor Hayfield, seconded by Councillor Phillips and

**RESOLVED:**

**That, subject to the deletion of Councillor Fox from the Licensing Committee and a replacement to be nominated by the Conservative Group, the Constitution of Boards, Committees, Area Forums, Portfolios and Portfolio Groups for 2010/11 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 Hayfield, seconded by Councillor Fowler and

**RESOLVED:**

**That, subject to the deletion of Groundwork Coventry and West Coast Rail 250 Campaign, the appointment of representatives of the Council to serve on outside bodies for 2010/11, as shown in Schedule II hereto, be approved.**

**9 Common Seal**

It was proposed by Councillor Smitten, 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**