

WARWICK DISTRICT COUNCIL

Minutes of the Annual Meeting held on Wednesday 13 May 2009, at the Town Hall, Royal Leamington Spa at 6.30 pm.

PRESENT: Councillor Mrs Falp (Chairman); Councillors Barrott, Mrs Blacklock, Boad, Mrs Bunker, Caborn, Coker, Copping, Crowther, Davies, De-Lara-Bond, Ms Dean, Dhillon, Malcolm Doody, Michael Doody, Edwards, Mrs Gallagher, Gifford, Gill, Mrs Goode, Hammon, Hatfield, Heath, Mrs Higgins, Illingworth, Kinson, Kirton, Mrs Knight, MacKay, Mrs McFarland, Mrs Mellor, Mobbs, Pittarello, Pratt, Rhead, Mrs Sawdon, Mrs Scarrott, Shilton, Mrs Tyrrell, Vincett, Weed, and White.

1. PRAYER

A prayer was offered by the Chairman's Chaplain.

2. APOLOGIES

Apologies for absence were received from Councillors Mrs Grainger, Guest and Harris.

3. ELECTION OF CHAIRMAN OF THE COUNCIL

It was moved by Councillor J Hammon, seconded by Councillor M Doody and

RESOLVED that Councillor Norman Pratt be elected Chairman of Warwick District Council for the year 2009/10.

Councillor Pratt then made the Declaration of Acceptance of Office of Chairman of the Council, returned thanks for his election and delivered his Chairman's address.

Councillor Pratt also announced that during the forthcoming year his charities would be the neo-natal unit at Warwick Hospital and Castel Froma Care Home.

4. APPOINTMENT OF VICE CHAIRMAN OF THE COUNCIL

It was moved by Councillor B Kirton, seconded by Councillor Mrs J Falp and

RESOLVED that Councillor Bertie MacKay be appointed Vice Chairman of Warwick District Council for the year 2009/10.

Councillor MacKay then made the Declaration of Acceptance of Office of Vice Chairman of the Council and returned thanks for his appointment.

COUNCIL MINUTES (Continued)

5. APPOINTMENT OF CHAPLAIN

The Chairman announced the appointment of Reverend Rosemary Pantling as his Chaplain and invested her with the badge of office.

6. PRESENTATION OF FLOWERS

Flowers were then presented to Mrs Pratt, Mr Falp, Miss Daly, Councillor MacKay, Reverend Pantling, Councillor Mrs Falp and the Chief Executive.

7. VOTE OF THANKS

It was moved by Councillor B Kirton, seconded by Councillor B Mackay and unanimously

RESOLVED that the appreciation of the Council be placed on record for the excellent services rendered by the retiring Chairman, Councillor Mrs Judy Falp, and Mr Stephen Falp, during the past year.

Councillor Mrs Falp then acknowledged the Vote of Thanks.

8. PRESENTATION OF BADGES

The Chairman presented the Past Chairman's Badge to Councillor Mrs J Falp and the Past Chairman's Consorts Bdge to Mr S Falp.

9. MINUTES

The Minutes of the meeting of the Council held on the 22 April 2009, were taken as read, approved and signed by the Chairman.

10. APPOINTMENTS

RESOLVED that:

- (1) the nominations for membership of the Executive, including the appointment of the Portfolio Holders, Deputy Leader, and Committees, including substitute members, as set out in Appendix A, be approved and adopted; and
- (2) the consequential amendments to the Constitution, be approved.

COUNCIL MINUTES (Continued)

11, FINANCE AND AUDIT SCRUTINY COMMITTEE

RESOLVED that the terms of reference of the Finance and Audit Committee be amended to read:

“Make recommendation to the Council regarding the approval of the Statement of Accounts in accordance with regulation 10 of the Accounts and Audit Regulations 2003.”

(The meeting ended at 7.30 pm)

CHAIRMAN
16 June 2009