

WARWICK DISTRICT COUNCIL

Minutes of the Annual Council meeting held on Wednesday 15 May 2002 at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillors Thomas (Chairman), Aujla, Boad, Mrs Boad, Byrd, Caborn, Cockburn, Coker, Mrs Compton, Copping, Crowther, Darmody, Davis, Doody, Dray, Mrs Edwards, Mrs Evans, Evans, Ms Flanagan, Gifford, Gill, Golby, Mrs Goode, Hammon, Harris, Mrs Hodgetts, Holland, Kent, Kohler, Mrs Leddy, Mrs McFarland, Mrs Pavier, Roberts, Shilton, Short, Talbot, Tamlin, Thomas and Windybank.

1. PRAYER

A prayer was offered by the Reverend D Horsfield.

2. APOLOGIES

Apologies for absence were received from Councillors Mrs Begg, Guest, Kirton and MacKay.

3. ELECTION OF CHAIR

It was moved by Councillor R Crowther, seconded by Councillor Mrs J E M Evans and

RESOLVED that Councillor Balvinder Singh Gill be elected Chair of Warwick District Council for the year 2002/3.

Councillor Gill then made the Declaration of Acceptance of Office of Chair of the Council, returned thanks for his election and delivered his Chair's address. Councillor Gill also announced that during the forthcoming year his Charities would be Cancer Research UK and Safeline Warwick.

4. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL

It was moved by Councillor G Windybank, seconded by Councillor J S Hammon and

RESOLVED that Councillor Michael Doody be appointed Vice-Chairman of Warwick District Council for the year 2002/3.

Councillor Doody then made the declaration of acceptance of office of Vice-Chairman, and returned thanks for his appointment.

ANNUAL COUNCIL MINUTES (Continued)

5. PRESENTATION OF FLOWERS

Flowers were then presented to Mrs J Gill and Mrs S Doody.

6. APPOINTMENT OF CHAPLAINS

The Chair announced the appointment of the Reverend M Rodham, Vicar of St Mary's Church, Leamington and Mr C Singh, Granthi Sahib (Priest) of the Gudwara Sahib Sikh Temple, Leamington and Warwick, as his Chaplains and invested them with the badges of office.

7. VOTE OF THANKS

It was moved by Councillor D A Golby, seconded by Councillor Mrs H Pavier and unanimously

RESOLVED that the appreciation of the Council be placed on record for the excellent services rendered by the retiring Chairman, Councillor H A Thomas during the past year.

Councillor Thomas then acknowledged the vote of thanks.

8. PRESENTATION OF BADGES

The Chair presented the past Chairman's badge to Councillor H A Thomas.

9. MINUTES

The Minutes of the meeting of the Council held on 24 April 2002, were taken as read, approved and signed by the Chair.

10. APPOINTMENTS

RESOLVED that the nominations for membership of the Executive, (including portfolio holders), and the Committees, including substitute members, as set out in Appendix "A", be approved and adopted.

(The meeting ended at 7.30 pm)

CHAIR

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