

202/16 PRESENTATION OF CONSORT'S CHAIN

Mr Falp presented the consort's chain to Mrs Kate Button.

203/16 NOMINATION AND ELECTION OF DEPUTY MAYOR FOR 2016 - 2017

Cllr Heath was nominated and duly elected as Deputy Mayor of Whitnash for 2016 – 2017. All members voted in favour.

204/16 DECLARATION OF ACCEPTANCE OF OFFICE BY DEPUTY TOWN MAYOR FOR 2016 - 2017

Cllr Button transferred the Deputy Mayor's chain to Cllr Heath.

Cllr Heath read and signed the acceptance of office oath and thanked Councillors Mrs Falp and Sparkes for their nominations.

205/16 PRESENTATION OF DEPUTY CONSORT'S BADGE

Mrs Jenny Heath was presented with the consort's badge by Mrs Kate Button.

206/16 VOTE OF THANKS FOR THE RETIRING MAYOR

Cllr Cancilla proposed a vote of thanks for the retiring Mayor.

Member of Parliament, Chairman of Warwickshire County Council, Civic Heads, Councillors, Ladies and Gentlemen

I would like to propose a vote of thanks to our outgoing Mayor and her consort for being Whitnash Mayor and Consort for the past year.

This has been the third time that she has undertaken this role and has been on Whitnash Town Council for 21 years and done a very good job over the years and has hardly missed any invitations received during this time.

I would also like to add that we are very happy with the way our meetings have been chaired and always tried to make sure that we all had a chance to have our say.

During this year you have also achieved a first in Warwick District - producing our Whitnash Neighbourhood Plan!

Once again, our thanks for a job well done!

207/16 REPLY BY RETIRING MAYOR

Cllr Mrs Falp replied and thanked Cllr Cancilla for his kind words.

208/16 PRESENTATION OF PAST MAYOR'S BADGE

Cllr Button presented Cllr Mrs Falp with the Past Mayor's Badge and a basket of flowers.

209/16 PRESENTATION BY RETIRING MAYOR

Cllr Mrs Falp presented flowers to Kate Button and Jenny Heath and a gift to Mr Falp.

During her Mayoral term Cllr Mrs Falp raised money for Alzheimer's Society and organisations in Whitnash.

Cheques were presented to Alzheimer's Society, Whitnash Primary P.T.A., Whitnash Juniors under 12's, Whitnash luncheon Club, Whitnash coffee morning, Whitnash Short Mat Bowls, Whitnash Twinning Association, Whitnash Society and League of Friends.

Cllr Mrs Falp also presented Mr Alan Goldstraw with a fluffy elephant toy for all his help regarding Dementia.

210/16 APOLOGIES FOR ABSENCE

There were no apologies for absence.

211/16 APPOINTMENT OF COMMITTEE MEMBERS FOR THE YEAR 2016 - 2017

Agenda items 12 – 15:

Cllr Kirton proposed that the nominations for the election of members for the various committees of the Town Council for 2015 – 2016 be adopted 'en bloc' and Cllr Barton seconded the proposal. A list of committee members will be held with these minutes.

212/16 JOINT STANDARDS COMMITTEE MEETING PROPOSAL

An email was received from Warwick District Council regarding joining a Joint Standards committee for Warwick District along with a proposal:

"That this Council supports the continuation of the Joint Standards Committee for Warwick District Council and the proposals for representation of the Parish/Town Councils, that there should be four representatives one representing Warwick Rural East Community Forum area, one representing Warwick Rural West Community Forum Area and two representing the areas covered by the four towns.

The Joint Standards Committee will be responsible for undertaking hearings into the Conduct of Councillors following a report to them by the Monitoring Officer. As set out in the Arrangements for Dealing with Complaints about Councillors cases will be determined by Hearing Panels appointed by the Monitoring Officer, in consultation with the Chairman of the Standards Committee. If necessary, the Committee will also be entitled to issue appropriate sanctions against those Councillors involved."

Members voted in favour of joining the Joint Standards Committee for Warwick District.

213/16 NOMINATION OF MEMBER FOR JOINT STANDARDS COMMITTEE AT WARWICK DISTRICT COUNCIL

Cllr Mrs Falp proposed Cllr Smart as he has represented Whitnash Town Council previously on the Standards Committee. Cllr Birdi seconded this proposal. All Members voted in favour.

214/16 DATE OF NEXT MEETING

The next Town Council meeting will be held on Thursday, 16th June 2016 at 7.00 p.m.

Cllr Button invited guests to join him for refreshments.

There being no further business the Mayor thanked everyone for their attendance and declared the meeting closed.

SIGNED..... DATE.....