

Minutes 10/18

WHITNASH TOWN COUNCIL

Minutes of the **Annual Meeting and Mayor Making** meeting held on Thursday, 24th May 2018 at 7.00 p.m. in the Whitnash Community Hall, Acre Close, Whitnash.

PRESENT	Councillors:	T Shepherd R Margrave A Barton S Button G Cancilla Mrs J Falp B Franklin T Heath B Kirton S McFadden D Sage J Short B Smart	Mayor Deputy Mayor
	Town Clerk:	Jenny Mason	
	Police: 2	Press: 0	Public: 80

Cllr Heath opened the meeting and welcomed everyone.
The procedure to follow in the event of an emergency was read.

185/18 NOMINATION AND ELECTION OF TOWN MAYOR FOR 2018 - 2019

Cllr Shepherd was nominated and duly elected as Mayor of Whitnash for 2018 – 2019. All members voted in favour.

186/18 DECLARATION OF ACCEPTANCE OF OFFICE BY TOWN MAYOR FOR 2018 – 2019

Cllr Heath transferred the Mayoral chain to Cllr Shepherd who assumed the chair.

Cllr Shepherd read and signed the acceptance of office oath and thanked Councillors Button and Smart for proposing and seconding the nomination.

Cllr Shepherd read his speech.

During the Mayoral term, Cllr Shepherd will raise funds for Dogs for Good.

187/18 PRESENTATION OF CONSORT'S CHAIN

Mrs Jenny Heath presented the consort's chain to Mrs Jacque Shepherd.

188/18 NOMINATION AND ELECTION OF DEPUTY MAYOR FOR 2018 - 2019

Cllr Margrave was nominated and duly elected as Deputy Mayor of Whitnash for 2018 – 2019. Twelve Members voted in favour.

189/18 DECLARATION OF ACCEPTANCE OF OFFICE BY DEPUTY TOWN MAYOR FOR 2017 - 2018

Cllr Shepherd transferred the Deputy Mayor's chain to Cllr Margrave.

Cllr Margrave read and signed the acceptance of office oath and thanked Councillors McFadden and Franklin for their nominations.

190/18 PRESENTATION OF DEPUTY CONSORT'S BADGE

Mrs Shepherd presented the consort's badge to Mrs Margrave.

191/18 VOTE OF THANKS FOR THE RETIRING MAYOR

Cllr Mrs Falp proposed a vote of thanks for the retiring Mayor.

192/18 REPLY BY RETIRING MAYOR

Cllr Heath replied and thanked Cllr Mrs Falp for her kind words.

193/18 PRESENTATION OF PAST MAYOR'S BADGE

Cllr Shepherd presented Cllr Heath with the Past Mayor's Badge.

194/18 PRESENTATION BY RETIRING MAYOR

Cllr Heath read his retiring speech and presented flowers to Mrs Heath, Mrs Shepherd and Mrs Margrave. Flower were also presented to Josie Di Luciano our past Caretaker who has come back to help out. Gifts were also presented to staff. A special presentation was made to Mrs Barbara Moreton who has dedicated most of her life to raising fund for the Leamington Rehabilitation Hospital.

195/18 APOLOGIES FOR ABSENCE

There were no apologies for absence.

196/18 APPOINTMENT OF COMMITTEE MEMBERS FOR THE YEAR 2017 - 2018

Agenda items 11 - 14:

Cllr Heath proposed that the nominations for the election of members for the various committees of the Town Council for 2018 – 2019 be adopted 'en bloc' and Cllr Margrave seconded the proposal.

A list of committee members will be held with these minutes.

The Dementia Champion and representatives of the Council on the Twinning Association will be nominated and elected at the Town Council meeting on 21st June 2018.

197/18 DATE OF NEXT MEETING

The next Town Council meeting will be held on Thursday, 21st June 2018 at 7.00 p.m.

Cllr Shepherd 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.....