

Minutes 13/19

WHITNASH TOWN COUNCIL

Minutes of the **Annual Meeting and Mayor Making** meeting held on Thursday,
23rd May 2019 at 7.00 p.m.

at

Warwick Trident College, Trident Park, Poseidon Way, Warwick

PRESENT	Councillors:	R Margrave A Barton Mrs L Burkinshaw S Button G Cancilla Mrs J Falp B Franklin T Heath W Pickett D Sage T Shepherd B Smart R Sparkes S Vaughan	Mayor Deputy Mayor
	Town Clerk:	Jenny Mason	
	Police: 2	Press: 0	Public: 51

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

208/19 NOMINATION AND ELECTION OF TOWN MAYOR FOR 2019 - 2020

Cllr Margrave was nominated and duly elected as Mayor of Whitnash for 2019 – 2020.
All members voted in favour.

209/19 DECLARATION OF ACCEPTANCE OF OFFICE BY TOWN MAYOR FOR 2019 – 2020

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

Cllr Margrave read and signed the acceptance of office oath and thanked Councillors Franklin and Mrs Falp for proposing and seconding the nomination.

Cllr Margrave read his speech.

During the Mayoral term, Cllr Margrave will raise awareness and funds for Crohn's and Colitis in young people.

Mrs O'Connor North described the symptoms of Crohn's and Colitis in young people.

210/19 PRESENTATION OF CONSORT'S CHAIN

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

211/19 NOMINATION AND ELECTION OF DEPUTY MAYOR FOR 2019 - 2020

Cllr Barton was nominated and duly elected as Deputy Mayor of Whitnash for 2019 – 2020. All Members voted in favour.

212/19 DECLARATION OF ACCEPTANCE OF OFFICE BY DEPUTY TOWN MAYOR FOR 2019 - 2020

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

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

213/19 PRESENTATION OF DEPUTY CONSORT'S BADGE

Mrs Margrave presented the consort's badge to Ms Herbert.

214/19 VOTE OF THANKS FOR THE RETIRING MAYOR

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

215/19 REPLY BY RETIRING MAYOR

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

216/19 PRESENTATION OF PAST MAYOR'S BADGE

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

217/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors McFadden.
Apologies were accepted.

218/19 APPOINTMENT OF COMMITTEE MEMBERS FOR THE YEAR 2019 - 2020

Agenda items 11 - 15

Cllr Margrave proposed that the nominations for the election of members for the various committees of the Town Council for 2019 – 2020 be adopted 'en bloc' and Cllr Mrs Falp seconded the proposal.

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

219/19 DATE OF NEXT MEETING

The next Town Council meeting will be held on Thursday, 20th June 2019 at 7.00 p.m.

Cllr Margrave 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.....