

MINUTES OF THE ANNUAL MEETING OF THE TOWN COUNCIL OF ROYAL LEAMINGTON SPA HELD ON 19th MAY 2012 AT THE TOWN HALL, PARADE, ROYAL LEAMINGTON SPA

Present: Councillors Alan Wilkinson (Chairman), Roger Copping, Judith Clarke, Tim Crockford, Bill Gifford, Balvinder Gill, David Greenwood, Sue Ingleby, John Knight, Simon Lytton, Yvonne Moore, Ann Morrison, Mota Singh and Amanda Stevens.

Apologies: Apologies for absence were received from Councillors Sarah Boad and Gurpreet Singh Dulay.

In Attendance: 150 Members of the public.

1. **MAYOR'S ANNOUNCEMENTS AND DISBURSEMENT OF CHARITY FUND**

The Mayor announced that following a year of active fundraising a total sum of £12,696 had been raised for three Charities viz. Epilepsy Research UK, Refuge and Basic Needs. Representatives of the three Charities were invited to individually collect a cheque of £4232.

2. **MAYOR'S ANNUAL AWARDS**

The Mayor announced that following consideration of several nominations, the following members of the public had been awarded the Mayor's Annual Award for 2012 for significant contribution in a voluntary capacity to Royal Leamington Spa:-

Angela O'Boyle
Archie Pitts
John Myers

The award recipients were invited to receive an award of a Certificate, inscribed glassware and cheque from the Mayor.

3. **ELECTION OF TOWN MAYOR 2012/13**

It was proposed by Councillor Gifford, seconded by Councillor Greenwood, that Councillor Yvonne Moore is appointed Mayor of Royal Leamington Spa for the year 2012/13.

On being put to the vote, the motion was carried nem con.

RESOLVED that Councillor Yvonne Moore is appointed Mayor of Royal Leamington Spa for the year 2012/13.

4. **ELECTION OF DEPUTY MAYOR 2012/13**

It was proposed by Councillor Ingleby, seconded by Councillor Morrison, that Councillor Judith Clarke is elected Deputy Mayor for the year 2012/13.

On being put to the vote, the motion was carried nem con.

RESOLVED that Councillor Judith Clarke is appointed Deputy Mayor of Royal Leamington Spa for the year 2012/13.

5. **APPOINTMENT OF MAYOR'S CHAPLAIN**

RESOLVED that Pastor Bill James is appointed Mayor's Chaplain for the year 2012/13

6. **VOTE OF THANKS TO RETIRING TOWN MAYOR AND MAYORESS**

It was proposed by Councillor Gifford, seconded by Councillor Morrison that a vote of thanks be accorded the retiring Mayor (Councillor Alan Wilkinson) and the retiring Mayoress (Ms Jo Crozier) for their services during their term of office.

On being out to the vote the motion was carried nem con.

RESOLVED that this Council accords its thanks to the retiring Mayor (Councillor Alan Wilkinson) and the retiring Mayoress (Ms Jo Crozier) for their services during their term of office.

7. **PUBLIC FORUM**

There were no representations from the public.

8. **MINUTES OF THE COUNCIL MEETING**

RESOLVED that the Minutes of the Council Meeting held on 26TH March 2012 are confirmed and signed as a correct record.

9. **APPOINTMENT OF STANDING COMMITTEES**

Consideration was given to the Report (Report No.11) setting out nominations for the membership of Council Committees for the year 2012/13.

RESOLVED that the following Standing Committees of the Council are appointed for the year 2012/13:-

Policy and Resources Committee (8)

Councillor Sarah Boad
Councillor Timothy Crockford
Councillor David Greenwood
Councillor Bill Gifford
Councillor Sue Ingleby
Councillor John Knight
Councillor Ann Morrison
Councillor Alan Wilkinson

Cultural and Community Committee (8)

Councillor Judith Clarke
Councillor Roger Copping
Councillor Gurpreet Dulay
Councillor Sue Ingleby
Councillor Simon Lytton
Councillor Yvonne Moore
Councillor Mota Singh
Councillor Amanda Stevens

Planning Committee (6)

Councillor Bill Gifford
Councillor Balvinder Gill
Councillor John Knight
Councillor Simon Lytton
Councillor Ann Morrison
Councillor Amanda Stevens

STAFFING COMMITTEE (3)

Councillor Judith Clarke
Councillor David Greenwood
Councillor Sue Ingleby

URGENT MATTERS COMMITTEE (5)

Councillor Sarah Boad
Councillor Tim Crockford
Councillor Bill Gifford
Councillor Balvinder Gill
Councillor Mota Singh
(ex-officio Councillor Yvonne Moore)

ALLOTMENTS SUB-COMMITTEE (4)

Councillor Sarah Boad
Councillor Bill Gifford
Councillor John Knight
Councillor Ann Morrison

FORWARD PLAN COMMITTEE (6)

Councillor Tim Crockford
Councillor Gurpreet Dulay
Councillor David Greenwood
Councillor Simon Lytton
Councillor Ann Morrison
Councillor Alan Wilkinson

The meeting commenced at 11.30 pm and finished at 12.20 pm.

Signed

(Chairman)

Date.....