



**THE TOWN COUNCIL
OF
ROYAL LEAMINGTON SPA**
TOWN HALL, PARADE,
ROYAL LEAMINGTON SPA
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ROBERT NASH ACIS DMS
Clerk to the Town Council
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7th May 2020

Dear Councillor,

You are summoned to attend the **ANNUAL MEETING** of the Town Council of Royal Leamington Spa which will be held on **SATURDAY 16th MAY 2020** commencing at **11.30 am** for the purpose of transacting the business specified below.

This meeting will be held remotely and you can access it via:-

<https://us02web.zoom.us/j/83708191170?pwd=UDdYNHJcC84dHlzdmdjSDJLRzFUUT09>

All Members of the Council are asked to be logged in to the Meeting by **11.25 a.m.**

Yours faithfully,

CLERK TO THE TOWN COUNCIL

TO ALL MEMBERS OF THE COUNCIL

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
To receive any declarations of interest from Members relating to any matter identified for discussion at the Meeting
3. **MAYOR'S ANNOUNCEMENTS, INCLUDING DISBURSEMENT OF THE MAYOR'S CHARITY FUND 2019/20**
4. **ELECTION OF THE TOWN MAYOR OF ROYAL LEAMINGTON SPA FOR 2020/2021 AND RECEIPT OF THE MAYOR'S DECLARATION OF OFFICE**

5. TO APPOINT THE MAYOR'S CHAPLAIN FOR 2020/21
6. ELECTION OF THE DEPUTY TOWN MAYOR OF ROYAL LEAMINGTON SPA FOR THE YEAR 2020/2021.
7. TO APPROVE A VOTE OF THANKS TO THE RETIRING TOWN MAYOR
8. PUBLIC FORUM
To receive questions or representations from members of the public in accordance with Council Standing Order No.36.
9. MINUTES
To confirm and sign as a correct record the Minutes of the Meeting of the Town Council held on 9TH March 2020. (Report No.9)
10. APPOINTMENT OF STANDING COMMITTEES
To appoint the Council's Standing Committees for 2020/21 (Report No. 10)
11. APPROVAL OF AUTHORITY FOR PAYMENTS
To approve authority for payments, money transfers and all forms of expenditure in accordance with Standing Order 21 and Financial Regulations.

The current approved signatories are:

Councillors Sarah Boad, Judith Clarke, Bill Gifford and Janet Alty.