



WARWICK TOWN COUNCIL

Annual Town Meeting Minutes

The Annual Town Meeting for the Town of Warwick held in the Ballroom, The Court House, Jury Street, Warwick on **Monday 9 May 2016** commenced at 6.00pm

1. Present

The Mayor of Warwick Councillor Mrs M Littlejohn (in the chair)
Councillors Mrs L Bolton, J P Bromley, Mrs C Cross, S Cross, Mrs D da Cruz,
R Edgington, J Holland, T Morris.

Also in attendance were County Councillors Mrs J St John & Mrs A Warner and
District Councillor N. Butler

Apologies

Councillors M Ashford, R Eddy, Mrs M Grainger, G Guest, R Mann & N Murphy

2. Minutes

The Minutes of the meeting held on **29 April 2015** were confirmed and signed by the Mayor.

3. Annual Report

The Mayor, Councillor Mrs M Littlejohn delivered her report regarding the Councils activities in the Municipal Year 2015/2016, a copy of the report is attached.

4. Reports from County, District & Town Councillors

County Councillor Reports

Warwick County Councillors submitted a joint report that continued the theme from the previous year regarding the Local Plan and their continued work to address the issues of further housing development, particularly traffic and air pollution as well as the promotion of well-being, public health & sustainable transport.

The work to the M40 Gaydon junction was welcomed as it was thought to make the M40 a quicker route rather than cutting across Warwick.

Small Traffic schemes, road and path improvements, bus stops, dropped kerbs and cycle routes had been implemented around the Warwick region and the Councillor grants were to be focussed on the reduction of older peoples' isolation and loneliness as well as work with Priority Families programme targeted and younger people.

District Council Reports

Warwick District Councillor N. Butler delivered a short report regarding the work of the District with Racing Club Warwick and the new forward thinking representatives at the Club which was proving to be a successful alliance.

5. Charities & Governors Reports

Reports were submitted by Town Councillors who represented the following Charities: -

The Charitable Trust of Thomas Oken and Nicholas Eyffler

Warwick Apprentices Charity

Warwick Relief in Need

Warwick United Charities

Warwick Provident Dispensary

Councillor J Holland gave a brief report which concerned the input to the St Mary's Land consultation and thanked all involved in the Working Group for the positive approach and willingness for all stakeholders in the proposed project to work together.

6. Reports from Town Organisations

Representatives from the following organisations attended and gave their report, those who could not attend submitted their reports prior to the meeting with copies distributed for all to read.

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| 1. Nick Shacklock | Warwick District Community Responders |
| 2. Matt Phillips | Retro Warwick Classic Car show |
| 3. James Elson | Warwick Sea Scouts |
| 4. Helen Meeke | Warwick Words |
| 5. Chris Hodgetts | Warwick Open Gardens |
| 6. Rick Thompson | Unlocking Warwick |
| 7. Judith Christopherson | Warwick Community Garden |
| 8. Marcos De Campos | The Gap – VIDEO 3 MINS |
| 9. Stewart McGill | Playbox |
| 10. Richard Phillips MBE | Leamington Music |
| 11. Jane Sault | Hill Close Gardens |
| 12. Mike Honnoraty | Court Leet, Herald |
| 13. Aidan Knox | Citizen's Advice |
| 14. Jonathan Wassall | Rotary – President and
The King Henry VIII Endowed Trust |
| 15. Philip Wilson | Yeomanry Museum |
| 16. Maureen Hooper | Warwick Twinning Association – Chairwoman |
| 17. John Plumb/ Dick Dixon | Warwick Folk Festival |
| 18. Gary Vella/ Rob Horley | Racing Club Warwick |
| 19. Cllr Richard Edgington | Fairtrade |

Steve Drummond	Warwick Sports Club Hampton Road, Report Submitted
Ron Everett	Warwick Community Band Report Submitted
Diane Woodward	Friends of Warwick Station Report Submitted
Sarah Ridgeway/ unable to report copy to website.	Warwick Tree Wardens Guys Cliffe Walled Garden
Derek Fletcher	Royal Naval Association-Attended only.

All copies of submitted reports would be added to the Town Council Website with the Agenda and Minutes

7. Conclusion

The Mayor closed the meeting and thanked all who had attended and invited them to remain for light refreshments.

Signed.....Dated.....