



WARWICK TOWN COUNCIL

Court House
Jury Street
WARWICK
CV34 4EW
Tel: 01926 411694

Jayne Topham
Town Clerk

FULL COUNCIL MEETING

YOU ARE HEREBY SUMMONED to a Meeting of Warwick Town Council to be held in the Ballroom, Court House, Jury Street, Warwick on **THURSDAY 1st DECEMBER 2022** commencing at 6.30pm.

An Agenda is appended below

The Court House
Jury Street
Warwick

Jayne Topham
Town Clerk

AGENDA

Section A Council

215. Prayers

216. Apologies

217. Declarations of Interest

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

218. Approve the Minutes of the Council Meeting held on 6th October 2022 (Documents attached)

219. Policing in Warwick – Hon Philip Secombe Police and Crime Commissioner for Warwickshire.

220. Reports to be received from District or County Councillors.

221. Reports of Plans Committee

To receive and adopt the Reports of the Plans Committee meeting held on

3rd November 2022. (Documents attached)

222. Reports of Committees

To receive and adopt the reports of the following committees:

- Allotments Committee meeting 14th November 2022
- Community & Culture 10th November 2022
- Economic & Tourism 22nd November 2022
- Finance and Policy 18th October 2022
(Documents attached)

223. To answer members' questions

Section B General Purposes

224. Public Question Time

225. Approve revised HR policies

(Documents attached)

Performance Improvement Policy

226. Risk Register – update Cllr N Butler

(Document attached)

227. Court House valuation - For information

(Document attached)

228. Committees – approve Cllr Ms M Noone to be added to Community & Culture.

229. Carbon Neutral working party – update Cllr O Jacques.

230. Grants – approve

Transforming Communities Together, Christmas Community Support. £3,000

Achieving Results, Improvements to Waste Land. £736.25

2nd Warwick Sea Scouts £4,795.31 – approved by C & C.

(Document attached)

231. St Johns Junction improvements – consultation closes 19th Dec.

Discuss response.

<https://ask.warwickshire.gov.uk/insights-service/st-johns/>

232. Youth Council - approve the formation of a working group – Cllr J Tracey

(Report approved by F & P attached)

Jayne Topham

24th November 2022