



Jayne Topham
Town Clerk

FULL COUNCIL MEETING

27th JULY 2023

MINUTES

Present:

The Mayor
The Deputy Mayor
Cllr Mrs K Dray,
Cllr M Edwards
Cllr Ms K Gorman
Cllr Mrs E Harrison
Cllr Mrs M Mangat
Cllr AP Murphy
Cllr S Pargeter
Cllr J Sinnott

WDC Cllr D Harrison
WDC Ms H Yellapraga

Section A Council

27. Prayers - Rev J Hearn read prayers.

28. Apologies: Cllr D Browne, Cllr J Darcy, Cllr R Kang, Cllr P Wightman & Cllr J Sullivan submitted their apologies it was resolved to accept them.

Cllr PS Birdi WCC also sent his apologies.

29. Declarations of Interest: None

30. Confirmation of minutes from the Special Council Meeting 28th June 2023

Acknowledge change of figures for AGAR

All other payments changed from £357,778 to £364,496.

Balances carried forward £729,701 to £722,983.

As advised by Accountant.

It was resolved to approve the minutes as presented and the amendments to the AGAR.

31. Policing in Warwick – representatives not confirmed

32. Reports to be received from District or County Councillors

33. Reports of Plans Committee

Planning Committee held on the 18th May, 15th June and 13th July 2023

34. To receive and adopt the minutes of the following committee meetings.

Allotments Committee held on the 10th July 2023

Community & Culture held on the 1st June 2023

Economic & Tourism held on the 22nd June 2023

Finance & Policy held on the 11th May and 19th June 2023

35. To answer members' questions

Section B General Purposes

36. Public Question Time

37. Committees – Plans – Cllr J Sullivan is being replaced by Cllr S Pargeter

Allotments – Cllr S Pargeter is being replaced by Cllr Mrs M Mangat. – approve

38. Outside Bodies – approve additions: Cllr Mrs E Harrison Warwick Apprentices & Cllr Ms K Gorman
Warwick Relief in need.

Discuss what it is to be a nominated trustee – Cllr D Skinner

39. Youth Council – ratify decision to progress project – approved at Finance & Policy.

40. Risk Register – Review ALL Risks.

(Document attached)

41. Grants: – Warwick District Council - £4,000 approved at committee level – ratify

Playbox Theatre - £3,500 to be approved.

(Documents attached)

42. Audit Report received from Bill Wooliscroft – discuss the points raised

(Report attached)

Jayne Topham

20th July 2023

