



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 Court House, Jury Street, Warwick on **THURSDAY 19th MARCH 2020** commencing at 6.30pm.

An Agenda is appended below

The Court House
Jury Street
Warwick

Jayne Topham
Town Clerk

AGENDA

Section A Council

- 1. Prayers**
- 2. Apologies**
- 3. 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.

- 4. Approve the Minutes of the Council Meeting held on 16th January 2020**
- 5. Mayor's Announcements and removal of European Flag.**
- 6. Reports to be received from District or County Councillors.**
- 7. Reports of Plans Committee**

To receive and adopt the Reports of the Plans Committee meeting held on 29th January & 27th February 2020.

8. Reports of Committees

To receive and adopt the reports of the following committees:

Allotments 3rd February 2020

Economic & Tourism 6th February 2020

Community & Culture 13th February 2020

Finance and Policy 12th March 2020

9. Election of Mayor and Deputy Mayor 2020/21

10. To answer members' questions

Section B General Purposes

11. Public Question Time

12. Warwick District Council Climate Change – presentation Cllr A Day Leader WDC

13. Grant Applications

Citizen's Advice £5K - approve

The Lord Leycester Hospital £5k – approve

14. Approve changing Plans in April 2020- from the 7th to the 23rd.

15. Committee Powers – ratify document (see attached)

16. Adopt reviewed policies.

- Digital and Social Media Policy
- Freedom of Information Policy
- Public Speaking Leaflet
- Complaints procedure
- Members Allowance

17. Coronavirus – review contingency plans –

- discuss cancellation of events

Annual Town meeting

Partnership Meeting

Euro-camp

Town Ambassadors

-to consider extending the delegation of Council decisions to the Clerk during any period of restricted activity declared by the Government in respect of the covid- 19 virus. See advise from the SLCC attached. To establish a Pandemic Crisis Management Team. See advise from the SLCC attached.

18. Investment plan – ratify proposals made at Finance and Policy.

19. Group Objectives – to be ratified

Jayne Topham

16th March 2020