



WARWICK TOWN COUNCIL

TOWN CLERK

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FULL COUNCIL

NOTICE IS HEREBY GIVEN a special meeting of **FULL COUNCIL** for **WARWICK TOWN COUNCIL** will be held at St Marys Church Warwick on **THURSDAY 22nd MAY 2025** commencing at **6.30pm**

AGENDA

	SECTION A Council
	WELCOME
1.	PRAYERS
2.	APOLOGIES
3.	DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST <i>Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Town Clerk of the interest within 28 days. Members are also reminded of the need to declare predetermination on any matter. If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from the Town Clerk, prior to the meeting.</i>
4.	To APPROVE minutes for FULL COUNCIL meeting held 27th March 2025 Full Council March 2025.docx
5.	REPORTS OF PLANS COMMITTEE: To RECEIVE and ADOPT the minutes of the following meetings:

	<ul style="list-style-type: none"> • 10th April 2025 • 8th May 2025 Minutes Planning April 2025.pdf Minutes Planning May 2025 Draft.pdf
6.	<p>COMMITTEE MEETINGS:</p> <p>To RECEIVE and ADOPT the minutes of the following committees:</p> <ul style="list-style-type: none"> • Allotments 28th April 2025 • Community & Culture 3rd April 2025 • Economic & Tourism 24th April 2025 • Finance & Policy 15th May 2025 <p>Allotment-Committee-Meeting-minutes-28th April 2025 DRAFT.pdf C & C Minutes April 2025.docx E & T Minutes April 2025.docx F P Minutes May 2025.docx</p>
7.	<p>APPROVE Policies (Revised at F & P)</p> <ul style="list-style-type: none"> • Complaints procedure • Digital Social media policy • Fire emergency plan <p>Warwick Town Council Complaints procedure 2025.docx</p> <p>SOCIAL MEDIA POLICY FOR WARWICK TOWN COUNCIL - May 2025.docx</p> <p>Fire Emergency Plan 2025.docx</p>
	SECTION B MAYOR MAKING
8.	<p>Outgoing Mayor Presentations:</p> <ul style="list-style-type: none"> • Presentation to the Mayor's Charities • Mayor's awards. • Presentation Mayor Cadet • Mayor's Chaplain
9.	Election of Town Mayor Cllr D Skinner
10.	Vote of thanks to retiring Town Mayor Cllr J Darcy
11.	Appointment of Mayor's Chaplain Cllr J Darcy
12.	Appointment of the Mayor's Cadet Cllr J Darcy
13.	Election of Deputy Town Mayor Cllr J Darcy
14.	Appointment of Petty Officers. Town Clerk

	<p>Trevor Langley Sargeant of Mace</p> <p>Ashley Garrison Brown Assistant Sargeant of Mace</p> <p>Michael Reddy Town Crier</p>
15	<p>To confirm the membership of committees. Town Clerk</p> <p><u>WTC Committees 2025- 6.docx</u></p>
16.	<p>To confirm the representation for outside bodies. Town Clerk</p> <p><u>Representative on Outside Bodies 2025-6.docx</u></p>