WARWICK TOWN COUNCIL.



Jayne Topham Town Clerk Court House Jury Street WARWICK CV34 4EW Tel: 01926 411694

2nd DECEMBER 2019

FULL COUNCIL MEETING

MINUTES

Present: The Mayor. Cllr M Ashford, Cllr PS Birdi, Cllr Mrs L Butler, Cllr N Butler, Cllr Mrs MA Grainger, Cllr D Skinner, Cllr J Tracey.

Section A Council

- **242. Prayers** read by Rev V Roberts
- **243. Apologies:** It was resolved to accept the apologies from Cllr S Cross, Cllr J Darcy, Cllr R Eddy, Cllr R Edgington, Cllr O Jacques, Cllr T Morris and Cllr Ms M Noone.
- 244. Declarations of Interest None
- 245. Approve the Minutes of the Council Meeting held on 17th October 2019
 It was resolved to approve the minutes as a true record of the meeting.
- **246.** Mayor's Announcements The Mayor reviewed his charity events.
- 247. Reports to be received from District or County Councillors.

WDC - Cllr M Ashford advised Councillors of measures that were requested to prevent Illegal Traveller sites. Cllr Mrs MA Grainger asked Councillors to comment on a WDC consultation regarding Parks. The Town Clerk will send Councillors a link.

WCC – Cllr PS Birdi advised Councillors that due to the forthcoming election budget setting was being delayed until February 2020. The funding for the second phase of the Town Centre improvements for Warwick centre have been approved.

248. Reports of Plans Committee

To receive and adopt the Reports of the Plans Committee meeting held on 31st October & 27th November 2019.

It was resolved to accept the minutes from the Planning Committee on the dates stated.

249. Reports of Committees

To receive and adopt the reports of the following committees:

Allotments Committee meeting and AGM 25th November 2019
Thanks, were passed to Cllr N Butler for his work moving devolved management forward.

Economic & Tourism 14th November 2019

Community & Culture 21st November 2019

Following the discussion regarding the future of Committee Forums Cllr Mrs M A Grainger had received suggestions from a resident. Actions will be taken as a result.

It was resolved to approve the minutes of the committee meetings held during this cycle.

250. To answer member's questions - None

Section B General Purposes

251. Public Question Time - None

252. Warwick District Council Car Parking – Zoe Court WDC

Zoe Court updated Councillors on future changes to Car Parking charges/permits. An update on the future of Linen Street carpark was given and the provision for electric cars and motor and pedal bikes.

253. Grant Application

2nd Sea Scouts £5K. – approve

The Gap £5K -approve

Following discussion, it was resolved to approve both grants.

254. Street Names - Retirement village Gallagher Way - Healey Road

Further information will be gained and emailed to Councillors for them to make a decision. Following clarification the suggested name was approved.

| Signed | Date |
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