



WARWICK TOWN COUNCIL

Jayne Topham
Town Clerk

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

FULL COUNCIL MEETING

3rd DECEMBER 2020

MINUTES

The Mayor Councillor Terry Morris

| | |
|----------------------------|-------------------------|
| Councillor PS Birdi | Councillor Mrs L Butler |
| Councillor N Butler | Councillor S Cross |
| Councillor R Eddy | Councillor R Edgington |
| Councillor Mrs MA Grainger | Councillor O Jacques |
| Councillor N Murphy | Councillor D Skinner |
| Councillor Ms M Noone | Councillor J Tracey |

Section A Council

128. Prayers – Prayers were read by Jane Sault.

129. Apologies – Cllr L Bartlett WDC

130. Declarations of Interest

Councillor Mrs MA Grainger – item 145

131. Approve the Minutes of the Council Meeting held on 24th September 2020

It was resolved to approve the minutes as a true record.

132. Mayor's Announcements – the Mayor reviewed the events he had attended since the last meeting. A request was made for support from Councillors at events organised, if not in person, by sharing social media to advertise an event.

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

Councillor Mrs P Williams WCC – summarised the effects of COVID on the County. All schools remain open with a good attendance. The number of children in care has increased. The number of foster carers coming forward has also increased. A winter grant fund has been launched to support vulnerable people in the County. Tier 3 announcement came as a shock and has a damaging

effect on the hospitality industry. Natural flow tests are coming into the Country for people with no symptoms. North of County is being supported to bring COVID numbers down. Highways have been making road improvements, Cycling Coventry Road now complete and further resurfacing works on the Emscote Road.

Councillor J Holland WCC –recovery plans are high on the agenda – this will be a 3-year event. Maintenance works are being carried out in the Town whilst the shops were closed.

Road works on the Birmingham Road coming to an end. Unitary authority is being discussed.

Councillor Mrs J Gray WDC – reported on the WDC support for COVID effected residents and businesses. Report attached Appendix 1

134. Reports of Plans Committee

To receive and adopt the Reports of the Plans Committee meeting held on 1st/29th October & 25th November 2020.

It was resolved to approve the minutes as true records of the meetings held.

135. Reports of Committees

To receive and adopt the reports of the following committee's:

Allotments Committee meeting & AGM 23rd November 2020

Economic & Tourism 19th November 2020

Community & Culture 12th November 2020

Finance & Policy 15th October 2020

It was resolved to approve the minutes as true records of the meetings held.

Cllr Mrs MA Grainger noted the success of the Chambers grant. The videos had been well received.

136. To answer member's questions - None

Section B General Purposes

137. Public Question Time – no questions received.

138. Street Names – review request for Peter Butler to be added to the list of approved names. The request has come from The King Henry VIII Endowed Trust, Warwick, who's Trust is one of 2 major local charities who have sold land for the developments being built off Europa Way (Miller Homes, Avant, Bovis and Redrow). They would like to name one of the roads on the Europa Way development after Peter who was a former charity trustee, now deceased, who was a key driver in this development coming about. It would be nice to have a good historical link to the land. As the theme around this area is of an urban nature and having already named the developments for Miller Homes, Avant and Bovis we wondered if it could be included with in the Redrow development once submitted to us.

The Town Council did not have an issue with this proposal.

The Mayor and Cllr Skinner could put together a list of Charity names to be put forward for a future development as part of their remit under item 141.

139. Canalside development Plan document regulation 19 Consultation -

The Canalside DPD can be found here:

https://www.warwickdc.gov.uk/info/20799/development_plan_documents

No further comments to make to the document. The document was found to be satisfactory.

- 140. Clean up Britain** – Town Councillor representative to be determined.
Cllr D Skinner agreed to become our representative.
- 141. Councillors objectives 2020** – formally agree owners – Cllr N Butler asked Councillors to confirm their acceptance of roles and the need to give progress reports at forthcoming Full Council meetings.
- 142. Councillors reports** – outside bodies – reports attached. Councillors provided an update on each of their outside bodies – no points were raised.
- 143. External Audit Report** – for information – no action required – report attached. No points were raised.
- 144. Internal Audit Report** – for information – actions being implemented in 2021 – report attached. The report was very favourable. Two points raised regarding VAT charges with flower baskets and invoices required for Stipend payments.
- 145. WDC Parking Fees and Charges Proposals 2021-22** – discuss proposals. Report sent separately via email. Councillors welcomed Neil Bridges WDC who gave an overview of the proposed changes. There was an opportunity for discussion and Neil welcomed feedback. Briefing Appendix 2 attached. Linen Street car park remains open and safe – there is no news on change as yet Neil will update the Town Clerk on any developments.

Signed **Date**.....