WARWICK TOWN COUNCIL

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

Jayne Topham
Town Clerk

FULL COUNCIL MEETING

MONDAY 6th DECEMBER 2021

MINUTES

Present:

The Mayor Cllr R Edgington
Cllr PS Birdi
Cllr Mrs L Butler
Cllr N Butler
Cllr S Cross
Cllr J Darcy
Cllr R Eddy

Section A Council

235. Prayers – read by Rev Vaughan Roberts.

236. Apologies Cllrs M Ashford, Mrs MA Grainger, O Jacques, T Morris, N Murphy,
Ms M Noone, D Skinner & J Tracey.
WDC Cllr L Bartlett and J Grey.
It was resolved to accept their apologies.

237. Declarations of Interest
Cllr S Cross – item 247 – grant for Fusiliers

238. Approve the Minutes of the Council Meeting held on 6th September 2021
It was resolved to approve the minutes as a true record.

239. Mayor's Announcements
The Mayor reviewed his engagements since the last meeting.

240. Reports to be received from District or County Councillors.
A report was sent by WDC Councillor L Bartlett – Appendix 1
Cllr J Holland WCC advised that he had been on a tour of the new Mega Lab.

He was very impressed with the operational side of the Lab.

A new multistorey car park is opening in January 2022 near Warwick Hospital.

A resident's parking zone in that area is being reviewed.

Health and Wellbeing board – the joint strategy needs assessing as the areas are wrongly defined. This should change with when a review of Integrated care services take place soon.

The proposed merger of District Councils was reviewed.

241. Reports of Plans Committee

To receive and adopt the Reports of the Plans Committee meeting held on 6th & 27th October & 1st December 2021.

It was resolved to approve the minutes for all three meetings.

242. Reports of Committees
To receive and adopt the reports of the following committee's:

Allotments Committee and AGM 29th November 2021
The lease document circulated was approved.

Economic & Tourism 18th November 2021
Community & Culture 11th November 2021
Finance & Policy 21st October 2021

It was resolved to approve the minutes for all meetings listed.

243. To answer member's questions
None

Section B General Purposes

244. Public Question Time
A question was raised about the maintenance and safety of the King Henry pool St Nicolas Park – the Town Clerk asked for photographs and details to be emailed to her.

245. City Status – Cllr N Butler advised that the entry has been submitted and acknowledged by the cabinet office. The competition closes at 4pm on Wednesday 8th December. The entries will be considered by a panel of senior civil servants and experts outside of Government. This panel will provide advice to Ministers, who will make recommendations to Her Majesty the Queen on any awards. Following this, winners will be announced in spring/summer 2022.

Thanks were recorded to Cllrs R Eddy & T Morris, Nicki Curwood at WDC and Ellen Manning our PR advisor for all their hard work in putting the entry together in just 10 weeks. A great team effort.

A press release will go out on the 8th confirming that our entry has been submitted and accepted.

246. CIL monies – report Town Clerk
The report was reviewed, and meeting will be held on the first week of January to list proposals to take to Finance and Policy in January 2022.

247. Grants:
    Royal Regiment of Fusiliers – Saving a County Treasure - £4,080 – The Mayor
    Heathcote Parish Church – Furnishing Warwick Gates Community Centre –
    £4,901 – Cllr N Murphy.
    Junior Angling committee - £3,643.62– Cllr N Murphy.
    Following a discussion, it was resolved to approve all three grant applications.

248. Housing and Employment Land Availability Assessment – Draft Method
    Consultation. Discuss.
    It was resolved to return "no comment".

249. Carbon Neutral Town Council –Cllrs T Morris, J Darcy, PS Birdi and potentially
    S Cross expressed a wish to join the working group. It was suggested that a
    project brief be written at the first meeting, to ensure the scope of the project
    is correctly documented before detailed work is started. This project brief
    should be presented to the next Full Council meeting.

Signed………………………………… Dated…………………………………………..