



WARWICK TOWN COUNCIL

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

Jayne Topham
Town Clerk

SPECIAL FULL COUNCIL MEETING

16th JANUARY 2020

MINUTES

Present: The Mayor. Cllr M Ashford, Cllr PS Birdi, Cllr Mrs L Butler, Cllr N Butler, Cllr S Cross, Cllr J Darcy, Cllr R Eddy, Cllr R Edgington, Cllr O Jacques, Cllr T Morris, Cllr Ms M Noone, Cllr J Tracey.

275. Apologies: It was resolved to accept the apologies from Cllr Mrs MA Grainger & Cllr D Skinner,

276. Declarations of Interest - None

277. Approve the Minutes of the Council Meeting held on 2nd December 2019

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

278. Reports of Committees

To receive and adopt the minutes of the Finance and Policy committee meeting held on the 9th January 2020.

Cllr Morris reviewed the minutes he asked for two Councillors to join Cllr Darcy and Cllr Grainger to review the Town Councils ability to become paperless. Cllr Birdi and Cllr Jacques will join. The Town Clerk will organise a meeting. Cllr Morris also reiterated the point raised regarding “apologies” drawing Councillors attention to the need to email the Town Clerk with a reason for absence and allowing 48 hours’ notice with a view to finding a “sub” and advising the Leader of the Council.

The Town Clerk raised the item discussed regarding Seven Trent’s request for there to be a Grease Trap installed in the kitchen – she had contacted Environmental health and they had advised that we should go ahead to avoid a fine. Therefore, Councillors agreed for the works to be carried out.

It was resolved to accept the minutes from the Finance and Policy Committee on the dates stated.

279. Estimates and Precepts 2020/21 – determine precept requirements.

Cllr Morris gave a comprehensive background to the discussion held at Finance and Policy meeting and the rationale to their 25p per month proposal.

The main reasons being – the Tourist Information Centre revamp. Increasing reserves. NALC salary increased proposed at a 5% minimum. WDC rent reviews of rooms rented in Pageant House. Ongoing maintenance of the Grade 1 listed Court House.

It was resolved to increase the precepted amount by 25p per month taking the annual figure to £36.79 for a band D property.

280. Calendar of meetings 2020/21 - It was resolved to approve the dates proposed.

281. WDC Consultation – Affordable Housing supplementary planning Document

Cllr Cross gave an overview of the document – following a discussion it was resolved to approve support to the document.

The Town Clerk advised that the consultation, regarding the application to stop the highway – land adjacent Tournament Fields Edgehill Lane, had been placed on hold until a response was sent to us regarding the reasoning.

Signed..... Date.....