WARWICK TOWN COUNCIL



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

A SPECIAL MEETING OF THE COUNCIL

Thursday 21st JANUARY 2021

MINUTES

Present:

The Mayor Councillor Terry Morris

Councillor PS Birdi Councillor Mrs L Butler
Councillor N Butler Councillor R Eddy
Councillor R Edgington Councillor Mrs MA Grainger
Councillor N Murphy Councillor D Skinner
Councillor Ms M Noone Councillor J Tracey

165. Apologies: Cllr M Ashford and Cllr S Cross sent their apologies, it was resolved to accept them

166. Declarations of Interest: None

167. Approve minutes of Full Council meeting 3rd December 2020

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

168. Reports of committees

To receive and adopt the report from the Planning Committee meeting 17th December 2020. To receive and adopt the report from the Finance and Policy committee 13th January 2020. It was resolved to accept the minutes from both meetings as true records.

169. Estimates & Precept 2021/2022 – determine precept requirements – Cllr J Tracey proposing. Cllr Tracey gave Councillors a resume of the discussions held at Finance and Policy. It was proposed that the precept be increased by £4 per year due to the reduced tax-based numbers, Covid restrictions and increased responsibilities being taken on from the District Council. The £4 increase allowed the Council to balance the budget figures for the financial year 2021/22. This proposal was unanimously approved.

- **170.** Calendar of meetings 2021/2022 The proposed dates were approved.
- **171**. **Grant application: Life Space Trust £1,460** Cllr N Butler gave an overview of the application. There were no queries and the grant was approved.
- **172. Warwick Town centre TRO variation consultation** following discussion the key areas of concern were as follows:
 - There should be charge points for Disabled parking spots in the town centre.
 - The proposed charge points are not in keeping for a conservation area in particular in Northgate. Old Square would be a better location.
 - The most suitable site for the charge points would be in "Off-street" (WDC-owned) Car Parks i.e. West Rock and / or New Street".
 - There will be a loss of revenue with the proposed charging points being free. There was a view that they should be chargeable.
 - On road parking in the centre of the Town should be short term to allow for shoppers to use them.
 - It was recommended that parking be made an hour in the centre of town.
 - 22 kilo watts charging points would only allow a top up not a full charge.
 - It was felt that "Green" electricity should be used.

Signed	Dated