WARWICK TOWN COUNCIL

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Jayne Topham
Town Clerk

SPECIAL COUNCIL MEETING
THURSDAY 20th JUNE 2019
MINUTES

Present: The Mayor, Cllr M Ashford, Cllr PS Birdi, Cllr Mrs L Butler, Cllr N Butler, Cllr Mrs M A Grainger, Cllr O Jacques, Cllr T Morris, Cllr Ms M Noone & Cllr D Skinner.

60. Apologies – Cllr S Cross, Cllr J Darcy, Cllr R Eddy, Cllr R Edgington and Cllr J Tracey made their apologies which were accepted by those in attendance.

61. Declarations of Interest – Cllr N Butler declared an interest in item 7 as a member of the Leamington Cycle club.

62. Confirmation of minutes from the Annual Council Meeting 21st June 2019 – it was resolved to approve the minutes of the Annual Council meeting held on the 21st June 2019 as a true record. The minutes were signed.

63. Annual Governance Statement 2019 – approve from the Annual Return
The Town Clerk read out the statements all were acknowledged.

64. Accounting Statement 2018/19 – approve
The figures were reviewed and variances over 15% explained. The figures were unanimously approved.

65. Approve the External Auditor Report – The Mayor read out the Internal Auditors letter.
The Internal Auditors contract is due to be reviewed this will be conducted via the Finance and Policy committee.

66. Redevelopment of Kings High School – Wake Green & Corstorphine + Wright – Presentation
Councillors were presented with outline planning for the site. There will be a public consultation and more detailed plans will be presented to WTC planning committee.

67. Europa Way Scheme – Chris Elliott CEO Warwick District Council – Presentation
New Councillors were able to review plans presented earlier this year with an update on progress and forthcoming planning applications. Appendix 1.

Cllr T Morris asked to speak at this meeting to apologies to Councillors for his conduct at a Community and Culture meeting held on the 18th April 2019. His apologies were accepted.

Signed…………………………. Dated…………………………..