



# WARWICK TOWN COUNCIL

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WARWICK  
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Jayne Topham  
Town Clerk

## FULL COUNCIL MEETING

28<sup>th</sup> MARCH 2019

### MINUTES

Present: The Mayor, Cllr M Ashford, Cllr PS Birdi, Cllr Mrs L Bolton, Cllr JP Bromley, Cllr Mrs D DaCruz, Cllr R Edgington, Cllr G Guest, Cllr J Holland, Cllr Mrs A Littlejohn, Cllr Mrs MA Grainger, Cllr T Morris.

#### Section A Council

**323. Apologies:** It was resolved to accept the apologies from Cllr Mrs C Cross, Cllr S Cross, Cllr N Murphy and WDC Cllr N Butler.

#### **324. Declarations of Interest**

Cllr M Ashford, Cllr Mrs M A Grainger, Cllr Edgington and Cllr T Morris all declared an interest as District Councillors.

Cllr PS Birdi and Cllr J Holland declared an interest as a County Councillors.

Cllr J Holland declared an interest in item 13 regarding his link with the Folk Festival.

#### **325. Approve the Minutes of the Council Meeting held on 17<sup>th</sup> January 2018**

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

#### **326. Mayor's Announcements –**

The Mayor thanked all those involved in organising and those who supported his civic dinner.

The evening was a great success and showcased the Ballroom.

The next event will be the Safeline Charity event at Warwick Castle on the 12<sup>th</sup> April 2019.

Councillors were reminded that the Annual Town meeting starts at 6pm on the 4<sup>th</sup> April 2019.

#### **327. Reports to be received from District or County Councillors**

**WCC Cllr J Holland** – gave an example of the benefits of Councillors at any level or party working together and hoped that the new administration would mirror the success of the last four years.

**WCC Cllr PS Birdi** – passed on his thanks to the Town Clerk and Councillors who had supported him since he joined Warwick Town Council. Social prescribing was an area he would like to bring to the Town Council in the new administration. He advised that a new contractor had been found to continue to work at Europa Way and the Town Clerk had assisted him with residents concerns about traffic speeds on the Banbury Road by assisting in setting up a speed watch group.

**WDC Cllr Mrs MA Grainger** – updated Councillors on the Stanks Island scheme.

**328. Chris Elliott CEO WDC - update**

Chris Elliott gave a comprehensive review of the positive developments in Warwick and forthcoming projects. Appendix A

**329. Reports of Plans Committee**

It was resolved to accept the minutes of the planning meeting held on the 22<sup>nd</sup> January 21<sup>st</sup> February and 14<sup>th</sup> March 2019.

**330. Reports of Committees**

It was resolved to accept the minutes for the committee meetings held this cycle

Allotments 11<sup>th</sup> February 2019

Economic & Tourism 7<sup>th</sup> February 2019

Community & Culture 13<sup>th</sup> February 2019

Finance & Policy 21<sup>st</sup> March 2019

**331. Election of Mayor and Deputy Mayor 2019/20**

The Town Clerk had asked for nominations for Mayor and Deputy Mayor for the new administration – subject to elections. Our current Deputy Mayor Cllr N Murphy was elected to become Mayor Elect and Cllr T Morris was elected to become Deputy Mayor Elect.

**332. To answer members questions**

**End of Administration** - Cllr Mrs M A Grainger – thanked Councillors for the support over the last four years and wished those not standing again good luck for the future. She also thanked the Town Clerk and her team for their support.

Cllr J Holland reiterated thanks also.

Cllr T Morris thanked Councillors for their support as a new Councillor.

Cllr G Guest thanked Councillors and the Town Clerk for their support. He reflected on the last 48 years with the Town Council and showed Councillors the MBE that he had proudly received.

**Section B General Purposes**

**333. Public Question Time** - none

**334. Grant Application — Citizens Advice £5k** – Cllr T Morris gave Councillors a background to the application. All were in support.

- **Folk Festival £5K** – Cllr Mrs A Littlejohn gave John Plumb’s apologies and explained the reasoning behind the grant. All were in support.

**335. Devolved Management** – Allotment sites - Cllr Mrs L Bolton advised Councillors that following a

consultation period and an open discussion at the recent AGM - the Allotment Committee, in consultation with the National Allotment Association - propose moving the largest Allotment site towards devolved management – this was agreed at the last committee meeting on the 11<sup>th</sup> February 2019. It is anticipated that the transition will take several months to implement. The majority were in favour.

**336. Events Team** – The Town Clerk read a report from the Events team Appendix B

Signed.....

Date.....