



WARWICK TOWN COUNCIL

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

Jayne Topham
Town Clerk

FULL COUNCIL MEETING

THURSDAY 24th MARCH 2022

MINUTES

Present:

The Mayor
Cllr M Ashford
Cllr Mrs L Butler
Cllr N Butler
Cllr S Cross
Cllr R Eddy
Cllr O Jacques
Cllr T Morris
Cllr N Murphy
Cllr Ms M Noone
Cllr D Skinner

Section A Council

358. Prayers: Rev J Hearn conducted prayers.

359. Apologies: Cllr PS Birdi, Cllr J Darcy, Cllr Mrs MA Grainger & Cllr J Tracey sent their apologies which it was resolved to accept.

Cllr Birdi was carrying out civic duties.

360. Declarations of Interest: Cllr S Cross and Cllr D Skinner both declared an interest regarding the Sea Scout grant application.

361. Approve the Minutes of the Council Meeting held on 20th January 2022

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

362. Mayor's Announcements

The Mayor reviewed the events he had attended since the last meeting and advised on future events for Councillors to attend.

A copy of the Town Leaflet for residents was shared. 12,500 are being distributed across the town. Councillors were asked to support delivery to flats. The Chamber of Trade are co-ordinating delivery.

363. Reports to be received from District or County Councillors.

Apologies received from Cllr J Holland WCC.

Cllr Mrs J Grey reported for the District Council. (Appendix 1)

Councillors were concerned about the lack of consultation regarding the recent car parking increases, the Town Council was not consulted. There were also concerns raised regarding the inability to use cash to pay for parking.

Cllr Grey will investigate and report back to the Town Clerk. Cllr T Morris asked the Town Clerk to formally write to the District Council to ask for an update now that Linen Street car park had closed.

364. Reports of Plans Committee

To receive and adopt the Reports of the Plans Committee meeting held on 24th February & 17th March 2022.

It was resolved to accept the minutes of both meetings.

365. Reports of Committees

To receive and adopt the reports of the following committees:

- Allotments 28th February 2022
- Economic & Tourism 16th February 2022
Update from Chair of E & T Cllr T Morris.
- Community & Culture 3rd February 2022
- Finance and Policy 15th March 2022

It was resolved to accept the minutes of all meetings.

Cllr T Morris gave Councillors an update regarding the old M & S site. The unit is likely to be split into two. It will not be available until the end of this year.

366. Election of Mayor and Deputy Mayor 2022/23

The Mayor asked for nominations for Mayor and Deputy Mayor for the new administration. Our current Deputy Mayor Cllr PS Birdi was elected to become Mayor Elect and Cllr T Morris was elected to become Deputy Mayor Elect. There were no other nominations.

367. To answer members' questions - None

Section B General Purposes

368. Public Question Time

A question was raised regarding the M & S site. Can we influence the type of business that occupies the site. As there is a private landlord, we would not be able to.

369. Grant Applications

- Transforming communities – emergency food hampers £5K - approve
- St Mary’s Church – Tower repairs £5k – approve
- 2nd Warwick Sea Scouts – scouting equipment -AV equipment to be revisited. - approve.

It was resolved to approve all the grants listed.

370. Approve changing Meetings:

- Mayor Making from the 26th May to the 14th June 2022
- Finance & Policy committee to 19th May from the 12th May 2022.

It was resolved to approve both changes.

371. Adopt reviewed policies.

- Grants Policy
- Financial regulations
- Code of Conduct
- Reserve Policy

It was resolved to adopt all the policies listed.

372. Investment plan – ratify proposals made at Finance and Policy. It was resolved to approve the proposal to invest £100,000 with CCLA property fund.

373. Asset register – Councillors were asked to email the Town Clerk to join the working party. A date will be set and advised to those Councillors.

374. Court Leet Presentments – Town Clerk advised that there were no new presentments made at the Spring Court held on the 23rd March 2022.

Signed..... Dated.....