



WARWICK TOWN COUNCIL

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

Jayne Topham
Town Clerk

FULL COUNCIL MEETING

17th OCTOBER 2019

MINUTES

Present: 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 D Skinner, Cllr J Tracey.
County Councillors J Holland. Mrs P Williams. Chair of WDC Cllr G Illingworth.

Section A Council

179. Prayers – read by Rev V Roberts

180. Apologies: It was resolved to accept the apologies from The Mayor and Cllr T Morris.

181. Declarations of Interest - None

182. Approve the Minutes of the Council Meeting held on 15th August 2019 -

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

183. Mayor's Announcements – The Town Clerk reviewed future diary dates for the Mayors Charity events.

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

Cllr G Illingworth Chair of WDC reviewed his history as a Councillor and summarised the events he had attended so far, in his role as Chairman.

WCC Cllr Mrs P Williams advised Councillor that the County Council were preparing for Brexit. She also explained that Youth Services had been moved into Children's services, outlining the benefits this created. The review of Permit parking was touched on, as was the K2C cycleway campaign.

WCC Cllr J Holland – reviewed changes with safeguarding and services for dementia. Air quality in the town centre was discussed and the need for planned

road changes. Councillors were encouraged to review the WCC website for updates.

WCC Cllr P S Birdi – reviewed the success of the summer reading challenge. He drew Councillors attention to the Stroke consultation currently being held. Roadworks on the A425 Europa Way were reviewed, and Councillors were encouraged to attend the Community Forum.

185. Reports of Plans Committee

To receive and adopt the Reports of the Plans Committee meeting held on 3rd September & 3rd October 2019.

It was resolved to accept the minutes from the Planning Committee on the dates stated.

186. Reports of Committees

To receive and adopt the reports of the following committees:

Allotments 9th September 2019

Economic & Tourism 18th September 2019

Community & Culture 5th September 2019

Finance & Policy 22nd August 2019 & 10th October 2019

It was resolved to approve the minutes of the committee meetings held during this cycle.

- 187. To answer member's questions** – Cllr S Cross asked a question to Cllr J Holland regarding the new crossing in Northgate, there was a view that it wasn't safe. Cllr Holland advised that changes would be made when the Old Police station is developed. They were aware of issues. Cllr Mrs MA Grainger requested signage in the short term to alleviate the concerns raised.

Section B General Purposes

- 188. Public Question Time** – A resident enquired as to the progress of the adoption of community assets. The Town Clerk advised that Warwick District Council had received the forms in June 2019. There have been staff changes in this department and the Town Clerk had been assured of progress. She is monitoring.

189. Eurocamp 2019 – presentation from attendees

Three students carried out an informative presentation to the Councillors summarising the two weeks spent in Verden and Berlin.

190. Grant Application

Racing Club Warwick £5K. – approve

Following discussion, it was resolved to approve the grant.

191. Standing Orders, Financial Regulations and Risk Management – Revised

Documents were approved by Finance and Policy Committee

It was resolved to approve the changes made for this year.

192. Calendar of meetings – Mayor Making – changed to the 28th May 2020 –

approve. It was resolved to approve the change.

193. External Audit – TC advised Councillors that the External Auditors PKJ Littlejohn require an amendment to the accounts to show the Public works loan in a different way. This change goes back 5 years when the loan was taken out. The change will be reflected in the audit figures stated next year.

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