



WARWICK TOWN COUNCIL

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

Jayne Topham
Town Clerk

FULL COUNCIL MEETING

6th OCTOBER 2022

MINUTES

Present:

Cllr Mrs L Butler
Cllr N Butler (Chair)
Cllr R Edgington
Cllr Mrs MA Grainger
Cllr O Jacques
Cllr N Murphy
Cllr Ms M Noone
Cllr D Skinner
Cllr J Tracey

Section A Council

159. Prayers – Prayers were read by Rev V Robert the Mayor's Chaplin.

160. Apologies: The Mayor, Cllr M Ashford, Cllr J Darcy, Cllr S Cross, Cllr R Eddy & Cllr T Morris sent their apologies. It was resolved to accept the apologies made.

161. Declarations of Interest: None

162. Approve the Minutes of the Council Meeting held on 28th July 2022

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

Cllr N Butler wished to record his thanks to the Town Clerk and her team for their swift action following the death of our Queen.

163. Reports to be received from District or County Councillors. Reports were sent prior to the meeting from Cllrs J Darcy & J Holland WCC and Cllr L Bartlett WDC.

(Reports attached for reference) It is noted that a join report will be sent by WCC Councillors in future.

Cllr J Holland WCC highlighted the forthcoming consultation for road changes at St Johns next summer. The scheme to help air quality in the town centre has been postponed due to lack of resources. Cost of living crisis – Group Leaders across all Councils need to work together to ensure resident’s support.

Cllr Mrs MA Grainger reiterated work that is being carried out by the district regarding the cost-of-living crisis alongside the County Council.

164. Reports of Plans Committee

To receive and adopt the Reports of the Plans Committee meeting held on 4th August, 1st September & 5th October 2022.

It was resolved to approve the minutes of these meetings.

165. Reports of Committees

To receive and adopt the reports of the following committees:

- Allotments Committee meeting and AGM 26th September 2022
- Community & Culture 28th September 2022
- Economic & Tourism 29th September 2022
- Finance and Policy 25th August 2022

It was resolved to approve the minutes of these meetings.

166. To answer members’ questions

Cllr R Edgington asked if the Council should be proactive in supporting residents during the current cost of living crisis. He was happy to lead an initiative to liaise with local charities to set up this support.

He would work with WDC and WCC & Citizens Advice to ensure residents are informed as to where they can get help. Cllr Edgington will prepare a paper to take to the next Finance and Policy committee.

Section B General Purposes

167. Public Question Time - None

The following items were approved at Finance and Policy to be ratified:

168. Approve revised HR policies

Disciplinary policy and procedures

Whistle Blowing policy

Training and Development Policy

Equality & Diversity Policy

Lone Working Policy

Sickness Absence Policy

Grievance Policy

It was resolved to approve all of the HR policies as presented.

169. Approve revised Standing orders – It was resolved to approve the revised Standing orders.

170. Approve amended Investment Policy. – It was resolved to approve the revised Investment policy. It was agreed to find out if CCLA has an ethical statement.

171. Approve reinstated Assistant Town Clerk role – It was resolved to approve the reinstatement of the role.

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

DRAFT