



WARWICK TOWN COUNCIL

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

Jayne Topham
Town Clerk

FULL COUNCIL MEETING

26th OCTOBER 2023

Present:

The Mayor
The Deputy Mayor
Cllr D Browne
Cllr J Darcy
Cllr Mrs K Dray,
Cllr M Edwards
Cllr Ms K Gorman
Cllr Mrs E Harrison
Cllr R Kang
Cllr Mrs M Mangat
Cllr J Sinnott
Cllr J Sullivan
Cllr P Wightman

WCC Cllr PS Birdi
WCC Cllr J Holland

WDC Cllr D Harrison
WDC Cllr Ms H Yellapraga

MINUTES

Section A Council

43. Prayers - Rev J Hearn gave prayers.

44. Apologies: Cllr A Murphy & Cllr S Pargeter gave their apologies – it was resolved to accept their

apologies.

45. Declarations of Interest: None

46. Confirmation of minutes from the Full Council Meeting 27th July 2023

It was resolved that the minutes be approved.

47. Reports to be received from District or County Councillors

Reports attached as appendices.

48. Reports of Plans Committee

Planning Committee held on the 10th August, 7th September and 5th October 2023

It was resolved to approve the minutes of all three meetings.

49. To receive and adopt the minutes of the following committee meetings.

Allotments Committee & AGM held on the 4th September 2023

Community & Culture held on the 21st September 2023

Economic & Tourism held on the 28th September 2023

Finance & Policy held on the 24th August and 12th October 2023

It was resolved to approve the minutes of all committee meetings.

Vision Workshop – The Town Clerk advised that the outputs from the meeting will be made at the Next Economic & Tourism meeting. Councillors were encouraged to make selections on the prioritise – sent via email survey on the 10th October 2023.

50. To answer members' questions

Cllr Mrs E Harrison asked for the Town Council to declare a Climate Emergency. It was resolved that Cllr Harrison should send the Town Clerk a statement for discussion at the next Finance and Policy meeting.

Section B General Purposes

51. Public Question Time - None

52. Outside Bodies – It was resolved to approve the Town Clerk to represent on Warwick Provident Dispensary.

53. Risk Register – Review ALL Risks – Following a discussion it was resolved for Cllr J Sinnott, Cllr D Skinner and the Town Clerk to meet to review the document along with the Strategy and report back to Finance and Policy.

54. Wayfinding Project – Cllr M Edwards and Cllr J Sullivan will join Cllr D Skinner on this working party. The Town Clerk gave an overview of the next stage.

55. Civility & Respect Pledge – approve for training to be organised. The pledge was agreed in principle – the Town Clerk will research involvement and report back to the next meeting.

56. Investment – approve moving £300K from Lloyd’s savings account to CCLA Public Sector Deposit fund. Following a discussion, it was resolved to approve the movement of £300k from the Lloyds savings account to the CCLA Public Sector Deposit fund.

57. Plan Priorities 2024-2027- Cllr D Skinner reviewed the background to the plan priorities.

The Town Clerk explained the budget setting process.

It was resolved that Cllr A Murphy will chair a working group involving Cllr Mrs E Harrison and Cllr M Edwards alongside Cllr J Sullivan and the Town Clerk to expand ideas and report back to the next meeting.

Signature:

Date: