



WARWICK TOWN COUNCIL

Jayne Topham
Town Clerk

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

FULL COUNCIL MEETING

1st DECEMBER 2022.

MINUTES

Present:

The Mayor Cllr PS Birdi (Chair)

Cllr Mrs L Butler

Cllr N Butler

Cllr S Cross

Cllr R Eddy

Cllr R Edgington

Cllr O Jacques

Cllr T Morris

Cllr N Murphy

Cllr Ms M Noone

Cllr D Skinner

Section A Council

215. Prayers- read by Rev V Roberts.

216. Apologies – Cllrs M Ashford, J Darcy, Mrs MA Grainger & J Tracey sent their apologies – it was resolved to accept them.
WCC Cllr J Holland also sent his apologies.

217. Declarations of Interest - None

218. Approve the Minutes of the Council Meeting held on 6th October 2022
It was resolved to approve the minutes as a true record.

219. Policing in Warwick – Hon Philip Secombe Police and Crime Commissioner for Warwickshire gave Councillors an overview of future plans and an opportunity to raise questions and concerns. Antisocial behaviour on new developments and numbers of Officers and PCSOs with increasing residential areas were raised as concerns.

It was suggested that the new Inspector for the area should visit the Town Council when in post.

220. Reports to be received from District or County Councillors. Reports were sent with the agenda Councillors were not present.

221. Reports of Plans Committee

To receive and adopt the Reports of the Plans Committee meeting held on 3rd November 2022. It was resolved to approve.

222. Reports of Committees

To receive and adopt the reports of the following committees:

- Allotments Committee meeting 14th November 2022
- Community & Culture 10th November 2022
- Economic & Tourism 22nd November 2022
- Finance and Policy 18th October 2022

It was resolved to approve all minutes as presented.

223. To answer members' questions - None

Section B General Purposes

224. Public Question Time

A question was raised regarding St Mary's Lands. In March 2021 - An advisory meeting was held, prior to Full Council. Colin Burden updated Councillors on plans for St Mary's Lands. A request was made by the Friends of St Mary's Lands to hold a similar meeting. The Town Clerk should be advised to arrange this if requested.

225. Approve revised HR policies

It was resolved to approve the Performance Improvement Policy.

226. Risk Register – Cllr N Butler reviewed document and reduction of risk for the closed churchyards as the WDC had agreed to take responsibility of the walls, paths and gravestones. An agreement is being created for both parties to sign. The risk will be closed once this has happened.

227. Court House valuation – the valuation was noted, and the Town Clerk advised that insurance had been increased.

228. Committees – Cllr Ms M Noone was approved to be added to Community & Culture committee.

229. Carbon Neutral working party – Cllr O Jacques gave an overview of the proposals. It was agreed to add this item onto committee agenda, with the exception of plans.

230. Grants – approve

Transforming Communities Together, Christmas Community Support. £3,000

Following a discussion, the grant was approved in principle – subject to a breakdown being received concerning the costs quoted, as they seemed expensive. A comparison quote for the Freezer was also needed.

Achieving Results, Improvements to Waste Land. £736.25 - approved

2nd Warwick Sea Scouts £4,795.31 – approved

231. St Johns Junction improvements – consultation closes 19th Dec.

A response was discussed. Councillors were asked to write to the Town Clerk by the 9th December to enable a joint response to be submitted.

232. Youth Council - approve the formation of a working group – Cllr N Butler gave an overview to the proposal, which was approved by Finance and Policy. All were in favour of the working group being formed – they will report back to Finance and Policy.

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