|  |
| --- |
| A black and white logo  Description automatically generated  WARWICK TOWN COUNCIL |
| TOWN CLERK  Jayne Topham |
| Court House, Jury Street, Warwick CV34 4EW Tel: 01926 411694  Email: [jaynetopham@warwicktowncouncil.org.uk](mailto:jaynetopham@warwicktowncouncil.org.uk)  Website: <https://www.warwicktowncouncil.gov.uk/> |
| FULL COUNCIL |
| **NOTICE IS HEREBY GIVEN** a meeting of **FULL COUNCIL** for **WARWICK TOWN COUNCIL** will be held in the Ballroom, Court House, Jury Street, Warwick on **THURSDAY 12th DECEMBER 2024 commencing** at **6.30pm** |
| **AGENDA** |
| *Recording, including filming, audio recording, taking photographs, blogging, tweeting and using other social media websites is permitted at Council meetings which are open to the public - however, anyone wishing to do so must speak to the Town Council staff prior to the meeting as there are rules which must be followed*. |

|  |  |
| --- | --- |
|  | **SECTION A Council** |
| **1.** | **PRAYERS – Jane Sault** |
| **2.** | **APOLOGIES:** |
| **3.** | **DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST:**  *Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Town Clerk of the interest within 28 days. Members are also reminded of the need to declare predetermination on any matter. If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from the Town Clerk, prior to the meeting.* |
| **4.** | **MAYORS ANNOUNCEMENTS:** |
| **5.** | **CONFIRMATION OF MINUTES FROM FULL COUNCIL MEETING HELD 24th October 2024.**  To RECEIVE and APPROVE the minutes of the meeting,  [Minutes FC October 2024.docx](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EdlOv2lvWbVKlKFJANpaGC8B0kcJkOjlvroLpwjPikz9Rw?e=z14S8Y) |
| 6. | **REPORTS TO BE RECEIVED FROM DISTRICT OR COUNTY COUNCILLORS**  [**John Holland report Dec 24.docx**](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EfEzNQOm01tPlQqnq1AbYScB9xqbu2NL2E9RSUvT61hVmg?e=jyEPyX) |
| 7. | **REPORTS OF PLANS COMMITTEE:**  To RECEIVE and ADOPT the minutes of the following meetings:  31st October 2024  [**Minutes Planning October 2024 b.docx**](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/ETh3UXEPAglMszXNPH3ny6sBtQwBjkMBbL4XnOQuACiqhA?e=cRPq4w)  5th December 2024  Minutes attached for 31st October. 5th December to follow. |
| 8. | **COMMITTEE MEETINGS:**  To RECEIVE and ADOPT the minutes of the following committees:  Allotments meeting 18th November 2024  [Allotment Committee Meeting minutes 18th November 2024.docx](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EfTZw_r0F8VAlg5GemJTVSsBd_6LZaYvFzFPoFplHVmhTA?e=iKYBrH)  Community & Culture 14th November 2024  [C & C Minutes November 2024.docx](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EaB5MPXEpvVHvLKrKveHddEBXgCTE0b9kcet0vpdTw_80g?e=lIGuhM)  Economic & Tourism 19th November 2024  [E & T Minutes November 2024.docx](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EbPyFmfuTeFAgtSq_KCcHtQBW4btFVh6zboJDh6srYMbRw?e=1bQBKP)  Minutes attached. |
| 9. | **GRANT:** To APPROVE the proposed grant application, previously approved by committees.  Racing Club Warwick £5K – supported by Cllr J Sinnott  [Grant-Application RCWFC Change Rooms.docx](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EY4wSyraju5Dh2-6Pb42fl8BSTlBbichnsEfbznDcgsJDw?e=3YPAIE)  [final quote for gary vella racing club warick.docx](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EaRNBR5MB4FPtawzpVsjXogBjNrdTGfuEh3ffdcbPVxWmQ?e=61xrmM)  Warwick Space - £5K - supported by Cllr J Sinnott  [WTC Grant-Application - Warwickspace 10.10.24 JS.docx](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EaINeCHbxQ5OoKMAprj7K4oBP4ecvVzO3CDjq8FuB9J5XA?e=AZwaOF)  [Warwickspace lighting - energy saving assessment.pdf](https://warwicktowncouncil-my.sharepoint.com/:b:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EfiJIvOFIH9Bn1E9V1CxvoYBl_pNHO1ifIOiK1lMiHM4EQ?e=kW12og)  [WS A brighter future quotation summary.pdf](https://warwicktowncouncil-my.sharepoint.com/:b:/g/personal/jaynetopham_warwicktowncouncil_org_uk/Ee17mfXhEzBEgkk7f-hQ78MBl3BcWIvzOX5jtLcyggzNlQ?e=lGZtXY)  [WS Lighting quotation 2.pdf](https://warwicktowncouncil-my.sharepoint.com/:b:/g/personal/jaynetopham_warwicktowncouncil_org_uk/Ed-SP8DddTxHrVgTscyZ0UkBdDMMXxE1Kr2MBhpJ-d4QaQ?e=tVhl98)  [WS Lighting priced Quote 1.pdf](https://warwicktowncouncil-my.sharepoint.com/:b:/g/personal/jaynetopham_warwicktowncouncil_org_uk/ERPuxSXMoXpOgYP6lzGIT98BnzDPdK5hMrInfYRPiB250Q?e=F9KqcQ)  [WSLighting Quote 3 202410-29a.docx](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EbmkmfLIO09ApJolGghH9R4BEvNMbyX7JEAA7_F1qTY7Cg?e=fmCbEZ)  [Lighting Supply quote.pdf](https://warwicktowncouncil-my.sharepoint.com/:b:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EcPyR2FvzvpEin5iDDMyp4UBXjcdN9FzD0zS09-9k_4g-g?e=ch0eDk)  Grant proposals attached. |
| 10. | **MEMBERS QUESTIONS**  Members may PRESENT a question to be considered and actioned if appropriate**.** |
| 13. | **SARGEANT OF MACE**  The Mayor to present retirement gift to Terry Gardener to mark 26 years of service to the Town. |
|  | **SECTION B GENERAL PURPOSES** |
| 11. | **PUBLIC QUESTION TIME:**  Members of the public may PRESENT a question |
| 12. | **YOUTH COUNCIL**  To ACKNOWLEDGE report and APPROVE activities.  Kanish Kamalanathan Deputy Chair to report on recent activities and future plans**.** |

**5th December 2024** Jayne Topham **Town Clerk**