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| 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 24th OCTOBER 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*. |

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|  | **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 25th JULY 2024.**  To RECEIVE and APPROVE the minutes of the meeting. |
| 6. | **REPORTS TO BE RECEIVED FROM DISTRICT OR COUNTY COUNCILLORS** |
| 7. | **REPORTS OF PLANS COMMITTEE:**  To RECEIVE and ADOPT the minutes of the following meetings:  7th August 2024  5th September 2024  3rd October 2024  Minutes attached |
| 8. | **COMMITTEE MEETINGS:**  To RECEIVE and ADOPT the minutes of the following committees:  Allotments meeting and AGM 16th September 2024  Community & Culture 19th September 2024  Economic & Tourism 26th September 2024  Finance & Policy 22nd August & 10th October 2024  Minutes attached. |
| 9. | **MEMBERS QUESTIONS**  Members may PRESENT a question to be considered and actioned if appropriate**.** |
|  | **SECTION B GENERAL PURPOSES** |
| 10. | **PUBLIC QUESTION TIME:**  Members of the public may PRESENT a question |
| 11**.** | **GRANT:** To APPROVE the proposed grant application.  St Mary’s Immaculate Primary School £5K – supported by Cllr D Skinner  Grant proposal attached |
| 12. | **APPROVE POLICIES:** (Approved at F&P) To APPROVE the amended policies  HR:  Annual leave policy  Expenses policy  Death of a Monarch or senior figure.  Documents attached. |
| 13. | **EUROCAMP** – presentation from those students who attended. |

**17th October 2024** Jayne Topham **Town Clerk**