



WARWICK TOWN COUNCIL

TOWN CLERK

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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 27th MARCH 2025 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: <i>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.</i>
4.	MAYORS ANNOUNCEMENTS
5.	CONFIRMATION OF MINUTES FROM SPECIAL MEETING HELD 23rd JANUARY 2025. Full Council January 2025 minutes.docx
6.	REPORTS TO BE RECEIVED FROM DISTRICT OR COUNTY COUNCILLORS County Councillor report to Warwick Town Council Marc 2025.docx

7.	<p>REPORTS OF PLANS COMMITTEE:</p> <p>To RECEIVE and ADOPT the minutes of the following meetings: 6th February 2025</p> <p>Minutes Planning February 2025.docx</p> <p>6th March 2025</p> <p>Minutes Planning March 2025.docx</p>
8.	<p>CALENDAR OF MEETINGS:</p> <p>APPROVE changes of dates for planning committee Sept and October 2025 and the start time of the September Community & Culture meeting to 6pm (it is the awards evening straight afterwards).</p> <p>Changes are from the 2nd to the 3rd September and the 3rd to the 2nd October.</p>
9.	<p>APPROVE POLICIES</p> <p>1) Standing orders To REVIEW and APPROVE any amendments to the document Warwick Town Council Standing Orders March 2025.docx</p> <p>2) Financial Regulations To REVIEW and APPROVE any amendments to the document Financial Regulations March 2025.docx</p> <p>3) Code of Conduct: To REVIEW and APPROVE any amendments to the document Financial Regulations March 2025.docx</p> <p>4) Investment Policy To REVIEW and APPROVE any amendments to the document Warwick Town Council Investment Policy March 2025 draft.docx</p>
10.	<p>COMMITTEE MEETINGS:</p> <p>To RECEIVE and ADOPT the minutes of the following committees:</p> <p>Allotments 24th February 2025 Allotment Committee Meeting minutes 24th February 2025.docx</p> <p>Community & Culture 13th February 2025 C \u0026 C Minutes 2025.docx</p> <p>Economic & Tourism 27th February 2025 E & T Minutes February 2025.docx</p> <p>Finance & Policy 13th March 2025 F P Minutes March 2025.docx</p>

11.	ELECTION OF TOWN MAYOR AND DEPUTY MAYOR 2025/26. The Town Clerk will REQUEST nominations.
12.	MEMBERS QUESTIONS Members may PRESENT a question to be considered and actioned if appropriate.
	SECTION B GENERAL PURPOSES
13.	PUBLIC QUESTION TIME: Members of the public may PRESENT a question
14.	POLICE & CRIME COMMISSIONER FOR WARWICKSHIRE Phillip Seccombe – update for Councillors.
15.	WARWICK TOWN FOUNDATION GOVERNOR – Jo Broughton presenting. Warwick Town Governor.pptx

20th March 2025 *Jayne Topham* Town Clerk