



WARWICK TOWN COUNCIL

TOWN CLERK

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FULL COUNCIL

27th MARCH 2025

MINUTES

	SECTION A Council
1.	PRAYERS – Jane Sault read a reflection quoting “ripples of hope”
2.	APOLOGIES: Cllr D Browne and Cllr J Sullivan submitted their apologies. It was resolved to accept them.
3.	DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST: None
4.	MAYORS ANNOUNCEMENTS. This was the Mayor’s last meeting and he reflected how proud he was to have represented the town the importance of our heritage and retaining the history of Warwick.
5.	CONFIRMATION OF MINUTES FROM SPECIAL MEETING HELD 23rd JANUARY 2025. Full Council January 2025 minutes.docx It was resolved to approve the minutes as a true reflection of the meeting.
6.	REPORTS TO BE RECEIVED FROM DISTRICT OR COUNTY COUNCILLORS County Councillor report to Warwick Town Council Marc 2025.docx Mar 25 District Report for Town Council (DH).docx The reports from County and District were reviewed. Cllr J Darcy encouraged Councillors to draw residents attention, to the forthcoming discussions regarding devolved management and what it could mean to them.
7.	REPORTS OF PLANS COMMITTEE: To RECEIVE and ADOPT the minutes of the following meetings: 6 th February 2025

	<p>Minutes Planning February 2025.docx</p> <p>6th March 2025</p> <p>Minutes Planning March 2025.docx</p> <p>It was resolved to approve the minutes for both planning meetings.</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> <p>It was resolved to approve the proposed changes to the Planning meeting dates in September and October 2025 and also the start time of the Community & Culture meeting in September 2025.</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 It was resolved to approve the proposed changes – the majority were in favour.</p> <p>2) Financial Regulations To REVIEW and APPROVE any amendments to the document Financial Regulations March 2025.docx It was resolved to approve the proposed changes – all were in favour.</p> <p>3) Code of Conduct: To REVIEW and APPROVE any amendments to the document Code of Conduct 2025.docx It was resolved to approve the proposed changes – all were in favour.</p> <p>4) Investment Policy To REVIEW and APPROVE any amendments to the document Warwick Town Council Investment Policy March 2025 draft.docx It was resolved to approve the proposed changes – all were in favour</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 It was resolved to approve the proposed changes – all were in favour</p> <p>Community & Culture 13th February 2025 C \u0026 C Minutes 2025.docx It was resolved to approve the proposed changes – all were in favour</p> <p>Economic & Tourism 27th February 2025 E & T Minutes February 2025.docx It was resolved to approve the proposed changes – all were in favour</p>

	<p>Finance & Policy 13th March 2025</p> <p>F P Minutes March 2025.docx</p> <p>It was resolved to approve the proposed changes – all were in favour</p>
11.	<p>ELECTION OF TOWN MAYOR AND DEPUTY MAYOR 2025/26.</p> <p>The Town Clerk requested nominations for Town Mayor 2025/6 – Cllr J Darcy was nominated all were in favour – there were no other nominations.</p> <p>Nominations for Town Deputy Mayor 2025/6 – Cllr S Pargeter was nominated all were in favour – there were no other nominations.</p>
12.	<p>MEMBERS QUESTIONS</p> <p>Members may PRESENT a question to be considered and actioned if appropriate.</p> <p>None received.</p>
	<p>SECTION B GENERAL PURPOSES</p>
13.	<p>PUBLIC QUESTION TIME:</p> <p>Members of the public may PRESENT a question</p> <p>None received.</p>
14.	<p>POLICE & CRIME COMMISSIONER FOR WARWICKSHIRE Phillip Secombe – update for Councillors.</p> <p>Police and Crime Plan - Office of the Police and Crime Commissioner for Warwickshire</p> <p>Phillip Secombe gave a general update on policing. Three core pillars were reviewed along with funding support for Helping Hands, You can flourish and Neighbourhood watch.</p> <p>Chief Insp. S Ryan Warwick was in attendance and assisted with relevant questions. A discussion was held around the proposed plan. Concerns raised on the 101 service and shop lifting and drug dealing. All of these concerns are being addressed. The importance of reporting crime was stressed.</p>
15.	<p>WARWICK TOWN FOUNDATION GOVERNOR – Jo Broughton presenting.</p> <p>Warwick Town Governor.pptx</p> <p>Jo gave an overview of her role and the links she was looking to create. Several questions were raised which Jo will respond to once she has the information. She will be attending the Annual Town meeting, manning an information stand.</p>

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