 WARWICK TOWN COUNCIL

**Court House**

**Jury Street**

**WARWICK**

**CV34 4EW**

**Tel: 01926 411694**

 **Jayne Topham**

 **Town Clerk**

**FULL** **COUNCIL MEETING**

 **14th December 2023**

**MINUTES**

 **Present:**

 The Mayor Cllr O Jacques

 The Deputy Mayor Cllr D Skinner

 Cllr J Darcy

 Cllr Mrs K Dray,

 Cllr Ms K Gorman

 Cllr AP Murphy

 Cllr S Pargeter

 Cllr J Sinnott

 Cllr J Sullivan

 Cllr P Wightman

 WCC: Cllr J Holland

##  WDC: Cllr D Harrison

##  Section A Council

 **58. Prayers** - Rev J Hearn

 **59. Apologies:** Cllr D Browne, Cllr M Edwards, Cllr Mrs E Harrison & Cllr Mrs M Mangat sent their

 apologies, it was resolved to accept them.

 WCC Cllr PS Birdi, WDC Cllr Ms H Yellapraga also sent their apologies.

 **60. Declarations of Interest:** None

 **61. Mayors Announcements:** The Mayor reviewed all the engagements he had attended since the

 last Full Council meeting.

**62.** **Confirmation of minutes from the Full Council Meeting 26th October 2023**

 It was resolved to approve the minutes as a true reflection.

 **63. Reports to be received from District or County Councillors**

 Reports were sent in advance of the meeting. Points were reviewed.

 WCC Cllr J Holland advised that budgets were being reviewed and with rising costs concerns were

 being raised to the point of S114 notices being considered.

 WCC Cllr PS Birdi wished to bring the following consultation to the attention of Councillors.

[Warwickshire Fire and Rescue Service - Consultation on proposed service delivery model - Warwickshire County Council - Citizen Space](https://eur02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fask.warwickshire.gov.uk%2Finsights-service%2Fwfrs-r2r%2F&data=05%7C02%7Cjaynetopham%40warwicktowncouncil.org.uk%7Cceb47c5b57dc4df1dc6808dbfbe8a963%7Ca758e89364a849ed85f28ecf7baaae26%7C0%7C0%7C638380748964550298%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=s%2B6Ac5tjF%2B6y5rrOt7U23bW67K1Ff4dJHRWMv%2BM8HuA%3D&reserved=0)

 The consultation on Warwickshire Fire & Rescue reconfiguration is going to consultation from

 11th December 2023 till 10th March 2024.

Cllr Ms H Yellapraga WDC also wanted Councillors to know that action was being taken by Myton School about parking & traffic issues. They are liaising with Lidl who will allow parents to park and encourage students to walk to school.

**64. Reports of Plans Committee**

 Planning Committee held on the 6th November & 7th December 2023

 It was resolved to approve the minutes of both meetings.

**65. To receive and adopt the minutes of the following committee meetings.**

 Allotments Committee held on the 27th November 2023

 Community & Culture held on the 9th November 2023

 Economic & Tourism held on the 16th November 2023

 It was resolved to approve the minutes of all three meetings.

 **66. Chris Elliott CEO Warwick District Council to give an update on Warwick -** Presentation &

 Questions (Presentation attached Appendix 1 WDC strategy How do we make Warwick District

 and great place to live)

A comprehensive presentation covering the main projects in Warwick – allowing Councillors to

 gain clarification on timescales and understand WDCs involvement with ongoing issues with

 empty shops and promotion.

 **67. To answer members’ questions**

 None.

######  **Section B General Purposes**

**68. Public Question Time**

Three questions were raised by members of the public – each question related to WDC

 responsibilities**.**

**69. Plan Priorities –** Cllr D Skinnerupdated Councillors. The Town Clerk advised that following a

 meeting with Cllr Mrs E Harrison and Cllr M Edwards, who raised concerns about the rivers in

 Warwick, Seven Trent will be attending Full Council in March to update Councillors on project

 progress Bathing Rivers.

 Signed……………………………………. Dated ……………………………………