 WARWICK TOWN COUNCIL

**Court House**

**Jury Street**

**WARWICK**

**CV34 4EW**

**Tel: 01926 411694**

 **Jayne Topham**

 **Town Clerk**

**FULL** **COUNCIL MEETING**

**27th JULY 2023**

**MINUTES**

##  Present:

 The Mayor

 The Deputy Mayor

 Cllr Mrs K Dray,

 Cllr M Edwards

 Cllr Ms K Gorman

 Cllr Mrs E Harrison

 Cllr Mrs M Mangat

 Cllr AP Murphy

 Cllr S Pargeter

 Cllr J Sinnott

 WDC Cllr D Harrison

 WDC Ms H Yellapraga

##  Section A Council

1. **Prayers** - Rev J Hearn read prayers.
2. **Apologies:** Cllr D Browne, Cllr J Darcy, Cllr R Kang, Cllr P Wightman & Cllr J Sullivan submitted their apologies it was resolved to accept them.

Cllr PS Birdi WCC also sent his apologies.

1. **Declarations of Interest:** None

 **30.** **Confirmation of minutes from the Special Council Meeting 28th June 2023**

Acknowledge change of figures for AGAR

All other payments changed from £357,778 to £364,496.

Balances carried forward £729,701 to £722,983.

As advised by Accountant.

It was resolved to approve the minutes as presented and the amendments to the AGAR.

1. **Policing in Warwick –**Chief Insp Faz Chitty, PC Mark Young & Sgt John Calvert attended the meeting to update Councillors on crime and actions in the area. Contact details will be sent to the Town Clerk for circulation.

1. **Reports to be received from District or County Councillors.** WCC John Holland sent a report. (attached) He asked for the Town Council to write to WCC regarding the Town Traffic Plan agreed back in 2016, to make the High Street one way to help tackle air quality issues. The Town Clerk will write. Cllrs advised that the Cycle path at Myton Green was open and that the Customer Services Team for WDC are being moved to the Pump rooms in Leamington Spa.
2. **Reports of Plans Committee**

Planning Committee held on the 18th May, 15th June and 13th July 2023. It was ratified to approve the minutes.

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

Allotments Committee held on the 10th July 2023

Community & Culture held on the 1st June 2023

Economic & Tourism held on the 22nd June 2023

Finance & Policy held on the 11th May and 19th June 2023

It was ratified to approve the minutes of all committees.

 **35. To answer members’ questions**

 None.

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

1. **Public Question Time** A member of the public asked for the Town Council to write to WDC to ask for more CCTV in St Nicolas Park on the route from the bridge to Myton Road. The Town Clerk will write to request and also clarify if a “dome” CCTV temporarily placed there is permeant or not.
2. **Committees –** Plans – Cllr J Sullivan is being replace by Cllr S Pargeter

 Allotments – Cllr S Pargeter is being replaced by Cllr Mrs M Mangat. –the proposed

 changes were approved.

1. **Outside Bodies** – approve additions: Cllr Mrs E Harrison Warwick Apprentices & Cllr Ms K Gorman Warwick Relief in need.

**Discuss what it is to be a nominated trustee** – Cllr D Skinner reviewed the responsibilities and save guards available to trustees – The Town Clerk will circulate to those involved.

1. **Youth Council** – ratify decision to progress project – it was ratified to approve the decision to form a Youth Council. A Youth Parliament was also discussed.
2. **Risk Register** – Review ALL Risks. Councillors were asked to review all risks. The Town Clerk advised the Risk Strategy will be reviewed at the next Finance & Policy committee.
3. **Grants**: – Warwick District Council - £4,000 approved at committee level – ratify

 Playbox Theatre - £3,500 – clarification sort around diversity and insurance – this was

 clarified via email.

 It was ratified to approve both grants.

1. **Audit Report** received from Bill Wooliscroft – the points raised were reviewed and a plan to make the required changes is being managed by the Town Clerk.

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