

 WARWICK TOWN COUNCIL

Court House

Jury Street

WARWICK

CV34 4EW

 Tel: 01926 411694

 Jayne Topham

 Town Clerk

 FULL COUNCIL MEETING

**30th MARCH 2023**

**MINUTES**

**Present:**

The Mayor

Cllr M Ashford

Cllr Mrs L Butler

Cllr N Butler

Cllr S Cross

Cllr R Eddy

Cllr R Edgington

Cllr O Jacques

Cllr T Morris

Cllr N Murphy

Cllr D Skinner

Cllr J Tracey

## Section A Council

**335. Prayers** were led by the Town Clerk.

**336. Mayor’s announcements –** The Mayor summarised the events he had attended.

 This is the last Full Council meeting of this administration. Thanks, passed to

 Members.

**337. Apologies** Cllrs J Darcy, Mrs MA Grainger & Ms M Noone sent their apologies it

 was resolved to accept their apologies.

 WDC Cllr L Bartlett also sent his apologies.

**338. Declarations of Interest** - None

**339. Approve the Minutes of the Council Meeting held on 18th January 2023** – it was

 resolved to approve the minutes as a true record.

**340. Policing in Warwick** – PCC P Seccombe T D, Chief Inspector Faz Chishty and

 Insp Simon Ryan SNT representative.

 P Seccombe summarised the structure changes to South Warwickshire policing.

 Staff levels are increasing and the focus is engagement.

 Insp Ryan is responsible for Warwick – the Town Clerk will arrange regular

 contact with him.

**341. Reports to be received from District or County Councillors –** reports were

 circulated no questions were raised.

**342. Reports of Plans Committee**

 To receive and adopt the Reports of the Plans Committee meeting held on

 23rd February & 23rd March 2023.

 It was resolved to approve the minutes as true record.

 Cllr T Morris requested for WTC representation at WDC planning meetings when

 WTC has raised an objection.

**343.** **Reports of Committees**

 **To receive and adopt the reports of the following committees:**

* Allotments Committee meeting 13th February 2023
* Community & Culture 16th February 2023
* Economic & Tourism 22nd February 2023
* Finance and Policy 16th March 2023

 It was resolved to approve the minutes as true record.

 Cllr R Eddy confirmed that the Coronation plans were approved to go ahead.

**344. Election of Mayor and Deputy Mayor 2023/24**

The Mayor asked for nominations for Mayor and Deputy Mayor for the

 new administration. Our current Deputy Mayor Cllr N Butler was elected to

 become Mayor Elect and Cllr O Jacques was elected to become Deputy Mayor

 Elect. There were no other nominations.

**345. To answer members’ questions** - None

###### Section B General Purposes

**346.** **Public Question Time –** A question was raised about the need for Warwick to

 have a neighbourhood plan. The Mayor clarified that a change in planning

 means that the neighbourhood plan is being replaced. When the new plan is

 known the Town Council will carry out a review.

**347. Approve revised policies:**

* Reserve Policy
* Financial Regulations
* Civic Code of Conduct
* Grants Policy

 It was resolved to approve all policies.

**348. Risk Register –** Cllr N Butler reviewed the outcome from Finance & policy’s

 Meeting. It was resolved to approve the additional risk due to the migration of

 the finance system from Sage to EdgeIT

**349. Revised committee meeting dates.** Approve changes:

 E & T April 27th to be moved to 25th due to the partnership meeting.

 F & P May 11th to the 2nd May due to the elections.

It was resolved to approve the dates stated**.**

**350. Committees –** approve Cllr M Ashford to added to Community & Culture and

 removed from planning. Cllr N Butler to be added to planning.

 It was resolved to approve the committee changes.

**351. Calendar of meetings for 2023/24** – It was resolved to approve all dates.

**352. Grants –** approve

 Warwick A Singing Town £5K

 Warwick Court Leet £3,087

 It was resolved to approve both grants subject to Warwick A Singing Town

 evidencing a new bank account.

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