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| A black and white logo  Description automatically generatedWARWICK TOWN COUNCIL |
| TOWN CLERK Jayne Topham |
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| FULL COUNCIL |
| **24th OCTOBER 2024**  |
| **MINUTES**  |
| **Present:**The Mayor Cllr D Skinner Councillor J DarcyCouncillor Mrs K DrayCouncillor M EdwardsCouncillor Ms K GormanCouncillor Mrs E HarrisonCouncillor O JacquesCouncillor Mrs M MangatCouncillor Miss CL MoynihanCouncillor AP MurphyCouncillor S PargeterCouncillor J SinnottCouncillor P WightmanTown Clerk Jayne TophamWDC Cllr D Harrison. |

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|  | **SECTION A Council** |
| **1.** | **PRAYERS –** Jane Sault reflected on the death of ex Councillor and Mayor Mrs C Hodgetts and the support and work that she had on the Town.  |
| **2.** | **APOLOGIES:** Councillor D Browne and Councillor J Sullivan sent their apologies it was resolved to accept them**.** |
| **3.** | **DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST:**Councillor S Pargeter declared an interest in item 11. |
| **4.** | **MAYORS ANNOUNCEMENTS:** The Mayor reflected on the engagements he had of late. |
| **5.** | **CONFIRMATION OF MINUTES FROM FULL COUNCIL MEETING HELD 25th JULY 2024.** To RECEIVE and APPROVE the minutes of the meeting.It was resolved to approve the minutes as presented. |
| 6. | **REPORTS TO BE RECEIVED FROM DISTRICT OR COUNTY COUNCILLORS**Reports were received from WCC Cllr J Holland and Cllr J Darcy. WDC Cllr D Harrisonprovided a report which was reviewed.  |
| 7. | **REPORTS OF PLANS COMMITTEE:**To RECEIVE and ADOPT the minutes of the following meetings:7th August 20245th September 20243rd October 2024It was resolved to adopt the minutes of the planning meetings listed above. |
| 8. | **COMMITTEE MEETINGS:**To RECEIVE and ADOPT the minutes of the following committees:Allotments meeting and AGM 16th September 2024Community & Culture 19th September 2024Economic & Tourism 26th September 2024Finance & Policy 22nd August & 10th October 2024It was resolved to adopt the minutes of the committees listed above. |
| 9.  | **MEMBERS QUESTIONS**Members may PRESENT a question to be considered and actioned if appropriate**.**Cllr Mrs M Mangat wished everyone a happy Diwali**.** |
|  | **SECTION B GENERAL PURPOSES** |
| 10. | **PUBLIC QUESTION TIME:**Members of the public may PRESENT a question A member of the public asked the Town Councils view regarding the St Mary’s Lands working group meetings. The Friends of St Mary’s lands are no longer invited to the St Mary’s Lands meetings. Cllr P Wightman clarified that this is a WDC meeting and the representatives on the group were agreed by them. There will be public consultations to enable residents to ask questions. |
| 11**.** | **GRANT:** To APPROVE the proposed grant application.St Mary’s Immaculate Primary School £5K – supported by Cllr D SkinnerGrant proposal attached.The Mayor gave a background to the grant. Following a discussion it was resolved to approve the grant in full. |
| 12. | **APPROVE POLICIES:** (Approved at F&P) To APPROVE the amended policiesHR:Annual leave policyExpenses policyDeath of a Monarch or senior figure.Documents attached.It was resolved to approve all of the policies as presented. |
| 13. | **EUROCAMP** – presentation from Blossom Svinurayi.[**EuroCamp Council Presentation - Final.pptx**](https://coventrycollege-my.sharepoint.com/%3Ap%3A/g/personal/c823942_student_coventrycollege_ac_uk/ESPA3hYA5LNOs7FuN_5cIOYBN13tcRn7oD1-3AVCsI1Alg?e=M1T1wb&xsdata=MDV8MDJ8amF5bmV0b3BoYW1Ad2Fyd2lja3Rvd25jb3VuY2lsLm9yZy51a3w1MDkyNzFmMjU1YmM0NjEwYWM3ZDA4ZGNlZjgwMjhmZHxhNzU4ZTg5MzY0YTg0OWVkODVmMjhlY2Y3YmFhYWUyNnwwfDB8NjM4NjQ4NTgwOTU4MDA4Njc3fFVua25vd258VFdGcGJHWnNiM2Q4ZXlKV0lqb2lNQzR3TGpBd01EQWlMQ0pRSWpvaVYybHVNeklpTENKQlRpSTZJazFoYVd3aUxDSlhWQ0k2TW4wPXwwfHx8&sdata=bGFYUVRTTWJLcUQ1L09hMjJOVDJpbFQ2QkRNNUpVbUcvdXVkZWNEY1RvVT0%3d)Blossom presented an excellent presentation supported by Polly Osullivan who sent a video from university. The presentation demonstrated the positive outcomes for all involved.Thanks were given to George and Jayne for support. |

**Signed……………………………………….. Dates…………………………………..**