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| A black and white logo  Description automatically generated  WARWICK TOWN COUNCIL |
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| FULL COUNCIL |
| **24th OCTOBER 2024** |
| **MINUTES** |
| **Present:** The Mayor Cllr D Skinner  Councillor J Darcy  Councillor Mrs K Dray  Councillor M Edwards  Councillor Ms K Gorman  Councillor Mrs E Harrison  Councillor O Jacques  Councillor Mrs M Mangat  Councillor Miss CL Moynihan  Councillor AP Murphy  Councillor S Pargeter  Councillor J Sinnott  Councillor P Wightman  Town Clerk Jayne Topham  WDC 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 Harrison  provided a report which was reviewed. |
| 7. | **REPORTS OF PLANS COMMITTEE:**  To RECEIVE and ADOPT the minutes of the following meetings:  7th August 2024  5th September 2024  3rd October 2024  It 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 2024  Community & Culture 19th September 2024  Economic & Tourism 26th September 2024  Finance & Policy 22nd August & 10th October 2024  It 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 Skinner  Grant 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 policies  HR:  Annual leave policy  Expenses policy  Death 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/:p:/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…………………………………..**