



ROBERT NASH ACIS DMS  
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**THE TOWN COUNCIL**  
OF  
**ROYAL LEAMINGTON SPA**  
TOWN HALL, PARADE,  
ROYAL LEAMINGTON SPA  
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16<sup>th</sup> July, 2019

Dear Councillor,

You are summoned to attend a meeting of the **TOWN COUNCIL OF ROYAL LEAMINGTON SPA** to be held in **THE COUNCIL CHAMBER** at the **Town Hall, Royal Leamington Spa** on **MONDAY 22<sup>ND</sup> JULY, 2019**, commencing at **6.00 pm** for the purpose of transacting the business specified below.

Yours faithfully,

**CLERK TO THE TOWN COUNCIL**

TO ALL MEMBERS OF THE COUNCIL

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**AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **MAYOR'S AWARDS**  
The Mayor will present Awards to Mr Mota Singh and Mr Adrian Barton in recognition of their volunteer contributions to Leamington Spa.
3. **CHAIRMAN'S ANNOUNCEMENTS**  
The Chairman will welcome to the Meeting the Chairman of Warwick District Council, Councillor G. Illingworth
4. **DECLARATIONS OF INTEREST/GRANT OF DISPENSATION**  
To receive declarations of interest or grant dispensation in respect of any item identified for discussion at the Meeting, in which Members of the Council may have an interest.
5. **PUBLIC FORUM**  
To receive representations from members of the public in accordance with Standing Order No.36.
6. **COUNTY AND DISTRICT COUNCILLOR FORUM**  
To consider any matters to be raised by Members of Warwickshire County Council and Warwick District Council.

7. COUNCILLOR INDUCTION AND TRAINING  
To consider the attached Report (Report 7 to follow)
8. LOCAL DISCRETIONARY BUSINESS RATES RELIEF POLICY  
To consider the attached Report (Report No. 8)
9. NEIGHBOURHOOD PLAN  
The Council will be provided with an update on the Neighbourhood Plan process and the current consultation on the Regulation 14 Draft Plan.
10. MINUTES OF COUNCIL AND COUNCIL COMMITTEES
  - (i) Planning Committee  
To receive the Minutes of the Meetings of the Planning Committee held on 16<sup>th</sup> May, 6<sup>th</sup> June and 27<sup>th</sup> June 2019 (Reports Nos.10 (a) 10 (b)) and 10 (c )
  - (ii) Cultural and Community Committee  
To receive the Minutes of the Meeting of the Cultural and Community Committee held on 13<sup>th</sup> June, 2019 (Report No.10 (d))
  - (iii) Policy and Resources Committee  
To receive the Minutes of the Meetings of the Policy and Resources Committee held on 17<sup>th</sup> June, 2019 (Report Nos 10 (e))
  - (iv) Council  
To confirm and sign as a correct record the Minutes of the Meeting of the Town Council held on 23<sup>rd</sup> May 2019.  
Report (10 (f))
11. ACCOUNTS  
To consider and approve a schedule of invoices arising for payment since the last meeting. (Schedule of payments to be circulated)