

**MINUTES OF A MEETING OF THE POLICY AND RESOURCES COMMITTEE HELD ON
16th JUNE 2022, 6PM AT LEAMINGTON SPA TOWN HALL**

Present: Councillors, Sarah Boad , Will Bryce, Mubarik Chowdry, Judith Clarke, Bill Gifford, Jennifer McAllister, Jade McGhee, Ruggy Singh .

Officers: Town Clerk

1. Election of chair of Policy & Resources Committee 2022/23

Resolved that Cllr Sarah Boad is elected as chair of the Policy & Resources Committee

2. Election of vice-chair of Policy & Resources Committee 2022/23

Resolved that Cllr Mubarik Chowdry is elected as vice chair of the Policy & Resources committee for 2022/23.

3. Apologies for Absence

Apologies were received from Cllr A Boad (Cllr J McAllister substituting) and Cllr N Wilkins.

4. Declarations of Interest

Cllr Gifford declared a non pecuniary interest as District Cllr (ref item 11) and also as a County Cllr.

5. Public Forum

No representations / questions from the public.

6. Minutes

Resolved that the Minutes of the Meeting of the Policy and Resources Committee held on 28th April 2022 (Report No.6) are confirmed as a correct record.

7. Matters Arising from the Minutes

-Anti Spiking Project – WDC press release ref the anti-spiking project had been circulated. RLSTC contribution noted and comment from Mayor included. WDC Community Safety Officer to be asked to a future meeting to provide an update.

-Falklands memorial event went well.

8. Mayoral Car - Update

The committee considered report number 7 which provided an update on the replacement of the Mayoral Car.

It was noted that:

An order had been placed for a full electric car which should be available from September. The Town Clerk advised that WDC had identified a potential site that the Town Council could use to charge the vehicle. More detail would be explored.

Resolved that the committee notes the situation regarding the Mayoral Car and the update provided.

9. Local Climate Engagement Programme

The committee considered report number 9 regarding the Local Climate Engagement Programme

Resolved that the report is noted and the involvement of the Town Clerk in the Local Climate Engagement Programme is supported.

10. Red telephone boxes

Resolved

- i) That the installation of new 'Art Box' signage is approved.
- ii) That the installation of the backboard and noticeboard in the Art Box telephone box is approved.
- iii) That the repair of the damaged glass in the defibrillator red phone box is approved, subject to the Town Clerk obtaining a reasonable quote for the work.

There was discussion as to whether the phone boxes have to remain red due to them being listed. Officers will make enquiries with regards to this.

11. WDC Waste Collection Service

The committee discussed the information in report 11 and the information that had been provided by Warwick District Council.

Various aspects of the new service were discussed, comments made and questions raised. This included:

Vulnerability of food caddies to foxes etc.

Arrangements for flats / communal bins.

Arrangements for old red boxes and green bins if no longer required.

Town Council promotion / awareness raising of new service.

Resolved:

- i) The information provided is noted.
- ii) That a WDC representative is invited to the Town Council meeting on 21 July 22 to discuss the service further and answer any questions.

