



THE TOWN COUNCIL
OF
ROYAL LEAMINGTON SPA
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ROBERT NASH ACIS DMS
Clerk to the Town Council

Our Ref: RN/

Date: 9th April, 2019

Dear Councillor,

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in Meeting Room 5A, Town Hall, Parade, Royal Leamington Spa on **MONDAY 15th APRIL, 2019 at 6.00 pm.**

The business will be as set out below.

Yours faithfully,

CLERK TO THE TOWN COUNCIL

To Councillors: Janet Alty, Sarah Boad, Judith Clarke, Hayley Grainger, David Greenwood, Daniel Howe, John Knight and Ann Morrison.

(All other Members of the Town Council – Agenda for information only)

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
Members of the Committee are invited to declare any interest they may have in items identified for discussion at the Meeting.
3. **PUBLIC FORUM**
To receive representations from members of the public in accordance with the Council's Standing Orders.
4. **MINUTES**
To consider and approve as a correct record the Minutes of the Meeting held on 18th March, 2019 (Report No. 4)
5. **MATTERS ARISING FROM THE MINUTES**

6. RAILWAY BRIDGES – PIGEON CONTROL MEASURES

Councillor Morrison will raise questions in relation to the response of Network Rail to the problems associated with pigeons under the various railway bridges in the Town.

7. REDUNDANT TELEPHONE KIOSK – CLARENDON AVENUE

To consider a proposal for the alternative use of the redundant former telephone kiosk at Clarendon Avenue. Town Clerk to report on discussions with Friends of Christchurch Gardens.

8. 2018/19 BUDGET

To consider the attached Report (Report No. 8)

9. NEIGHBOURHOOD PLAN

Town Clerk to report on progress in relation to the Neighbourhood Plan.

10. ACCOUNTS

To approve a schedule of accounts arising for payment since the last meeting.