



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

Our Ref: RN/

Date: 4TH June 2020

Dear Councillor,

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held on **WEDNESDAY 10th JUNE 2020** commencing at 6.00 pm.

This meeting will be held remotely and can be accessed as follows:-

Join Zoom Meeting

<https://us02web.zoom.us/j/89717418238?pwd=YmphNE9lR3BOS01lS1RpQzROTEU0QT09>

Meeting ID: 897 1741 8238

Password: 948993

The business will be as set out below.

Yours faithfully,

CLERK TO THE TOWN COUNCIL

To Councillors: Janet Alty, Sarah Boad, Alan Boad, Will Bryce, Mubarik Chowdry, Judith Clarke, Bill Gifford, Louisa Radice and Susan Rasmussen

(All other Members of the Town Council –for information. Non- members of the Committee are invited to join the meeting using the link provided above.

AGENDA

1. **ELECTION OF CHAIRMAN**
2. **ELECTION OF VICE-CHAIRMAN**
3. **APOLOGIES FOR ABSENCE**
4. **DECLARATIONS OF INTEREST**

Members of the Committee are invited to declare any interest they may have in items identified for discussion at the Meeting.

5. PUBLIC FORUM

Town Clerk will report any representations made to the Committee prior to the meeting.

6. MINUTES

To consider and approve as a correct record the Minutes of the Meeting held on 27TH April, 2020 (Report No. 6)

7. MATTERS ARISING FROM THE MINUTES

(i) RAILWAY BRIDGES – PIGEON CONTROL MEASURES

Town Clerk to report on progress relation to the management of pigeons under railway bridges.

(ii) COUNCIL ELECTIONS – MAY 2019

To note the current position in relation to recharge of expenses for the Lillington By-election

8. NEWBOLD COMYN MASTER PLAN

To consider the attached Report (report No. 8)

9. RE-ALLOCATION OF ROAD SPACE IN RESPONSE TO COVID-19: LEAMINGTON TOWN CENTRE

To consider a response to proposals for the reallocation of road space in Leamington Town Centre

Further details will follow when available

10. FUTURE MANAGEMENT OF MEETINGS

To further consider the format for Council meetings having regard to the decision of the meeting of the Council on 4th June.

11. COMMONWEALTH GAMES – FUNDING

To consider the opportunities for the Town Council supporting projects to assist the preparations for the Commonwealth Games in 2022.

12. COMMUNITY INFRASTRUCTURE LEVY

Town Clerk to report on the latest payments made in respect of the Community Infrastructure Levy

13. ACCOUNTS

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