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THE TOWN COUNCIL
OF
ROYAL LEAMINGTON SPA
TOWN HALL, PARADE,
ROYAL LEAMINGTON SPA
WARWICKSHIRE CV32 4AT
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12TH November, 2014

Dear Councillor,

You are summoned to attend a meeting of the **TOWN COUNCIL OF ROYAL LEAMINGTON SPA** to be held at the **Town Hall, Royal Leamington Spa** on **TUESDAY 18th NOVEMBER 2014**, commencing at **6.00 pm** for the purpose of transacting the business specified below.

Please note new time of commencement.

Yours faithfully,

CLERK TO THE TOWN COUNCIL

TO ALL MEMBERS OF THE COUNCIL

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **CHAIRMAN'S ANNOUNCEMENTS**
3. **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.
4. **PUBLIC FORUM**
To receive representations from members of the public in accordance with Standing Order No. 36.
5. **COUNTY AND DISTRICT COUNCILLOR FORUM**
To consider any matter raised by Members of Warwickshire County Council and Warwick District Council.
6. **COMMUNITY FORUMS**
To consider any matters arising from meetings of the following Forums:-
North Leamington Community Forum – 11th September (Report 6 (a))
South Leamington Community Forum – 25th September (report 6 (b) to follow)

Town Centre Safer Neighbourhoods Forum – 12th November (Report No. 6 (c) to follow)

7. LOCAL PLAN CONSULTATION
To consider the attached Report (Report No.7)
8. LOCAL GOVERNMENT TRANSPARENCY CODE
To consider the attached Report (report No 8)
9. NEIGHBOURHOOD PLANNING
To consider the decision of the Meeting of the Policy and Resources Committee held on 30th October in relation to designating areas of the Town for neighbourhood plans.
10. CONSULTATION ON DISPOSAL OF LAND - LAND OFF STATION APPROACH TO THE REAR OF STAGECOACH BUS DEPOT. NETWORK RAIL
To consider the attached proposal (report No.10).
11. APPLICATION FOR A STREET TRADING CONSENT - FORECOURT OF THE BAND FACTORY (UNIT 13, ALTHORPE STREET).
To consider an application for a street trading consent for a fast food trailer unit on the forecourt of premises at Althorpe Street.
12. MINUTES OF COUNCIL AND COUNCIL COMMITTEES
 - (i) Planning Committee – 1st and 22nd October, 2014
To receive the Minutes of the Meetings of the Planning Committee held on 1st and 22nd October 2014. (Reports Nos.12 (a) and 12(b))
 - (ii) Cultural and Community Committee –7th October 2014
To receive the Minutes of the Meeting of the Cultural and Community Committee held on 7th October 2014 (Report No 12 (c))
 - (iii) Policy and Resources Committee –2nd and 30th October 2014
To receive the Minutes of the Meetings of the Policy and Resources Committee dated 2nd and 30th October, 2014 (Reports Nos. 12 (d) and 12 (e))
 - (iv) Council – 18th September 2014
To confirm and sign as a correct record the Minutes of the Meeting of the Town Council held on 18th September, 2014 (Report No. 12 (f))
13. ACCOUNTS
To consider and approve a schedule of invoices arising for payment since the last meeting. (Schedule of payments to be circulated)

The Meeting will be followed by a presentation from Officers of Warwick District Council on various projects that relate to Leamington Spa.