



THE TOWN COUNCIL
OF
ROYAL LEAMINGTON SPA
TOWN HALL, THE PARADE,
ROYAL LEAMINGTON SPA
WARWICKSHIRE CV32 4AT
T: 01926 450 906 F: 01926 456 901
E: clerk@leamingtonspatowncouncil.gov.uk
www.leamingtonspatowncouncil.gov.uk

ROBERT NASH ACIS DMS
Clerk to the Town Council

Our Ref: RN/

Date: 20th April, 2020

Dear Councillor,

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held on **MONDAY 27th April 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/84605307440?pwd=VCswUU85K3A3M05vK2ZJc25LMXZ1dz09>

Meeting ID: 846 0530 7440

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. **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**

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

4. MINUTES

To consider and approve as a correct record the Minutes of the Meeting held on 2nd March, 2020 (Report No. 4)

5. MATTERS ARISING FROM THE MINUTES

RAILWAY BRIDGES – PIGEON CONTROL MEASURES

Town Clerk to report on progress relation to the complaint made to Network Rail.

6. CONVENING COUNCIL MEETINGS

To consider arrangements for the Annual Council Meeting and consequential changes to the process for hosting Meetings of the Town Council. (Report No. 6)

7. CORONAVIRUS PANDEMIC

To consider the Town Council's response arising from the current national emergency measures.

8. PLANNING COMMITTEE

To note the present arrangements for determining planning applications and agree revisions, where appropriate.

9. COMMUNITY GRANTS

To consider the current criteria for applications for financial assistance to the Community Grant Fund.

10. COUNCIL ELECTIONS – MAY 2019

To consider the recharge of expenses incurred in respect of the Combined Elections held on 2nd May and the Lillington By-election held on 29th October, 2019.

11. APPOINTMENT OF TOWN CLERK

Town Clerk to report orally on progress in relation to the vacancy of Town Clerk and to seek approval for modification of the appointment time-table.

12. ACCOUNTS

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