



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

Our Ref: RN/

Date: 28th May, 2020

Dear Councillor,

You are summoned to a meeting of the **TOWN COUNCIL OF ROYAL LEAMINGTON SPA** on **THURSDAY 4TH JUNE, 2020 at 6.00 pm.**

The meeting can be joined as follows:

<https://us02web.zoom.us/j/86526465309?pwd=a1ZYUIVTUWtzR3VCcWNGbnBKQzE3dz09>

Meeting ID: 865 2646 5309
Password: 576884

The business will be as set out below.

Yours faithfully,

R. Nash

CLERK TO THE TOWN COUNCIL

To All Members of the Council

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. **COUNCILLOR ATWAL**
To note and approve as a valid reason for absence the submission by Councillor N. Atwal in accordance with the Local Government Act 1972, Section 85.
5. **COUNTY AND DISTRICT COUNCILLOR FORUM**
To consider any items of relevance raised by members of the County Council and District Council.
6. **ANNUAL ACCOUNTING AND GOVERNANCE STATEMENT**
Town Clerk to report on the completion of the Annual Accounting and Governance Statement.

7. **APPOINTMENT TO OUTSIDE BODIES**

To consider the attached Report (Report No 7)

8. **STREET NAMING PROPOSALS**

To consider proposals for the naming of new housing developments off Lime Tree Avenue, Lillington.

9. **NEIGHBOURHOOD PLAN**

To note the progress in relation to the Leamington Neighbourhood Plan.

10. **CORONAVIRUS – CONTINUITY OF COUNCIL FUNCTIONS AND OPERATIONS**

To consider the attached Report (Report No 10)

11. **NOTICE OF MOTION**

Councillor Sarah Boad to move:

“This Council notes that

1. Since the lock down started, there has been a considerable drop in traffic and a noticeable improvement in air quality across the whole town (PM10 measure down over 80%);
2. The government has announced funding to improve walking and cycling provision in town centres;
3. Non-essential shops will start to re-open from June 15th and this will create a need to create space for socially distanced queuing on street.

This Council calls upon the County and District Councils to work together to introduce measures in the town centre as a matter of urgency which will include:

1. Encouraging more residents to walk and cycle by creating safe spaces for them and increasing the amount of secure cycle parking;
2. Ensuring that there are safe spaces for shoppers to queue outside town centre shops;
3. Enabling park & stroll for those travelling by car; and
4. Encourage modal shift by improving the bus service and ensuring that the buses are pollution free and covering the whole town so that those who use them can still access the town centre. The move to electric and hydrogen buses should be accelerated.

12. **MINUTES OF COUNCIL AND COUNCIL COMMITTEES**

(i) **Planning Committee**

To receive the Minutes of the Meetings of the Planning Committee held on 5TH March, and 7th May, 2020 (Reports Nos.12 (a) and 12 (b)).

(ii) Cultural and Community Committee

To receive the Minutes of the Meeting of the Cultural and Community Committee held on 19th March 2020 (Report No.12 (c)).

(iii) Policy and Resources Committee

To receive the Minutes of the Meetings of the Policy and Resources Committee held on 2nd March and 27th April 2020 (Reports no 12 (d) and 12 (e))

(iv) Council

To confirm as a correct record the Minutes of the Annual Council meeting held on 16th May 2020 (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)

14. **EXCLUSION OF PRESS AND PUBLIC**

“That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded from the Meeting and they are instructed to withdraw”.

15. **APPOINTMENT OF TOWN CLERK AND RESPONSIBLE FINANCIAL OFFICER**

To receive the Confidential Minutes of the meeting of the Staffing Committee held on 6th May, 2020. (Report No.15)