

**MINUTES OF A MEETING OF THE POLICY AND RESOURCES COMMITTEE HELD ON  
28<sup>th</sup> APRIL 2022**

**Present:** Councillors, Sarah Boad (Chair), Janet Alty (substituting for Cllr Louisa Radice) Will Bryce, Alan Boad, Mubarik Chowdry, Judith Clarke, Bill Gifford,. Nick Wilkins (substituting for Cllr McGhee).

Officers: Town Clerk

**91. Apologies for Absence**

Apologies were received from Cllrs J McGhee, L Radice (Cllr Alty substituting) and S Rasmussen.

**92. Declarations of Interest**

Cllr Gifford noted he was a district and county councillor.

**93. Public Forum**

There were no representations from members of the public.

**94. Minutes**

**Resolved** that the Minutes of the Meeting of the Policy and Resources Committee held on 17<sup>th</sup> March 2022 (Report No.4) are confirmed as a correct record.

**95. Matters Arising from the Minutes**

-Anti Spiking Project – Stopptopps have now gone out to businesses. WDC will share communications with us.

-Bus Service Improvement Plan – It was noted that Warwickshire did not receive any money from the national BSIP funds.

**96. Mayoral Car**

The committee considered report number 6 regarding the replacement of the Mayoral Car. It was noted that:

A full electric vehicle would provide a clear statement regarding environmental matters.

The car market remained volatile and there were risks regarding securing a new vehicle in good time.

There remained challenges regarding charging of a new electric vehicle.

**Resolved**

That the Council should source a full electric vehicle as its next mayoral car and that the Clerk should go ahead and place an order as soon as

practicable. It was also noted that the climate change budget could be utilised if some of the up front costs exceeded the mayoral car budget.

**97. Code of Conduct**

The committee considered report number 7 regarding the model national code of conduct. It was noted that:

There are limited sanctions available in relation to the code of conduct. Notes from the recent training should be obtained and circulated.

**Resolved** that it be recommended to the Town Council that the model code of conduct is adopted.

**98. Royal British Legion Request**

Cllr M Chowdry declared a non pecuniary interest as a member of the Royal British Legion.

The committee considered report number 8 regarding an event to mark the 40<sup>th</sup> anniversary of the Falklands war.

**Resolved** that the support for the event on 12<sup>th</sup> June 2022 as identified in the report is agreed.

**99. Policy Review – Health and Safety Statement**

The committee considered the report regarding a revised Health & Safety Statement. Subject to one or two minor wording amendments, it was

**Resolved** that it be recommended to the Town Council that the revised Health & Safety Statement is adopted.

**100. Ukraine**

The committee noted the report regarding the local situation. It was noted that Ukrainian refugees are beginning to arrive, some socializing is happening and support is being provided by the community. Cllr S Boad noted an update had just been sent by WCC – Action: Clerk to circulate to Town Councillors.

**101. Budget / finance monitoring.**

The committee considered and noted report number 10.

