

**MINUTES OF A MEETING OF THE POLICY AND RESOURCES COMMITTEE HELD ON
17th MARCH 2022**

Present: Councillors, Sarah Boad (Chair), Janet Alty (substituting for Cllr Will Bryce), Alan Boad, Mubarik Chowdry, Judith Clarke, Jade McGhee, Amanda Stevens (Substituting for Cllr Gifford) Nick Wilkins (substituting for Councillor Radice).

Officers: Town Clerk

The meeting noted the very sad news about WDC Cllr J Nicholls.

80. Apologies for Absence

Apologies were received from Cllrs W Bryce, B Gifford, L Radice and S Rasmussen.

81. Declarations of Interest

None

82. Public Forum

There were no representations from members of the public.

83. Minutes

Resolved that the Minutes of the Meeting of the Policy and Resources Committee held on 3rd February 2022 (Report No.4) are confirmed as a correct record.

84. Matters Arising from the Minutes

-Anti Spiking Project – StoppTopps to be given out to pubs/businesses next week and promotional activity to be undertaken.

-Bus Service Improvement Plan – Cllr S Boad noted the national funding for bus service improvements has not yet been announced.

-Community Forums – Cllr S Boad in discussion with WCC staff about hopefully convening a meeting of North Leamington Community Forum.

Noted Safer Neighbourhoods meeting would be reconvened.

85. Service Plan 2022/23

The committee considered report number 6 regarding a service plan for 2022/23.

The following suggestions were made:

Should note the South Warwickshire Local Plan within the planning & town centre section of the service plan.

Should mention Leamington in Bloom group and WDC in the Leamington in Bloom section.

Wellbeing section – mention the library funding.

Resolved that the subject to the identified amendments/additions, the Town Council's Service Plan 2022/23 is approved.

