

## **MINUTES OF A MEETING OF THE POLICY AND RESOURCES COMMITTEE HELD ON 17<sup>th</sup> JUNE 2021**

**Present:** Councillors Alan Boad, Sarah Boad, Will Bryce, Mubarik Chowdry, Judith Clarke, Bill Gifford, Jade McGhee, Louisa Radice

Officers: Stephen Marks, Town Clerk

### **1. Apologies for Absence**

Apologies were received from Cllr Susan Rasmussen

### **2. Election of Chair**

**Resolved** that Cllr S Boad is elected as chair of Policy & Resources committee for 2021/22

### **3. Election of vice chair**

**Resolved** that Cllr M Chowdry is elected as vice chair of Policy & Resources committee for 2021/22.

### **4. Declarations of Interest**

Cllr A Boad declared a prejudicial interest in item 11 relating to the Street Collections Policy Consultation as a member of a relevant WDC committee and indicated he would leave the room for that item.

### **5. Public Forum**

There were no representations from members of the public.

### **6. Minutes**

**Resolved** that the Minutes of the Meeting of the Policy and Resources Committee held on 26th April 2021 (Report No.6) are confirmed as a correct record.

### **7. Matters Arising from the Minutes**

It was noted that a scheme of delegation was considered at the meeting of the Town Council on 04<sup>th</sup> May 2021, which had proven very valuable in recent weeks. It was noted that the Protocol for Representatives on Outside bodies was approved by the Town Council.

### **8. Cycling & Walking infrastructure**

The committee discussed the report relating to Warwickshire County Council's consultation on cycling and walking infrastructure. It was noted that:  
-Several thousand responses had been submitted already.  
-Town Councillors could submit individual responses / proposals via the consultation website.

-Organised cycling groups are responding well but WCC keen to get views of people thinking of cycling.

Cllr A Boad suggested the Town Council could propose secure cycle parking at the following three locations:

- Near the Pump Room gardens
- Holly walk (end of regent street)
- Top of parade (nr Christchurch gardens).

Cllr Bryce noted he was having discussions with local groups regarding possible cycle parking at Riverside complex.

### **Resolved**

i) That the committee notes the current consultation and the intention of WCC to develop a Local Cycling and Walking Infrastructure Plan.

ii) That the following locations be proposed for secure cycle parking:  
Near the Pump Room gardens  
Holly walk (end of regent street)  
Top of parade (nr Christchurch gardens)..

iii) That the committee agrees the comments identified in paragraph 4.2 of the report for submission in response to the consultation

## 9. **Concessionary Parking Days**

The Committee considered the report and the offer of two days of free car parking in WDC managed car parks.

A number of possible events / dates were considered and discussed.

**Resolved** that the following days be proposed for free parking in Leamington Spa.

-Christmas Lights Switch on event / day.

-A further Christmas Shopping Day – probably a Saturday or Sunday in December.

**Action:** The Town Clerk to liaise with WDC and BID about their plans for xmas shopping / parking and report back to the committee for a final decision.

## 10. **Mayoral Car**

The committee considered report number 10 regarding the Mayoral Car and the options identified.

**Resolved** that the lease of the current Mayoral Car be extended for 12 months.

## 11. **Street Collections Policy**

Cllr A Boad left the meeting for this item.

