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**Council meeting: Wednesday, 25 November 2020**

Notice is hereby given that an ordinary meeting of Warwick District Council will be held remotely on Wednesday, 25 November 2020 at **6.00pm** and available for the public to watch via the Warwick District Council [YouTube channel](#).

**Agenda**

- 1. Apologies for Absence**
- 2. Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

- 3. Minutes**

To confirm the minutes of the meeting of the Council held on 2 September 2020.

**(Pages 1 to 10)**

- 4. Communications and Announcements**
- 5. Petitions**

To consider the petition, of 1149 signatures, from the Restore Kenilworth Lido Group, that reads as follows:

*"At a time when Lidos across the country are growing in popularity it seems a poorly judged and short-sighted decision by Warwick District Council, to close Kenilworth's outdoor pool in Abbey Fields. Outdoor swimming is valuable for both physical and mental wellbeing. As we all try to adapt to the 'new normal' brought about by Coronavirus this must be given high priority. Simply the fact that being outdoors is proven to reduce the risk of contracting or spreading Coronavirus warrants an urgent review of outdoor leisure facilities.*

*Outdoor swimming in Kenilworth is part of the town's history. Abbey Fields Lido was one of the 1st in the country. The current outdoor pool is the furthest from*

*the sea and the only safe public outdoor swimming facility within 30 miles. The pool's heritage is highly valued, but change is in its history. The original pool has already been rebuilt twice and we now have the perfect opportunity to create a lido for today; with the latest chemical free filtering, and the best 21st century design and eco credentials.*

*As well as providing a wonderful community facility Kenilworth Lido would also bring visitors to the town, benefiting the local economy, at a time when we need to do everything we can to keep Kenilworth open for business.*

*We therefore call on Warwick District Council to carry out Kenilworth Town Council's call for WDC to pause the current Kenilworth leisure project and 'create a revised plan'; and this to include a Feasibility Study into the viability of an outdoor pool."*

In line with the Council's petition scheme, the petition organiser will be given five minutes to present the petition at the meeting. The petition will then be discussed by councillors for a maximum of 15 minutes. The Council will then decide how to respond to the petition at this meeting. This decision would be one on which the Council's Executive is required to make the final decision, therefore the Council will decide whether to make recommendations to the Executive or to take no action at all.

Additional information on the number of signatories is set out in the agenda  
**(Pages 1 to 3)**

## **6. Notices of Motion**

To consider a notice of Motion from Councillor B Gifford to be seconded by Councillor Syson, that reads as follows:

*"While we all remember the pleasure of firework displays in our childhood, in recent years their nature has changed, becoming as much a spectacle to be heard as one to be seen. The occasions on which people let off fireworks have also become much wider. Unfortunately, very loud fireworks cause great distress to pets and wild animals, and the really loud (up to 150 decibel) fireworks are often used as an anti-social weapon. These explosive fireworks have no place in either public displays or private gardens, and we urge the Government to ban their sale. This would not inhibit the enjoyment of quieter fireworks in public or private spaces.*

*This Council:*

- urges the UK Government to introduce legislation to limit the maximum noise level of fireworks to 90dB for those sold to the public for private displays*
- urges local suppliers of fireworks to stock 'quieter' fireworks for public display."*

In line with Council procedure rules a short introductory speech will be made by the proposer followed by the proposal of the motion. Once seconded the procedure for debating motions will be followed. After any debate the Motion will be put to a vote and will either be carried or lost.

## **7. Leader and Portfolio Holders' Statements**

## **8. Questions to the Leader of the Council & Portfolio Holders**

**9. Employment Committee Report**

To consider a report of the 15 September 2020.

**(Page 1 to 15)**

**10. Executive Report**

To consider a report of the 17 November 2020.

**(Pages 1 to 14 and Appendices 1 and 2)**

**11. Licensing & Regulatory Committee Report**

To receive the report of the Licensing & Regulatory Committee of 16 November 2020.

**(Pages 1 and 2 and Appendix 1)**

**12. Common Seal**

To authorise the affixing of the Common Seal of the Council to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.



Chief Executive

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