

WARWICK DISTRICT COUNCIL

Minutes of the urgent meeting of Warwick District Council held at the Town Hall, Parade, Royal Leamington Spa, on Friday 9 September 2022, at 5.00pm.

PRESENT: Councillor Mangat (Chair); Councillors Ashford, Boad, Davison, Day, K Dickson, R Dickson, Falp, B Gifford, Hales, Illingworth, Kennedy, King, Kohler, Luckhurst, Margrave, Norris, Quinney, Redford, Rhead, Roberts, Syson, Tangri and Wright.

Before the start of the meeting, the Chair of the Council led Councillors in a minute of silence as a mark of respect for Her Majesty the Queen Elizabeth II.

The Chair explained that the meeting had been called at short notice to allow Councillors to formally record their respects for Her Majesty the Queen Elizabeth II.

1. **Apologies for Absence**

Apologies for absence were received from Councillors Bartlett, Barton, Cooke, Cullinan, A Dearing, J Dearing, Evans, C Gifford, Grainger, Grey, Jacques, Leigh-Hunt, Matecki, Milton, Morris, Murphy, Noone, Russell, Skinner and Tracey.

2. **Declarations of Interest**

There were no declarations of interest made.

3. **Death of Her Majesty the Queen Elizabeth II**

The Chair of the Council, Councillor Mangat, proposed the Motion before Council, it was duly seconded by the Vice-Chairman of the Council, Councillor Syson, and it was

Resolved that the Council formally expresses its sorrow at the passing of Her Majesty the Queen Elizabeth II; and to extend the heartfelt sympathy of Council to His Majesty the King Charles III and to members of the Royal Family.

4. **Common Seal**

It was proposed by the Chair, seconded by Councillor Day and

Resolved that the Common Seal of Warwick District Council be affixed to such documents as it may be required for implementing decisions of the Council arrived at this day

(The meeting ended at 5.28pm)

CHAIR
19 October 2022