

# WARWICK DISTRICT COUNCIL

Draft Minutes of the urgent meeting of Warwick District Council held at 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 lead Councillors in a minutes 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 Councillor to formally record their respects for Her Majesty the Queen Elizabeth II

## 1. **Apologies for Absence**

Apologies for absence were received from Councillor 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 Chairman, proposed and it was duly seconded the motion before Council 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)