



WARWICK TOWN COUNCIL

Court House
Jury Street
WARWICK
CV34 4EW
Tel: 01926 411694

Jayne Topham
Town Clerk

FINANCE & POLICY COMMITTEE

NOTICE IS HEREBY GIVEN that the next meeting of the **FINANCE & POLICY COMMITTEE** of **WARWICK TOWN COUNCIL** will be held in the Council Chamber, The Court House, Jury Street, Warwick on **WEDNESDAY 22nd JUNE 2022** commencing at **6.30pm**

Committee Membership:

Councillor Mrs L Butler
Councillor N Butler
Councillor J D'Arcy
Councillor R Eddy
Councillor R Edgington
Councillor Mrs M A Grainger
Councillor T Morris
Councillor J Tracey
The Mayor (Ex Officio)

AGENDA

27. To elect a Chairman for the Municipal Year 2022/23

28. Apologies

29. Declarations of Personal and Prejudicial Interests.

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

30. To elect a Deputy Chairman for the Municipal Year 2022/23

31. Minutes of the meeting held on 19th May 2022 – Approve.
(Draft minutes attached)

32. Schedule of Accounts already paid/Income – April & May 2022- Approve.
(Reports attached)

- 33. Budget /Management accounts & Audit form for 2021/22 - Review**
(Report attached)
- 34. Audit Report - Review**
(Report attached)
- 35. Risk Register – Review the Red Risks.**
(Document attached)
- 36. Staffing – TC to update**
- 37. WTC Objectives – review progress**
(Document attached)
- 38. CIL monies – update Town Clerk**
(Summary attached)
- 39. Closed Churchyards – update Town Clerk**
- 40. Street furniture – agree list as responsibility of the Town Council**
(Report attached)
- 41. Carbon Neutral working party – agree members and nominate a chair.**
- 42. Standing orders – review current document.**
(Document attached)
- 43. Review Direct and Standing order list – approve**
(Report attached)
- 44. Court House Valuation – Town Clerk to discuss.**
- 45. Grant application – Safeline £1,496.18**
(Documents attached)

Jayne Topham
14th June 2022