



# 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 Ballroom, The Court House, Jury Street, Warwick on **TUESDAY 2<sup>nd</sup> MAY 2023** 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

### **389. Apologies**

### **390. 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.

### **391. Matters arising from March minutes. – Town Clerk**

Objectives  
Ward walks

### **392. CIL – review - Town Clerk** (Summary attached)

### **393. Schedule of Accounts already paid/Income – March 2023,** Approve. (Reports attached)

### **394. Budgets to end of 2023.** (Document attached)

**395. Staffing** – Town Clerk to update

**396. Closed Churchyards** – Town Clerk to update

**397. Risk Management** – for information  
(Document attached)

**398. Reserve Policy** – approve amounts to be transferred.  
(Document attached)

**399. Youth Council** – update Town Clerk

**400. Approve reviewed policies** – Town Clerk

- Complaints procedure
- Freedom Information requests
- Social media policy

(Documents attached)

*Jayne Topham*  
25<sup>th</sup> April 2023