



WARWICK TOWN COUNCIL

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

Jayne Topham
Town Clerk

SPECIAL COUNCIL MEETING

YOU ARE HEREBY SUMMONED to a Meeting of Warwick Town Council to be held in The Court House, Jury Street, Warwick on **THURSDAY 21st JUNE 2018** commencing at 6.30pm.

AGENDA

1. Apologies

2. Declarations of Interest

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.

3. Approve Minutes of the Annual Council Meeting held on 24th May 2018

4. Annual Governance Statement 2018 – approve from the Annual Return

5. Accounting Statement 2017/18 – approve (see attached)

6. Approve the External Auditor Report – to be presented at the meeting

7. Box Office Data Processing Agreement. – approve document – see attached.

Jayne Topham 13.6.18

Email: clerk@warwicktowncouncil.org.uk

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