



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 on Teams on **THURSDAY 13th AUGUST 2020** commencing at **6.30pm**

To join the meeting via the internet please use this link: [Join Microsoft Teams Meeting](#)

To dial in use this number and code: [+442038555316](#) (Toll)
Conference ID: 777 731 642#

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 N Murphy
Councillor J Tracey
The Mayor (Ex Officio)

AGENDA

8. To elect a Chairman for the Municipal Year 2020/2021

9. Apologies

10. 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.

11. To elect a Deputy Chairman for the Municipal Year 2020/21

- 12. Minutes of the meeting held on 29th June 2020 – minutes approved and signed.**
(Draft minutes attached)
- 13. Schedule of Accounts already paid/Income – June & July 2020 - approve**
(June & July reports attached).
- 14. Risk Management Policy – approve and appoint a champion.**
(Document attached)
- 15. Mayors Vouchers – review details.**
(Report attached)
- 16. Staffing – TC to update**
- 17. Budget v actual to end of July 2020 –**
(Latest figures attached)
- 18. Budget figures for 2020/21 – review**
(Latest figures attached)
- 19. Allotment Lease – review draft document and agree rental programme. – Cllr N Butler**
(Draft lease attached).
- 20. WDC have requested for WTC to take on costs from 2021.**
(Report to be issued 11.8.20)

Jayne Topham

6.8.20