



# 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 **THURSDAY 26th AUGUST 2021** commencing at **6.00pm**

### **Committee Membership:**

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

## AGENDA

### **113. Apologies**

### **114. 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.

### **115. Minutes of the meeting held on 22<sup>nd</sup> June 2021 – minutes approved and signed.** (Draft minutes attached)

Precept calculations – Cllr N Butler to review.

### **116. CCLA review investment and discuss further investment. - Mark Davidson CCLA** (Summary attached)

- 117. Wayfinding – Heath Pedrola – Whybrow Pedrola** - agree for Consultation to commence.  
(Proposal attached) Monies for consultation will come from WDC.
- 118. Schedule of Accounts already paid/Income** – June & July 2021 approve  
(Reports attached).
- 119. Budgets – review current situation.**  
(Document attached)
- 120. Risk Register – Score the CIL risk.** Review the Red Risks.  
(Document attached)
- 121. Staffing** – TC to update
- 122. Standing orders** – review current document – meeting start time 6pm  
(Document attached)
- 123. CIL monies** – update from working group
- 124. Closed Churchyards** – update Town Clerk
- 125. Ballroom Ceiling** – review quotes received for works required – Town Clerk
- 126. Internal Audit report** – for review – Town Clerk

*Jayne Topham*  
19<sup>th</sup> August 2021