



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 24th AUGUST 2023** commencing at **6.30pm**

Committee Membership:

Councillor J Darcy
Councillor M Edwards
Councillor AP Murphy (Chair)
Councillor Simon Pargeter
Councillor J Sinnott
Councillor D Skinner
Councillor J Sullivan
The Mayor (Ex Officio)

AGENDA

18. Apologies

19. 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.

20. Matters arising from previous Minutes – Town Clerk

21. Schedule of Accounts already paid/Income – 5 June Income, 6 June Expenditure, 7 July Income and 8 July Expenditure - approve. (Reports attached)

22. Budgets to date – review (Budgets attached)

- 23. Budget committed to end of year – review.**
(Information attached)
- 24. Photocopier contract – approve new contractor.**
(Summary of proposals attached)
- 25. Risk Strategy – Review policy and propose changes if required.**
(Document attached)
- 26. Staffing – Town Clerk to update**
- 27. CIL working party – review actions update**
Town Clerk
(Summary attached)
- 28. Ward Walks – Town Clerk to update**
- 29. Closed Churchyards – update Town Clerk**
- 30. Youth Council – update Town Clerk**
- 31. Business plan 2024-2027 – process to be review – Cllr A Murphy**
- 32. Investments – discuss moving additional monies -Town Clerk**
- 33. Car parking - review and approve report from the Town Clerk**
(Report attached)
- 34. Grants: St Mary's Christmas Tree Festival £335 Approve**
Safe line Day £2,070 Approve
(Grants attached)

Jayne Topham
18th August 2023