



WARWICK TOWN COUNCIL

TOWN CLERK

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FINANCE & POLICY COMMITTEE

NOTICE IS HEREBY GIVEN a meeting of the **FINANCE & POLICY COMMITTEE** of **WARWICK TOWN COUNCIL** will be held in the Council Chamber, Court House, Jury Street, Warwick on **THURSDAY 13th AUGUST 2026 commencing at 6.30pm**

COMMITTEE MEMBERSHIP:

Councillor D Browne
Councillor J D'arcy
Councillor Mrs K Dray
Councillor Ms K Gorman
Councillor P Murphy
Councillor J Sinnott
Councillor D Skinner
Councillor P Wightman
The Mayor (Ex Officio)

AGENDA

Recording, including filming, audio recording, taking photographs, blogging, tweeting and using other social media websites is permitted at Council meetings which are open to the public - however, anyone wishing to do so must speak to the Town Council staff prior to the meeting as there are rules which must be followed.

1.	<u>APOLOGIES:</u>
2.	<u>DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST:</u> <i>Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Town Clerk of the interest within 28 days. Members are also reminded of the need to declare predetermination on any matter. If</i>

	<i>Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from the Town Clerk, prior to the meeting.</i>
3.	<u>SIGN MINUTES OF PREVIOUS MEETING AND CONSIDER MATTERS.</u> 4 th June 2026 Minutes attached for reference No Matters arising F P Minutes June 2026.docx
4.	<u>DEVOLVED MANAGEMENT</u> - Chair to give an update.
5.	<u>COURT HOUSE ROOF</u> Update from the Town Clerk.
6.	<u>GRANTS</u> To RECEIVE and APPROVE grant applications – see below, documents attached: Warwick Court Leet classic car show grant for £1212.35 support by Dave Skinner.  Warwick Court Leet Classic Car show.pdf
7.	<u>PAYMENTS AND INCOME</u> To APPROVE income and payments for April 2026 and May 2026 APRIL - Income report produced at 11.59am on 31st July 2026 - Expenditure report produced at 11.59am on 31st July 2026 April 2026 Income.pdf April 2026 Expenditure.pdf MAY - Income report produced at 4.15pm on 31st July 2026 - Expenditure report produced at 4.16pm on 31st July 2026 May 2026 Income.pdf May 2026 Expenditure.pdf JUNE - Income report produced at 4.18pm on 31st July 2026 - Expenditure report produced at 4.19pm on 31st July 2026 June 2026 Income.pdf June 2026 Expenditure.pdf
8.	<u>ACTUAL v BUDGET 2026/7</u> NOTE Actual v Budgets to end of June 2026 Reports attached Copy of 26-27 Income April - June.xlsx Copy of 26-27 Expenditure April - June.xlsx

9.	<u>GRANTS AWARDED</u> - Summary from April 2023. To NOTE for information. Grants Awarded April 2023 onwards.xlsx
10.	<u>GRANTS POLICY – changed</u> To REVIEW and APPROVE Policy. WTC Grant Policy July 2026.docx Grant Event Funding Application Form July 2026.docx Grant Community Funding Application Form July 2026.docx
11.	<u>DISASTER RECOVERY PLAN</u> To REVIEW and update current document Document attached: Business Continuity Plan July 2026.docx
12.	<u>STAFFING</u> To RECEIVE a verbal report from the Town Clerk
13.	<u>CLOSED CHURCHYARDS</u> To RECEIVE a verbal update - Town Clerk.
14.	<u>CCLA – INVESTMENT REVIEW –</u> To NOTE email from Jonathan Wassall RE CCLA News June 2026.msg
15.	<u>TRACKS TO TOWN PROJECT –</u> To APPROVE quotation for the vinyl wraps – quotes below: Public Realm Enhancements Tracks to Town .docx

6th August 2026 *Jayne Topham* Town Clerk