



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 11th JANUARY 2018** commencing at **6.30pm**

Committee Membership:

Councillor M Ashford
Councillor P S Birdi
Councillor Mrs D Da Cruz
Councillor Mrs M Grainger
Councillor G Guest (Chairman)
Councillor Mrs M Littlejohn
Councillor T Morris
The Mayor (Ex Officio)

AGENDA

- 1. Apologies**
- 2. 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.
- 3. Minutes of the meeting held on 11th October 2017** – minutes to be signed
- 4. Schedule of Accounts already paid/income received** – October, November, December 2017
(reports attached)
- 5. Staffing** – TC to update

6. Calender of meetings 2018/19 – approve (see attached)

7. Precept/budgets for 2018/19 – discuss and agree precept requirements (information already sent)

Jayne Topham

4th January 2017