



# 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 10<sup>th</sup> JANUARY 2019** commencing at **6.30pm**

### **Committee Membership:**

Councillor S Cross  
Councillor R Edgington  
Councillor Mrs D Da Cruz  
Councillor Mrs M A Grainger  
Councillor G Guest  
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 11<sup>th</sup> October 2018 – minutes to be signed**

### **4. Schedule of Accounts already paid/Income – October, November & December 2018 (reports attached)**

### **5. Staffing – TC to update**

### **6. Process for selecting the next Mayor – review in view of Boundary changes**

### **7. Budgets 2019/20 review – determine precept level- (proposed figures attached)**

- 8. Digital VAT** – new process being adopted from April 2019
- 9. Service Level agreement for Councillors** – discuss
- 10. Warwick Town Council website statistics** – (report attached)
- 11. Calendar of meetings 2019/20** - review (attached)
- 12. Committee meeting – change Plans Committee date to 30<sup>th</sup> April 2019 due to elections and cancel Finance and Policy 16<sup>th</sup> May 2019**
- 13. Mayor's Award** – proposal for an annual award for a group or individual recognised by the Mayor.

*Jayne Topham*  
4<sup>th</sup> January 2019