



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 12th JANUARY 2022** commencing at **6.30pm**

Committee Membership:

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

AGENDA

244. Apologies

245. 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.

246. Matters arising from October minutes. – Town Clerk

Working Parties:

CIL
Carbon Neutral
Youth Council

- 247. Schedule of Accounts already paid/Income** – October & November 2022- Approve.
(Reports attached)
- 248. Accounts software review – approve**
(Comparison attached)
- 249. Staffing** – TC to update
- 250. WTC Objectives** – review progress
(Document attached)
- 251. Closed Churchyards** – Town Clerk to update
- 252. Grant – Warwick Singing Town - £5K** approve to take to Full Council.
(Grant application attached)
- 253. Risk Management** – review
(Document attached)
- 254. Cost of Living** – discuss a contribution to be added to Budget
(Email from Bernie Allen WDC attached)
- 255. Mayor car** – new lease 2023
(Comparisons attached)
- 256. Precept/ Budget 2023/24** – approve to take to Full Council.
(Document attached)
- 257. Internal Auditor** – WALC auditor – Bill Woolliscroft appointed – Town Clerk
- 258. IT support** – Comparison of providers – review – Town Clerk
(Document attached)
- 259. Additional Sash Windows Quote** – approval – Town Clerk
(We approved the quote for the additional windows via email 25th October due to time pressure). Works being carried out next week.
- 260. Members Allowance Policy** – Changes in Red - review
(Document attached)
- 261. Gift and hospitality policy** –New - review
(Document attached)

Jayne Topham
5th January 2023