

# 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 MARCH 12<sup>th</sup> 2020** 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

### 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 9<sup>th</sup> January 2020 – minutes to be signed

### 4. Schedule of Accounts already paid/Income – January & February 2020 (reports attached).

### 5. Staffing – TC to update

### 6. Internal auditor – review – TC to give an update

### 10. Paperless – next steps – TC to report

### 11. Review the powers of each committee – Request to move Christmas lights to E & T

**12. Investments** – working group to update Cllr N Butler to report.

**13. Yeomanry Museum – agree 10-year extension to existing licence** – TC to report

**14. Coronavirus** – TC to advise of contingency plans

**15. Review updated policies** – approve to be ratified at Full Council.

- Social Media Policy
- Freedom of Information Policy
- Public Speaking Leaflet
- Complaints procedure
- Members Allowance

*Jayne Topham*

5.3.20