



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 Ballroom, The Court House, Jury Street, Warwick on **THURSDAY 20th MAY 2021** 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 N Murphy
Councillor J Tracey
The Mayor (Ex Officio)

AGENDA

299. Apologies

300. 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.

301. Minutes of the meeting held on 18th March 2021 – minutes approved and signed.
(draft minutes attached)

302. Schedule of Accounts already paid/Income – March & April 2021
approve (reports attached).

303. Risk Register – Adopt the scored risks. Review the Red Risks.
(Document attached)

304. Staffing – TC to update

305. Budget v actual 2021 – for information.

(Report attached)

306. CIL monies – agree a working group to work on project for monies received.

(Guidance attached)

307. Members Allowance – approve amendment to pay in June annually.

(Report attached)

308. Closed Churchyards – update Town Clerk

309. Civic Guide – agree amendments to Civic Guide.

(Guide attached)

Jayne Topham

13th May 2021