



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 **WEDNESDAY 11th OCTOBER 2018** 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 15th August 2018 – minutes to be signed

4. Schedule of Accounts already paid/Income – August & September 2018 (reports attached)

5. Audit – TC to report

6. Staffing – TC to update

7. Budgets – Half Year review and make relevant changes (see attached)

8. Banking – approve new signatories

9. Full Council meetings

- 1) Robing -discuss concerns raise and agree protocols moving forward
- 2) Deputy Mayor chairing meetings – agree protocol

10. Tourist Information Centre and Office Christmas closing – agree dates for 2018.

11. Community Grants Flyer – Bernie Allen – discuss

Jayne Topham
5th October 2018