



# WARWICK TOWN COUNCIL

Court House  
Jury Street  
WARWICK  
CV34 4EW  
Tel: 01926 411694

Jayne Topham  
Town Clerk

## A SPECIAL MEETING OF THE COUNCIL

**YOU ARE HEREBY SUMMONED** to a Meeting of Warwick Town Council to be held at the Council Chamber, The Court House, Jury Street, Warwick on **Thursday 17th JANUARY 2019** commencing at 6.30pm.

An Agenda is appended below.

### AGENDA

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Approve minutes of Full Council meeting 13<sup>th</sup> December 2018**
- 4. Reports of committees**  
To receive and adopt the report from the Finance and Policy committee 10<sup>th</sup> January 2019.
- 5. Estimates & Precept 2019/2020 – determine precept requirements – (report attached) Cllr T Morris proposing.**
- 6. Annual Town Meeting – Approve a date change to the 4<sup>th</sup> April 2019 due to elections.**
- 7. Calendar of meetings 2019/2020 – approve (see attached)**

*Jayne Topham*  
Town Clerk  
14.1.19