



Jayne Topham  
Town Clerk

**A SPECIAL MEETING OF THE COUNCIL**

**YOU ARE HEREBY SUMMONED** to a meeting of Warwick Town Council to be held in the Visitor Information Centre on **Thursday 20<sup>th</sup> JANUARY 2022** commencing at 6.30pm.

**AGENDA**

**272. Apologies**

**273. Declarations of Interest**

**274. Approve minutes of Full Council meeting 6th December 2021**  
(document attached)

**275. Reports of committees**

**To receive and adopt the report from the Planning Committee meeting 5<sup>th</sup> January 2022.**  
(document attached)

**To receive and adopt the report from the Finance and Policy committee 13th January 2022.**  
(document attached)

**276. Estimates & Precept 2022/2023 – determine precept requirements – Cllr J Tracey**  
proposing. (document attached)

**277. Calendar of meetings 2022/2023 – approve**  
(document attached)

**278. Investment Policy – approve**  
(document attached)

**279. CIL monies – approve the purchase of the following:**  
Defibrillator for the Court House  
Backless bench for Jubilee Wood x2  
Bench for Woodloes shops (part funded with Community group)  
Trees x 9 Lakin Court

**280. Asset Register – revised estimates for information.**  
(document attached)