



WARWICK TOWN COUNCIL

TOWN CLERK

Jayne Topham

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FULL COUNCIL (Special meeting)

NOTICE IS HEREBY GIVEN a special meeting of **FULL COUNCIL** for **WARWICK TOWN COUNCIL** will be held in the Council Chamber, Court House, Jury Street, Warwick on **THURSDAY 22nd JANUARY 2026 commencing at 6.30pm**

AGENDA

1.	APOLOGIES:
2.	DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST: <i>Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Town Clerk of the interest within 28 days. Members are also reminded of the need to declare predetermination on any matter. If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from the Town Clerk, prior to the meeting.</i>
3.	To APPROVE minutes for FULL COUNCIL meeting held 11th December 2025 Minutes attached Full Council Minutes December 2025.docx
4.	REPORTS OF COMMITTEES To RECEIVE and ADOPT the minutes of the Planning Committee 8 th January 2026 To RECEIVE and ADOPT the minutes of the Finance and Policy Committee 15 th January 2026. Minutes Planning January 2026 DRAFT.pdf F P Minutes January 2026.docx Minutes attached

5.	<p><u>FORECASTS AND PRECEPTS 2026/27</u> – REVIEW recommendations from F & P committee. Discuss and APPROVE Precept demand. Cllr J Sinnott proposing. Forecast document attached</p> <p>Copy of 26-27 Income 13.1.26.xlsx</p> <p>Copy of 26-27 Expenditure 13.1.26.xlsx</p> <p>Copy of Precept proposals 13.1.26.xlsx</p>
6.	<p><u>CALENDAR OF MEETINGS 2026/27</u> APPROVE proposed dates – Town Clerk. Meeting calendar attached</p> <p>26-27 Committee Meetings.docx</p>
7.	<p><u>RESERVE POLICY</u></p> <p>APPROVE proposed changes agreed at F & P.</p> <p>Policy attached</p> <p>WTC Reserves Policy 150126.docx</p>
8.	<p><u>RISK REGISTER</u></p> <p>APPROVE register agreed at F & P.</p> <p>Register attached</p> <p>WTC Risk Register V2 June 2025.xlsx</p>
9.	<p><u>SCHEME FOR MEMBERS ALLOWANCE</u></p> <p>APPROVE proposed changes agreed at F & P.</p> <p>Policy attached</p> <p>WTC Members Allowance 2025.docx</p>
10.	<p><u>DATA PROTECTION POLICY</u></p> <p>To REVIEW and APPROVE policy agreed at F & P.</p> <p>DATA PROTECTION POLICY January 2026.docx</p>
11.	<p><u>IT POLICY</u></p> <p>To REVIEW and APPROVE Policy agreed at F & P.</p> <p>Warwick Council IT Policy.docx</p>

15th January 2026

Jayne Topham **Town Clerk**