



WARWICK TOWN COUNCIL

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

Jayne Topham
Town Clerk

SPECIAL COUNCIL MEETING

YOU ARE HEREBY SUMMONED to a Meeting of Warwick Town Council to be held in the Ballroom at the Court House Jury Street Warwick on **WEDNESDAY 29th JUNE 2022** commencing at 6.30pm.

AGENDA

58. Apologies

59. Declarations of Interest

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.

60. Minutes of Special meeting Jan 2022 – reapprove with change of precept figure.
(Document attached)

61. Annual Governance Statement 2022– approve from the Annual Return

62. Accounting Statement 2021/22 – approve (see attached)

63. Standing Orders – approve (see attached)

64. Finance Regulations – appoint a councillor to be internal auditor (outside of F & P committee)

65. Asset Workshop – agree attendees

66. Budgets 22/23 – approve reducing VIC revamp budget from £15 to £7.5K and creating a new budget for Town Centre promotion for the remaining £7.5K.
(Budgets attached)

Jayne Topham 24th June 2022