



WARWICK TOWN COUNCIL

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

Jayne Topham
Town Clerk

FULL COUNCIL MEETING

YOU ARE HEREBY SUMMONED to a Meeting of Warwick Town Council to be held in the Ballroom, Court House, Jury Street, Warwick on **THURSDAY 24th MARCH 2022** commencing at 6.30pm.

An Agenda is appended below

The Court House
Jury Street
Warwick

Jayne Topham
Town Clerk

AGENDA

Section A Council

358. Prayers

359. Apologies

360. 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.

361. Approve the Minutes of the Council Meeting held on 20th January 2022

362. Mayor's Announcements.

363. Reports to be received from District or County Councillors.

364. Reports of Plans Committee

To receive and adopt the Reports of the Plans Committee meeting held on 24th February & 17th March 2022.

365. Reports of Committees

To receive and adopt the reports of the following committees:

- Allotments 28th February 2022
- Economic & Tourism 16th February 2022
Update from Chair of E & T Cllr T Morris.
- Community & Culture 3rd February 2022
- Finance and Policy 15th March 2022

366. Election of Mayor and Deputy Mayor 2022/23

367. To answer members' questions

Section B General Purposes

368. Public Question Time

369. Grant Applications

- Transforming communities – emergency food hampers £5K - approve
- St Mary's Church – Tower repairs £5k – approve
- 2nd Warwick Sea Scouts – scouting equipment -AV equipment to be revisited. - approve.

370. Approve changing Meetings:

- Mayor Making from the 26th May to the 14th June 2022
- Finance & Policy committee to 19th May from the 12th May 2022.

371. Adopt reviewed policies. (Policies attached)

- Grants Policy
- Financial regulations
- Code of Conduct
- Reserve Policy

372. Investment plan – ratify proposals made at Finance and Policy.

373. Asset register – form a working party to discuss assets.

374. Court Leet Presentments – Town Clerk to review.

Jayne Topham
17th March 2022