



WARWICK TOWN COUNCIL

TOWN CLERK

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FULL COUNCIL (Special meeting)

NOTICE IS HEREBY GIVEN a meeting of **FULL COUNCIL** for **WARWICK TOWN COUNCIL** will be held in the Council Chamber, Court House, Jury Street, Warwick on **MONDAY 22nd JUNE 2026 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 21st May 2026 Minutes Mayor Making May 2026.docx
4.	To APPROVE minutes for FINANCE & POLICY meeting held 4th JUNE 2026 F P Minutes June 2026.docx
5.	To REVIEW & APPROVE the RESERVE POLICY & REPORT approved at Finance & Policy. WTC Reserves Policy June 2026.docx
6.	ANNUAL GOVERNANCE STATEMENT 2025/6 To REVIEW and STATE the Annual Governance Statement 2025/6 AGAR Section 1 Supporting Information.docx AGAR is in the section below

7.	<p>ACCOUNTING STATEMENT 2025/26</p> <p>To REVIEW and APPROVE the accounting statement 2025/6</p> <p>AGAR.pdf</p> <p>Copy of AGAR Figures with Supporting Documents.xlsx</p> <p>Trial Balance.pdf</p> <p>Balance Sheet.pdf</p> <p>Copy of Balance Sheet with Supporting Documents.xlsx</p> <p>Should the Reserve Report be approved the following documents have been amended to reflect this.</p> <p>Copy of Balance Sheet with Supporting Documents Updated Reserves.xlsx</p> <p>Balance Sheet Updated Reserves.pdf</p>
8.	<p>DECLARATION OF INTEREST – Councillors are advised to review their declarations and advise the Town Clerk of any changes – blank form attached.</p> <p>DPI Form.docx</p>

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16.6.26