



WARWICK TOWN COUNCIL

TOWN CLERK

Jayne Topham

Court House, Jury Street, Warwick CV34 4EW Tel: 01926 411694

Email: jaynetopham@warwictowncouncil.org.uk

Website: <https://www.warwictowncouncil.gov.uk/>

FULL COUNCIL (Special meeting)

22nd JANUARY 2026

MINUTES

	<p>Present:</p> <p>The Mayor Councillor D Browne Councillor Mrs K Dray Councillor Ms K Gorman Councillor Mrs E Harrison Councillor O Jacques Councillor AP Murphy Councillor J Sinnott Councillor D Skinner Councillor P Wightman</p> <p>Town Clerk Jayne Topham</p>
1.	<p>APOLOGIES: Councillors M Edwards, Mrs M Mangat, Miss CL Moynihan & S Pargeter send their apologies, it was resolved to accept them.</p>
2.	<p>DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST: None</p>
3.	<p>To APPROVE minutes for FULL COUNCIL meeting held 11th December 2025</p> <p>Minutes attached Full Council Minutes December 2025.docx</p> <p>It was resolved to approve the minutes as presented. All were in favour.</p>

4.	<p>REPORTS OF COMMITTEES</p> <p>To RECEIVE and ADOPT the minutes of the Planning Committee 8th January 2026 To RECEIVE and ADOPT the minutes of the Finance and Policy Committee 15th January 2026.</p> <p>Minutes Planning January 2026 DRAFT.pdf F P Minutes January 2026.docx</p> <p>Minutes attached</p> <p>It was resolved to approve the minutes for the planning committee 8th January 2026 and the minutes of the finance and policy committee 15th January 2026. All were in favour.</p>
5.	<p>FORECASTS AND PRECEPTS 2026/27 – REVIEW recommendations from F & P committee. Discuss and APPROVE Precept demand. Cllr J Sinnott proposing.</p> <p>Forecast document attached</p> <p>Copy of 26-27 Income 13.1.26.xlsx Copy of 26-27 Expenditure 13.1.26.xlsx Copy of Precept proposals 13.1.26.xlsx</p> <p>It was resolved to approve the income and expenditure forecasts for 2026/7 as presented.</p> <p>All were in favour.</p> <p>The proposed precept figures were discussed, and all were in favour of the following demand to the District Council.</p> <p>Precept figure £753,008.34 £55.64.</p>
6.	<p>CALENDAR OF MEETINGS 2026/27 APPROVE proposed dates – Town Clerk.</p> <p>Meeting calendar attached</p> <p>26-27 Committee Meetings.docx</p> <p>It was resolved to approve the proposed calendar of meetings for 2026/7. All were in favour</p>
7.	<p>RESERVE POLICY</p> <p>APPROVE proposed changes agreed at F & P.</p> <p>Policy attached</p> <p>WTC Reserves Policy 150126.docx</p> <p>It was resolved to approve the reserve policy as presented. All were in favour</p>
8.	<p>RISK REGISTER</p> <p>APPROVE register agreed at F & P.</p> <p>Register attached</p> <p>WTC Risk Register V2 June 2025.xlsx</p> <p>It was resolved to approve the Risk Register as presented. All were in favour</p>
9.	<p>SCHEME FOR MEMBERS ALLOWANCE</p> <p>APPROVE proposed changes agreed at F & P.</p> <p>Policy attached</p> <p>WTC Members Allowance 2025.docx</p>

	<p>It was resolved to approve the members allowance scheme as presented. All were in favour</p>
10.	<p><u>DATA PROTECTION POLICY</u> To REVIEW and APPROVE policy agreed at F & P. <u>DATA PROTECTION POLICY January 2026.docx</u> It was resolved to approve the Data Protection Policy as presented. All were in favour</p>
11.	<p><u>IT POLICY</u> To REVIEW and APPROVE Policy agreed at F & P. <u>Warwick Council IT Policy.docx</u> It was resolved to approve the IT policy as presented. All were in favour</p>

Signed..... Dated.....

DRAFT