



## WARWICK TOWN COUNCIL

TOWN CLERK

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### FULL COUNCIL (Special meeting)

22<sup>nd</sup> JANUARY 2026

### MINUTES

	<p><b>Present:</b></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><b>APOLOGIES:</b> Councillors M Edwards, Mrs M Mangat, Miss CL Moynihan &amp; S Pargeter send their apologies, it was resolved to accept them.</p>
2.	<p><b>DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST:</b> None</p>
3.	<p><b>To APPROVE minutes for FULL COUNCIL meeting held 11<sup>th</sup> December 2025</b></p> <p>Minutes attached <a href="#">Full Council Minutes December 2025.docx</a></p> <p>It was resolved to approve the minutes as presented. All were in favour.</p>

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

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

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