



# WARWICK TOWN COUNCIL

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

Jayne Topham  
Town Clerk

## SPECIAL COUNCIL MEETING THURSDAY 30th JUNE 2020 MINUTES

- Present:** The Mayor, Cllr M Ashford, Cllr S Cross, Cllr J Darcy, Cllr R Eddy, Cllr R Edgington, Cllr N Butler, Cllr Mrs M A Grainger, Cllr O Jacques, Cllr T Morris, Cllr Ms M Noone, Cllr D Skinner and Cllr J Tracey.
- 421. Apologies** – Cllr PS Birdi & Cllr Mrs L Butler made their apologies which were accepted by those in attendance.
- 422. Declarations of Interest** - none
- 423. Annual Governance Statement 2020** – The Mayor read out each statement, Councillors responded “Yes” to all points.
- 424. Annual Accounting Statement 2020** – The figures were reviewed. There were no variances over 15%, the figures were unanimously approved.
- 425. Approve the Internal Auditor letter** – The Mayor read out the Internal Auditors letter. Thanks, were passed to John Plumb for his support as Internal Auditor for the past 5 years.
- 426. Risk Management Policy** – the current Risk Policy was approved as updated. A new risk policy will be reviewed at Finance and policy in August 2020. A Risk Champion will then be appointed to support the change.
- 427. Resident enquiry policy** – this new internal policy was discussed and recommended at Finance and policy. It was approved unanimously.
- 428. Investment Policy** – this new policy was recommended by Finance and policy. It was approved unanimously.
- 429. Warwick Road Works.** Councillors raised concerns regarding the new road layout in the Town Centre.

The impact on local business was key. Warwickshire County Council reacted to some of the feedback from the Town Council. A discussion was held, and it was agreed that the Town Clerk would write to the County Council to request a “Lessons Learnt” review to ensure projects are managed more effectively in future. A further review will be carried out once the Pubs and Restaurants are open.

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