



Jayne Topham
Town Clerk

SPECIAL COUNCIL MEETING

WEDNESDAY 30th JUNE 2021.

MINUTES

Present:

Cllr M Ashford
Cllr N Butler
Cllr S Cross
Cllr Richard Edgington (Chair)
Cllr O Jacques
Cllr J Tracey

66. Apologies Cllr PS Birdi, Cllr Mrs L Butler, Cllr J Darcy, Cllr R Eddy, Cllr Mrs MA Grainger, Cllr T Morris, Cllr Ms M Noone, Cllr N Murphy, Cllr D Skinner. It was resolved to approve their apologies.

67. Declarations of Interest - None

68. Annual Governance Statement 2021 – Annual Governance Statement – The Mayor reviewed each statement all were in agreement.

69. Accounting Statement 2020/21 – The Mayor reviewed the accounting statement presented by the RFO It was unanimously approved.

70. Approve the Internal Auditor Report – There were no questions as a result of the report – it was approved.

71. Standing Orders – It was resolved to approve the Standing Orders - including the change of start time for meetings of 6pm.

72. Grievance Policy -It was resolved to approve the revised Grievance policy.

73. Finance Regulations – appoint a councillor to be internal auditor (outside of F & P committee)

74. Boundary Review 2023 review: The proposal for Warwick and Leamington can be seen at:

<https://boundarycommissionforengland.independent.gov.uk/wp-content/uploads/2021/06/2021-06-08-West-Midlands-Initial-Proposals-50.-Warwick-and-Leamington-BC.pdf>

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