



# WARWICK TOWN COUNCIL

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

Jayne Topham  
Town Clerk

## SPECIAL COUNCIL MEETING

29<sup>th</sup> JUNE 2022

## MINUTES

### Present:

The Mayor  
Cllr M Ashford  
Cllr Mrs L Butler  
Cllr S Cross  
Cllr Mrs MA Grainger  
Cllr O Jacques  
Cllr J Tracey

- 58. Apologies:** Cllrs N Butler, J Darcy, R Eddy, R Edgington, T Morris, N Murphy, Ms M Noone & D Skinner sent their apologies – it was resolved to accept them.
- 59. Declarations of Interest - None**
- 60. Minutes of Special meeting Jan 2022** – reapprove with the correction of precept figure.  
It was resolved to reapprove the minutes.
- 61. Annual Governance Statement 2022**– The Town Clerk read out each statement – and Councillors were unanimously in agreement.
- 62. Accounting Statement 2021/22** – Councillors reviewed the accounting statement presented by the RFO  
It was unanimously approved.
- 63. Standing Orders** – It was resolved to approve the standing orders as presented, noted no material change.

The only change was reformatting the document.

- 64. Finance Regulations** – Cllr D Skinner was nominated, and it was unanimously agreed for him to retain the position. There were no other nominations. Cllr J Tracey thanked Cllr Skinner for his support last year. The Town Clerk will formally send a letter of thanks.
  
- 65. Asset Workshop** – Cllrs S Cross, J Darcy and O Jacques agreed to attend the workshop. The Town Clerk will organise the first meeting – on Teams.
  
- 66. Budgets 22/23** – It was resolved to approve the reduction of the VIC revamp budget from £15 to £7.5K and creating a new budget for Tourist promotion for the remaining £7.5K.

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

DRAFT