



## WARWICK TOWN COUNCIL

TOWN CLERK

Jayne Topham

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

Email: [jaynetopham@warwicktowncouncil.org.uk](mailto:jaynetopham@warwicktowncouncil.org.uk)

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

### FULL COUNCIL (Special meeting)

22nd JUNE 2026

### MINUTES

	<p><b>Present:</b> The Mayor Councillor Mrs C Bryan Councillor J Darcy Councillor Mrs K Dray Councillor Ms K Gorman Councillor O Jacques Councillor Ms C L Moynihan Councillor J Sinnott Councillor D Skinner Councillor P Wightman</p> <p>Town Clerk Jayne Topham RFO George Palmer</p>
19.	<p><b>APOLOGIES:</b> Councillors Browne, Edwards, Harrison and Murphy sent their apologies, it was resolved to approve them. Mrs M Mangat was absent.</p>
20.	<p><b>DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST:</b> None</p>
21.	<p><b>To APPROVE minutes for FULL COUNCIL meeting held 21st May 2026</b> <a href="#">Minutes Mayor Making May 2026.docx</a> It was resolved to approve the minutes as a true record of the meeting. All were in favour.</p>
22.	<p><b>To APPROVE minutes for FINANCE &amp; POLICY meeting held 4<sup>th</sup> JUNE 2026</b> <a href="#">F P Minutes June 2026.docx</a></p>

	It was resolved to approve the minutes as a true record of the meeting. All were in favour.
<b>23.</b>	<p><b>To REVIEW &amp; APPROVE the RESERVE POLICY &amp; REPORT</b> approved at Finance &amp; Policy.  <a href="#">WTC Reserves Policy June 2026.docx</a>  It was resolved to approve the policy unchanged. All were in favour.</p>
<b>24.</b>	<p><b>ANNUAL GOVERNANCE STATEMENT 2025/6</b>  To REVIEW and STATE the Annual Governance Statement 2025/6  <a href="#">AGAR Section 1 Supporting Information.docx</a>  AGAR is in the section below  The statements were read out in turn.</p> <p>All were in favour with the exception of the following:   5, 7 &amp; 8 – one Councillor abstained.</p>
<b>25.</b>	<p><b>ACCOUNTING STATEMENT 2025/26</b>  To REVIEW and APPROVE the accounting statement 2025/6  <a href="#">AGAR.pdf</a>  <a href="#">Copy of AGAR Figures with Supporting Documents.xlsx</a>  <a href="#">Trial Balance.pdf</a>  <a href="#">Balance Sheet.pdf</a>  <a href="#">Copy of Balance Sheet with Supporting Documents.xlsx</a></p> <p>Should the Reserve Report be approved the following documents have been amended to reflect this.  <a href="#">Copy of Balance Sheet with Supporting Documents Updated Reserves.xlsx</a>  <a href="#">Balance Sheet Updated Reserves.pdf</a></p> <p>It was resolved to approve the figure as stated. All were in favour.</p>
<b>26.</b>	<p><b>DECLARATION OF INTEREST</b> – Councillors are advised to review their declarations and advise the Town Clerk of any changes – blank form attached.  <a href="#">DPI Form.docx</a>  The Town Clerk asked Councillors to advise if they had any changes.</p>

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