



WARWICK TOWN COUNCIL

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

Jayne Topham
Town Clerk

A SPECIAL MEETING OF THE COUNCIL 18th JANUARY 2023

MINUTES

Present:

The Mayor
Cllr M Ashford
Cllr Mrs L Butler
Cllr N Butler
Cllr S Cross
Cllr R Eddy
Cllr R Edgington
Cllr T Morris
Cllr Ms M Noone

Absent: Cllr J Darcy & Cllr D Skinner

262. Apologies: Apologies were received from Cllr Mrs MA Grainger, Cllr O Jacques, Cllr N Murphy & Cllr J Tracey. It was resolved to accept their apologies.

263. Declarations of Interest: - None

264. Approve minutes of Full Council meeting 1st December 2022

Following a discussion, it was resolved to approve the minutes as a true record.

265. Reports of committees

To receive and adopt the report from the Planning Committee meeting 6th December 2022 & 4th January 2023.

To receive and adopt the report from the Finance and Policy committee 12th January 2023.

It was resolved to approve all reports as a true record.

266. Estimates & Precept 2023/2024 – determine precept requirements – Cllr N Butler
proposing.

The proposed nil increase to the precept was unanimously approved. The precept amount remains at £44.79 making the total precept to be £582,366.

The budget increased the community grants by £10k, introduced a new Litter picker role £20k – some subscriptions have been removed i.e., WALC. But despite increase in utility costs a contribution to our reserves can be made to ensure our Reserve Policy is being followed.

267. Members Allowance Policy & Gift & Hospitality Policy– both Policies were approved.

Signed..... Dated