

 WARWICK TOWN COUNCIL

Court House

Jury Street

WARWICK

CV34 4EW

Tel: 01926 411694

 Jayne Topham

 Town Clerk

### FINANCE & POLICY COMMITTEE

**THURSDAY 12th OCTOBER 2023**

**Present:**

Councillor J Darcy

Councillor M Edwards

Councillor P Murphy (Chair)

Councillor Simon Pargeter

Councillor J Sinnott

Councillor D Skinner

Councillor J Sullivan

The Mayor (Ex Officio)

### AGENDA

1. **Apologies**
2. **Declarations of Personal and Prejudicial Interests.** Members are reminded that they

 should declare the existence and nature of their personal interests at the

 commencement of the relevant item (or as soon as the interest becomes apparent).

 If that interest is prejudicial interest, the Member must withdraw from the room

 unless one of the exceptions applies.

1. **Minutes** **for the Finance & Policy meeting held 24th August** – Approve

(Minutes attached)

####  Schedule of Accounts already paid/Income – 9. August Income, 10. August

####  Expenditure, 11. September Income and 12. September Expenditure - approve.

####  (Reports attached)

1. **Budgets and Forecasts –** reviewed.

(Report attached)

1. **Display racking – Visitor Information Centre –** approve quote

(Quotes attached)

1. **Civility & Respect Pledge –** review/approve to take to Full Council

 (Pledge attached)

 **42. Investment Policy – review/approve to take to Full Council.**

 (Current Policy attached)

**43. CCLA – Kelly Watson presenting a summary of funds and current situation –**

(Attending remotely.) Consider options offered with a view to taking proposal to Full Council.

 **44. Staffing** – TheTown Clerk reviewed staffing matters.

 **45. CIL working party –** review update and approve requirements.

 (CIL Summary attached)

 **46. Ward Walks** – Update – Town Clerk

 **47. Closed Churchyards** – Update- Town Clerk

 **48. Youth Council** – Cllr S Pargeter to update.

 **49. Plan Priorities 2024-2027 –** Cllr A Murphy to update

 (Document attached)

 **50. Removal of Youth Shelter Hampton Road** – Town Clerk to discuss email from

 Cllr D Browne- Request for £810 – half of costs with WDC

 **Jayne Topham**

 6th October 2023