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| A black and white logo  Description automatically generatedWARWICK TOWN COUNCIL |
| TOWN CLERK Jayne Topham |
|  Court House, Jury Street, Warwick CV34 4EW Tel: 01926 411694Email: jaynetopham@warwicktowncouncil.org.ukWebsite: <https://www.warwicktowncouncil.gov.uk/>  |
| FULL COUNCIL (Special meeting) |
| **NOTICE IS HEREBY GIVEN** a special meeting of **FULL COUNCIL** for **WARWICK TOWN COUNCIL** will be held in the Council Chamber, Court House, Jury Street, Warwick on **THURSDAY 23rd JANUARY 2025 commencing** at **6.30pm** |
| **AGENDA**  |

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| **1.** | **APOLOGIES:**  |
| **2.** | **DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST:***Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Town Clerk of the interest within 28 days. Members are also reminded of the need to declare predetermination on any matter. If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from the Town Clerk, prior to the meeting.* |
| **3.** | **To APPROVE minutes for FULL COUNCIL meeting held 12th December 2024**Minutes attached[Minutes FC December 2024.docx](https://warwicktowncouncil-my.sharepoint.com/%3Aw%3A/g/personal/jaynetopham_warwicktowncouncil_org_uk/EdNo2A8-MrlLggwMTwmW4EMBSFYreXyCI3KuDLPie4yueQ?e=ExQ4Fw) |
| **4.** | **REPORTS OF COMMITTEES**To RECEIVE and ADOPT the minutes of the Planning Committee 9th January 2025[Minutes Planning January 2025.docx](https://warwicktowncouncil-my.sharepoint.com/%3Aw%3A/g/personal/jaynetopham_warwicktowncouncil_org_uk/EXowM6AWgQNFm4cboffgxcwBhizR3wjLOXpQdJ3zuxqtKg?e=M71bDZ)To RECEIVE and ADOPT the minutes of the Finance and Policy Committee 16th January 2025.Minutes to follow |
| **5.** | **FORECASTS AND PRECEPTS 2025/26** – REVIEW recommendations from F & P committee. Discuss and APPROVE Precept demand. Cllr J Sinnott proposing.Forecast document attached[4 Year Forecast - Income. Jan 2025.xlsx](https://warwicktowncouncil-my.sharepoint.com/%3Ax%3A/g/personal/jaynetopham_warwicktowncouncil_org_uk/ETfn_Wsc-NBAuEkP8yXqBQwB_MWKEKzxI3_SOyIhzySstw?e=ZF2Kpd)[4 Year Forecast - Expenditure. Jan 25.xlsx](https://warwicktowncouncil-my.sharepoint.com/%3Ax%3A/g/personal/jaynetopham_warwicktowncouncil_org_uk/ERiR9TerP4RLjOtsPr6uMxoBsfVnqBYpw6Yq9FY9vuTnAA?e=d558Io) |
| **6.** | **CALENDAR OF MEETINGS 2025/26**  APPROVE proposed dates – Town Clerk.Meeting calendar attached[25-26 Committee Meetings - DRAFT.docx](https://warwicktowncouncil-my.sharepoint.com/%3Aw%3A/g/personal/jaynetopham_warwicktowncouncil_org_uk/EX4abbDcfQtJt1GB1ja9Lw0BqbAFwm4sLLjT0LP-oFzpLA?e=qGhfgX) |
| **7.** | **RESERVE POLICY**APPROVE proposed changes.Policy attached[**WTC Reserves policy report Jan 25.docx**](https://warwicktowncouncil-my.sharepoint.com/%3Aw%3A/g/personal/jaynetopham_warwicktowncouncil_org_uk/EdqwLIkTXo9Htdn_wth2BSEByj5jfMbpanOuYRqLlnSONA?e=NsDTIC) |
| **8.** | **RISK REGISTER**APPROVE proposed changes.Register attached[**WTC Risk Register V3 July 2024.xlsx**](https://warwicktowncouncil-my.sharepoint.com/%3Ax%3A/g/personal/jaynetopham_warwicktowncouncil_org_uk/EV1g5aXLtPNFrLb2DR3WY0YByvNyrF_03751yQP3xJ_ChA?e=4k5LN7) |
| **9.** | **SCHEME FOR MEMBERS ALLOWANCE**APPROVE proposed changes.Policy attached[**WTC Members Allowance 2024.docx**](https://warwicktowncouncil-my.sharepoint.com/%3Aw%3A/g/personal/jaynetopham_warwicktowncouncil_org_uk/EW_J4HN_r91Gr_ATy1-UvZQBvThsOfJ_m2ODrRnXqogl7A?e=3z7UyW) |
| **10.** | **CONSULTATION**South Warwickshire Local Plan preferred options consultation Responses required before the 7th March.DETERMINE response.[South Warwickshire Local Plan Preferred Options Consultation approved FINAL.doc](https://warwicktowncouncil-my.sharepoint.com/%3Aw%3A/g/personal/jaynetopham_warwicktowncouncil_org_uk/EQ9pjG-jPQtOt3T0koryiJIB9IkSWNedioV4MgGcAwTNbA?e=dABpmI) |

**16th January 2025**

Jayne Topham **Town Clerk**