

# Finance Committee Meeting

# 12 July 2022 – 1:30pm

WI Building, Broomhall Lane Recreation Ground

# Agenda

Invited to Attend: Cllr Booth (Chairman); Cllr Buxton; Cllr Evans; Cllr Pike; Cllr Bains.

Anyone wishing to address the committee must register this by 10am on the day prior to the meeting. Members of the public are welcome to attend.

# FC 8 / 22 Attendance and apologies

Declarations of interest for items on the agenda

### FC 9 / 22 To review minutes of the meeting 7 June 2022.

The minutes are to be signed by the Chairman as an accurate record of the meeting. To receive a chairman's update on actions not covered in the agenda

#### FC 10 / 22 Public Adjournment

The meeting will be adjourned for a maximum of 15 minutes, 5 minutes per speaker, to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. Anyone wishing to address the council or ask questions is requested to inform the Clerk prior to attending the meeting, no later than 10am on the Monday proceeding the meeting.

#### FC 11 / 22 To receive a presentation from CCLA on investment opportunities

# FC 12 / 22 To receive spending requests

To receive spending request for an electric charging point survey To receive spending request for maintenance of the lamp post timers for the Christmas Lights To receive spending request for memorial maintenance at Kiln Lane To receive a grant request under CIL Stakeholder for Holy Trinity School PTA

# FC 13 / 22 2021 2022 Year End

To receive an update on the AGAR from the external auditors for 2020 2021 and 2021 2022 To receive a report from Cllr Pike re the 2021 2022 AGAR

#### FC 14 / 22 Information Sharing

Any further business which members of the committee wish to bring forward at the discretion of the Chairman.

#### FC 15 / 22 Dates of the upcoming meetings

To confirm the date of the next meeting as the 13 September 2022.

Ruth Davies, Clerk

Ron Dovies