



FINANCE COMMITTEE MEETING

Held at the Community Centre on

Wednesday 2 February 2022 at 7.30pm

AGENDA

- 1. ATTENDANCE** - To note those present and accept any apologies for absence
- 2. DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 3. MINUTES OF PREVIOUS MEETING**
To confirm the accuracy of the minutes of Finance Committee meeting held on Wednesday 10 November 2021.
- 4. MAINTENANCE SCHEDULE** – to review and discuss any additional work required.
Updates include:
 - 4.1. War memorial cleaning and repair
 - 4.2. Replacement of the Kissing Gate on Black Street
 - 4.3. Replacement Village Sign
- 5. ASSETT REGISTER** to review and note updates.
- 6. ALLOTMENTS** – to discuss additional costs for 2022/2023.
- 7. GRANTS/CONTRACTS** – to consider allocations of Concurrent Function Grant for 2023/23.
- 8. BUDGET 2022/23**- to review budget up to the end of January 2022.
- 9. AUDIT** – to note progress of the interim internal audit for 2021/22.
- 10. POLICIES** – to consider the adoption of a 'Reserves Policy'.
- 11. ADMINISTRATIVE MATTERS**
- 12. ITEMS FOR NEXT AGENDA**

Stacey Kent

Stacey Kent
Clerk and Responsible Financial Officer

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