

**You are Summoned to The FINANCE AND GOVERNANCE COMMITTEE meeting which will be held **Wednesday 25<sup>th</sup> January 2023 at 9.30am** at the Town Hall.**



This meeting is being held in person in order to comply with the Local Government Act 1972.

**Signed L J Beevor**

**18<sup>th</sup> JANUARY 2023**

*L. J. Beevor*

**Agenda**

1. **Apologies:** To receive apologies for absence.
2. **Declarations of interest:**
  - a. To receive any declarations of Personal Interest regarding the agenda.
  - b. To receive any declarations of Pecuniary Interest regarding the agenda.
  - c. To receive any request for dispensations regarding the agenda.
3. **Matters from the public on matters relating to matters on the agenda**
4. **Minutes of the 16<sup>th</sup> December 2022 - Fin Rep 11.2022**
5. **Management accounts 2022-2023**
6. **Budget setting 2023 -2024 – including Capital Budget 2023/2024 \*\* some of which may need to be discussed in section 11 below.**
7. **Grants to apply for and donation requests –** update of those received and any new opportunities/ requests including;  
Sustainable Development Fund
8. **Quotes to consider**  
Microsoft Office 365 - Software upgrades  
Social media
9. **Policies**  
LGA Code of Conduct for local councils updated guidance.
10. **If Required**  
**Exclusion of Public and Press:** Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed that, due to the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following.

Property rental matters/consideration of commercial quotes/ staffing matters