

You are Summoned to The FINANCE AND GOVERNANCE COMMITTEE meeting which will be held **Monday 20th March 2023 at 11am 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

15th March 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 22nd February 2023 - Fin Rep 02.2023**
5. **Management accounts 2022-2023**
6. **Grants to apply for and donation requests** – update of those received and any new opportunities/ requests including;
UK Shared Prosperity Fund - Events grant and High Street Improvement Fund.
ESTI – £2k grant accepted – monies received
RDPA – 2 grants – monies awaited £2995 and £2280
7. **Quotes to consider**
8. **Policies for review**
9. **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