

FINANCE AND GOVERNANCE COMMITTEE



The meeting of the Finance and Governance Cttee will be held on
Friday 17th July 2020 at 10am via Zoom

Signature

Date 13th July 2020

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.
 - d) To receive details of any lobbying to members.

Matters from the public

3. **Minutes of the last meeting REP 6.2020 – signed off by council**
4. **Management accounts 2020/2021**
Including grants / town manager budget etc
5. **Donations – to receive requests**
Tardis repairs
6. **Website accessibility Guidelines – cost to comply**
7. **Property repair quotes**
8. **Feasibility study reports - marshes / boating lake**

Other matters that may be subject to confidentiality.

Property rental matters
Legal considerations
Staffing