

**Notice of meeting of the
FINANCE AND SCRUTINY COMMITTEE**

7.00p.m. Wednesday 24th April 2019

**The Old Courthouse, The Burgage, Southwell
AGENDA**

- 1. Apologies for absence**
- 2. Questions from members of the Public.** (The positioning of this item on the agenda may be varied by resolution of the Council to facilitate involvement by members of the public).
- 3. To receive any declarations of interest**
Members are hereby reminded that, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011, a member with a Disclosable pecuniary interest of which they are aware in a matter who attends a meeting of the council at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.
- 4. Chairman's Announcements**
- 5. To approve previous minutes dated Wednesday 13th February 2019**
5.1 Matters Arising – for information only.
- 6. Finance matters**
6.1 Income & Expenditure Report to 31st March 2019-
6.2 Reserves Position – previous circulated
6.3 Budget review
6.4 Information on External Audit dates and publication
- 7. To consider quotations received for Town Council Insurance from WPS and Zurich**
- 8. Update on progress of amendments to S106 agreement and Deed of Release in respect of agreements made with Anchor Hanover Group who currently wish to re-develop Moorfield Court in Southwell**
- 9. Grant applications received and consideration of payment of grants**
- 10. Items for communication**
- 11. Date of next meeting.** – Wednesday 14th August 2019
- 12. Items for Discussion at next meeting**

Tracey Broughton PSLCC
Clerk to the Council 16th April 2019