

The Old Courthouse
Burgage
Southwell
Nottinghamshire
NG25 0EP

Notice of meeting: GOVERNANCE & FINANCE COMMITTEE
Date and Time: Wednesday 12<sup>th</sup> April 2023 1900hrs

Venue: The Old Courthouse

Press and members of the public are welcome to attend in person

GF22/04/54 Apologies for absence

GF22/02/55 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)

GF22/04/56 To receive any declarations of interest

Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act

2002.

GF22/04/57 Chairperson's Announcements

GF22/04/58 To approve minutes of previous meeting

58.1 Governance & Finance Wednesday 8<sup>th</sup> February 2023 – previously circulated

58.2 Matters Arising – for information only.

GF22/04/59 Finance matters

59.1 Finance Position to end March (draft), reserves to end March – previously

circulated

**GF22/04/60** Grants

60.1 Grant Application Process

60.2 Aid Strategy – previously circulated

GF22/04/61 Car Parks

61.1 Car Park Charges

GF22/04/62 To resolve on whether the Council will move into closed session in accordance with

the Public Bodies (admission to meetings) Act 1970 as amended by Section 100 of the

Local Government Act 1972 for the following confidential items:

62.1 Skate Park

GF22/04/63 Date of next meeting – to be agreed

GF22/04/64 Items for Discussion at next meeting

Alice Dunn Deputy Clerk