

Notice of meeting: GOVERNANCE & FINANCE COMMITTEE

Date and Time: Wednesday 12th October 2022 1900hrs

Venue: The Old Courthouse

GF22/10/20 Apologies for absence

GF22/10/21 **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)

GF22/10/22 **To receive any declarations of interest**
Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2011.

GF22/10/23 **Chairperson's Announcements**

GF22/10/24 **To approve minutes of previous meeting**
24.1 Governance & Finance Wednesday 10th August 2022 – previously circulated
24.2 Matters Arising – for information only.

GF22/10/25 **Finance matters**
25.1 Finance Position to end September, reserves to end September – to be circulated
25.2 CiL Monies
25.3 Pay By Phone
25.4 Market Electric Cost
25.5 Budget Working Group – Precept Setting
25.6 Town Council Energy Consumption – to be circulated

GF22/10/26 **Approval of Policies**
26.1 Business Continuity Plan
26.2 Volunteer Policy
26.3 Reserves Policy
26.4 Lone Worker Policy
26.5 Safeguarding Policy

GF22/10/27 Training on Omega Accounting Software £185 per person – need to vire funds into training budget

GF22/10/28 **Date of next meeting – 14th December 2022**

GF22/10/29 **Items for Discussion at next meeting**

Alice Dunn
Deputy Clerk