

**Dear Councillor**

You are summoned to attend this meeting, the agenda for which is set out below.

**Notice of meeting: GOVERNANCE & FINANCE COMMITTEE**

**Date and Time: Wednesday 14 June 2023 1900hrs**

**Venue: The Old Courthouse**

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

**Agenda**

**GF23/06/01 Apologies for absence**

**GF23/06/02 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)

**GF23/06/03 To receive any declarations of interest.**  
*Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2002.*

**GF23/06/04 Chairperson's Announcements**

**GF23/06/05 To approve minutes of previous meeting.**  
5.1 Governance & Finance Wednesday 12 April 2023 – previously circulated  
5.2 Matters Arising – for information only.

**GF23/06/06 Finance matters**  
6.1 Brief overview of Finance reports – previously circulated  
6.2 Income & Expenditure to end April, reserves to end April – previously circulated.  
6.3 Internal Auditors Report- previously circulated  
6.4 Year-end reports - previously circulated  
6.5 Renewal of 3-year insurance with Zurich for £3631.51

**GF23/06/07 Grants**  
7.1 Request from Full Council for monetary limits on the Grant Aid Strategy -previously circulated  
7.2 Allocation of funds for £500 to GTSF as approved at Full Council  
7.3 Request from Full Council to consider funding application from Southwell Scouts for £600

**GF23/06/08 Car Parks**  
8.1 Car Park Charges – previously circulated

**GF23/06/09 Date of next meeting – 9 August 2023**

**GF23/06/10 Items for Discussion at next meeting**