

**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 9 August 2023 1900hrs**

**Venue: The Old Courthouse**

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

## **Agenda**

**GF23/08/11 Apologies for absence**

**GF23/08/12 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)

**GF23/08/13 To receive any declarations of interest.**  
*Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2002.*

**GF23/08/14 Chairperson's Announcements**

**GF23/08/15 To approve minutes of previous meeting.**  
15.1 Governance & Finance Wednesday 12 April & 23 June 2023 – previously circulated  
15.2 Matters Arising – for information only.

**GF23/08/16 Finance matters**  
16.1 Review of Quarter 1 Income & Expenditure – previously circulated  
16.2 Review of reserves to end June – previously circulated.  
16.3 Bills for Payment - previously circulated  
16.4 Late Bills for Payment – to be circulated.

**GF23/08/17 Proposal to identify funding for Land Purchase – previously circulated.**

**GF23/08/18 Market Square Lamp post replacement-** to be discussed

**GF23/08/19 To approve Terms of Reference – previously circulated**

**GF23/08/20 To agree a timetable for the Risk Assessment Panel Meetings**

**To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential items. -**

**20.1 Review of costings** – previously circulated

**20.2 Appointment of Internal Auditor** – previously circulated

**GF23/08/21 Date of next meeting – 11 October 2023**

**GF23/08/22 Items for Discussion at next meeting**

**Lesley Wright  
Clerk to the Council**

**04/08/2023**