

Notice of meeting of the

## **FINANCE AND SCRUTINY COMMITTEE**

**7.00p.m. Wednesday 11<sup>th</sup> December 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 Monday 7<sup>th</sup> October 2019**  
5.1 Matters Arising – for information only.
- 6. Finance matters**  
6.1 Income & Expenditure Report to 30th November 2019-  
6.2 Reserves Position –  
6.3 Recommendation from Operations to re-align S106 funds from the allocated Skate Park fund of £500 to fund a consultation day  
6.4 Norwood Gardens Park project – confirmation of further S106 funding and allocated CIL funding to further project work and Operations Committee to facilitate the project  
6.5 CCLA Public Sector Deposit Fund – discussion and decision to move funds into CCLA  
6.6 Bills for Payment
- 7. Further consideration of Budget and Precept for 2020/21**
- 8. Internal Audit Report 2019/20 attached**
- 9. Risk Assessment panel report and recommendations to Full Council.**
- 10. Items for communication**
- 11. Date of next meeting.** – Monday 6<sup>th</sup> January 2020
- 12. Items for Discussion at next meeting**

Tracey Broughton PSLCC

Clerk to the Council 5<sup>th</sup> December 2019

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**Tracey Broughton PSLCC Clerk to the Town Council**