



**NOTICE – Finance and Governance Committee Meeting of Costessey Town Council
held at the Costessey Centre, Longwater Lane, Costessey, NR8 5AH
on Friday 22 July 2022 at 11am**

AGENDA

Committee Members: Cllrs G Jones (Chair), J Amis, G Dole, S Hannant, T Laidlaw, P O'Connor (Vacancy)

Virtual Meeting Access: Join Zoom Meeting [Here](#) **Meeting ID:** 525 844 8551 **Passcode:** 152933

1. To accept apologies for absence
2. To receive declarations of Interest (pecuniary, non-pecuniary & sensitive)
3. To confirm and sign the minutes of the previous Finance meeting on 24 June 2022
4. To receive updates on the previous minutes (No resolutions may be passed)
6. To consider the accounts for June 2022 and receive a budget report
7. To receive a general update on Finance matters (No resolutions may be passed)
8. To confirm the date of the next Finance Committee Meeting
9. To pass a resolution excluding the press and public from the meeting under the Public Bodies (Admissions to Meetings) Act 1960 on the grounds that it is not in the public interest to disclose discussion on the items below due to the discussions relating to contracts

***THE FOLLOWING ITEMS MAY BE HEARD IN CONFIDENCE / BELOW THE LINE**

- 11 *To consider any confidential finance items:
Including the notification of Barclays Bank closure in Drayton and ongoing banking arrangements.

NOTE: Finance Committee has delegated powers to distribute grants from the “Grants -Permitted Powers” Cost Centre within the budget. (Min: 212/21)

Stacey Kent
Town Clerk, Head of Services and Responsible Financial Officer

18 July 2022