

# Costessey Town Council



**NOTICE - a Meeting of the Finance and Governance Committee of Costessey Town Council will be held at the Costessey Centre, Longwater Lane, Costessey, NR8 5AH on Friday 24 June 2022 at 11am**

Stacey Kent, Town Clerk Tel: 01603 742958 e: [info@costesseytc.org](mailto:info@costesseytc.org) @Costesseytc 20 June 2022

Members of the public are most welcome to attend via Zoom until and unless the committee deals with confidential business. Join Zoom Meeting:

<https://zoom.us/j/5258448551?pwd=OWYvT0Z5MmdoVG84R3dDUmJXVXd5dz09>

Meeting ID: 525 844 8551

Passcode: 152933

Please contact the Clerk by the preceding Tuesday on [info@costesseytc.org](mailto:info@costesseytc.org) if you wish to raise a question. Costessey TC Privacy and Policy: <https://www.costessey.org.uk/policies-and-gdpr.html> The Town Council reserves the right to remove you from the meeting or switch off your audio / video. Members of the Public will be removed to the waiting room for confidential items

We live stream our meetings to:

<https://www.youtube.com/channel/UCrfYEAOpHNqxcq8ZiucJF9w>

## AGENDA

To transact the business below, to receive the following reports and to make such orders or give such directions as necessary

- 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 20 May 2022
- 4 To receive updates on the previous minutes (No resolutions may be passed)
- 6 To consider the accounts for May 2022 and receive a budget report
- 7 To amend the Treasury Policy
- 8 To review the Financial Regulations
- 9 To receive a general update on Finance matters (No resolutions may be passed)
- 10 To confirm the date of the next Finance Committee Meeting as Friday 22 July 2022
- 11 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

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

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