

# Finance Committee Meeting 4<sup>th</sup> May 2022 4:30pm – 6:00pm

#### Invited to Attend

Cllr K Elvin, Cllr J Glover (Chair), Cllr N Marsh, Cllr N Pellew, Cllr D Wilson

# Agenda Part I

### FC039/2021 To note apologies for absence

Declarations of interest for items on the agenda.

FC040/2021 To review the minutes of the meeting held on 16<sup>th</sup> March 2022

Actions arising from the minutes and carry forward items.

### FC041/2021 Council Finance Reports

- a) To receive the finance reports to the month end of March 2022 along with a copy of the Interim Year End accounts.
- b) To receive copies of the bank statements for March for review and approval for signature.
- c) To consider the response to the Internal Audit report.

### FC042/2021 Spending requests and Grant Applications

- a) To receive for approval any spending requests below £2,500
- b) To review grant applications for recommendation to Council
- c) To review expenditure requests exceeding £2,500 for recommendation to Council.

## FC043/2021 Dates of Upcoming Meetings

The date of the next meeting is Wednesday 13<sup>th</sup> July 2022

#### Susan Cook

Mrs Susan Cook, Responsible Finance Officer