



The Jubilee Room
Braywood Memorial Hall
Fifield Road
Fifield
SL6 2NX
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Finance Committee Meeting on Wednesday 27th July 2022 at 4:00pm to be held at The Jubilee Room, Braywood Memorial Hall.

With the option to join the meeting via Teams using the link supplied by the Clerk

Invited to Attend

CLlr K Elvin, CLlr J Glover (Chair), CLlr N Marsh, CLlr N Pellew, CLlr D Wilson, CLlr S Cross

Agenda

FC001/2022 To note apologies for absence

Declarations of interest for items on the agenda.

FC002/2022 To review the minutes of the meeting held on 4^h May 2022

To approve the minutes of the meeting held on Wednesday 4th May 2022 and to report any actions arising.

FC003/2022 Election of the Finance Committee Chairman for the forthcoming year

FC004/2022 Councillors to agree meeting times for the forthcoming year

FC005/2022 Council Finance Reports

FC005.001

To receive the finance reports to the month end of June 2022.

FC005.002

Chairman to approve and sign the bank statements to 31st of May and 30th of June 2022.

FC005.003

To consider placing funds exceeding £85,000 held at Lloyds bank with CCLA on a short-term basis.

FC005.004

Councillors to consider payment of additional hours completed by the Clerk during the period April to June 2022.

FC006/2022 Spending requests and Grant Applications

FC006.001

To receive for approval any spending requests below £2,500

FC006.002

To review grant applications for recommendation to Main Council

FC006.003

To review expenditure requests exceeding £2,500 for recommendation to Main Council.

FC007/2022 To consider approval for the purchase of Scribe accounting package

Clerks' request to purchase Scribe accounting, including Cemetery, Allotment management and online tennis booking system.

FC008/2022 Date for the next Meeting

The date of the next meeting is Wednesday 12th October 2022

Esther Cope

Ms. Esther Cope,
Clerk and Responsible Finance Officer