



The Jubilee Room
Braywood Memorial Hall
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7th December 2022

To: Cllr K Elvin, Cllr J Glover (Chairman), Cllr N Pellew, Cllr D Wilson, Cllr S Cross

A meeting of the Finance Committee will be held at the Jubilee Room, Braywood Memorial Hall on Wednesday 14th December 2022 at 4:00pm for which your attendance is requested.

Yours faithfully

Esther Cope

Ms. Esther Cope
Clerk/RFO

Agenda

FC 018/2022 Apologies for absence and Declarations of Interest

FC 019/2022 To review the minutes of the meeting held on 26th October 2022

FC 020/2022 Bank signatories

FC 021/2022 Update from the Clerk

FC 022/2022 Council Finance Reports

FC 022.001

To receive the finance reports to 30th November 2022

FC 022.002

Chairman to approve and sign the bank statements to 30th November 2022

FC 022.003

To consider options for funds exceeding £85,000

FC 023/2022 Grant Applications and spending requests

FC 023.001

To review grant applications for recommendation to Main Council

FC 023.002

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

FC 023.003

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

FC 023.004

To approve the Clerks' expenses to month end of November 2022

FC 024/2022 Councillors to consider options for CIL income

FC 025/2022 Revision to employer pension contribution

FC 026/2022 To consider budgeting requirements for FY 2023-24 for recommendation to Main Council

FC 027/2022 Date for the next Meeting

The date of the next meeting is Wednesday 22nd March 2023 at 4:00pm.