

19th July 2023

To: Cllr S Cross, Cllr K Elvin, Cllr J Glover, Cllr C Graham, Cllr N Pellew, Cllr D Wilson.

A meeting of the Finance and IT Committee will be held at the Jubilee Room, Braywood Memorial Hall on Wednesday 26th July 2023 at 4:00pm for which your attendance is requested.

If you are unable to attend in person, please use the Teams link within the email invite.

Yours faithfully

Esther Cope

Ms. Esther Cope
Clerk/RFO

Agenda

- FC 013/2023 Apologies for absence and declarations of interest
- FC 014/2023 Election of the Finance Committee Chairman for the forthcoming year
- FC 015/2023 Councillors to confirm meeting times for the forthcoming year
- FC 016/2023 To approve the minutes of the meeting held Wednesday 17th May 2023
- FC 017/2023 Chairman to approve and sign the bank statements to 30th June 2023
- FC 018/2023 Chairman to approve and sign the Clerks' expenses to 30th June 2023
- FC 019/2023 To review the budget 2023-24
- FC 020/2023 To receive the finance reports to 30th June 2023
- FC 021/2023 Committee to consider payment of additional hours completed by the Clerk during the period July 2022 to June 2023
- FC 022/2023 Councillors to consider payment of additional hours completed by the Deputy Clerk during the period March 2023 to June 2023
- FC 023/2023 Clerks' request to write off historical deposits held
- FC 024/2023 To review grant applications for recommendation to Main Council
- FC 025/2023 Review of ICT requirements
- FC 026/2023 To receive approval for any spending requests below £2,500
- FC 027/2023 To receive approval for any spending requests above £2,500
- FC 028/2023 Any other business
- FC 029/2023 Date for the next Meeting is Wednesday 25th October 2023