



The Town Hall, 63 High Street,
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Town Clerk – Mr P. Goddard

17th November 2022

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 23rd November 2022** at **7.30pm** in the **Town Hall**.

Paul Goddard, Town Clerk

AGENDA

1. To receive apologies for absence
2. To receive any Declarations of Interest
3. To confirm the minutes of the meeting held on 26th October 2022 and report on any matters arising
4. To receive any matters raised by Members of the Public
5. To receive details of Monies Collected and Payment of Accounts
6. To consider grant applications under Section 137/CIL -none
7. To receive any Finance & Policy matters referred from sub-committees:
 - General Purposes: to consider the proposal/quotation for an automatic winding system for the town hall clock
8. To receive a report on Building Matters
 - To agree the replacement of kiosk toilet floors
9. To authorise the use of SumUp to receive electronic payments on behalf of the Council
10. To review the CIL forward plan (used to inform budget setting)
11. To note the estimated charge for election costs in 2023 from NFDC
12. To receive and discuss a recommendation from Amenities for budget proposals for 2022/23
13. To receive and discuss a recommendation from General Purposes for budget proposals for 2022/23
14. To consider the budget proposals for the Finance & Policy Committee for 2022/23
15. To formulate a resolution to go before General Council on 5th January 2022 for the precept request.
16. To confirm the continued appointment of the Internal Auditor (IAC)

Members of the Public & Press are welcome to attend except during a Closed Session.

17. To review the following policies and registers – none this month
18. To note any items of Correspondence
19. To receive a report from the Clerk or any other relevant business
20. To note the date of the next meeting as **25th January 2023**