

Notice of meeting: GOVERNANCE & FINANCE COMMITTEE
Date and Time: Wednesday 14th December 2022 1900hrs
Venue: The Old Courthouse

GF22/11/30 Apologies for absence

GF22/11/31 **Questions from members of the public.** (The positioning of this item on the agenda may be varied by resolution of the Council to facilitate involvement by members of the public)

GF22/11/32 **To receive any declarations of interest**
Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2011.

GF22/11/33 Chairperson's Announcements

GF22/11/34 **To approve minutes of previous meeting**
34.1 Governance & Finance Wednesday 12th October 2022 – previously circulated
34.2 Matters Arising – for information only.

GF22/11/35 **Finance matters**
35.1 Finance Position to end November, reserves to end November – to be circulated
35.2 Bills for Payment – December – previously circulated
35.3 Late Bills for Payment – to be circulated
35.4 Car Park Receipts Comparison – previously circulated
35.5 Budget Working Group – Precept Setting

GF22/11/36 **Process for Tree Works Quotations**

GF22/11/37 **Skatepark Grant Application**
37.1 Agreement of signatories
37.2 Permission to submit the grant application

GF22/11/38 **Date of next meeting – 8th February 2023**

GF22/11/39 **Items for Discussion at next meeting**

Alice Dunn
Deputy Clerk