



September 2021

Public and Press are invited to a meeting of **Finance & Management Committee** to be held **at the Town Council offices at 7.30pm on Wednesday 15th September 2021**. Please notify this office if you wish to attend.

Hilary Goodreid

Hilary Goodreid
Town Clerk

AGENDA

54. Apologies

55. Declarations of Interest

56. Chair to close meeting for public session.

Members of the public are invited to address the meeting on any issue over which it has a power. Members of the public wishing to speak must make their intent known to the Clerk BEFORE the day of the meeting.

57. Chair to reopen meeting

58. Minutes and Matters Arising

To approve the Minutes of the meeting held on Wednesday 21st July 2021 as a true and correct record.

59. Payments

Payments to 15th September 2021 are to be considered and decided on.

60. Bank Reconciliations

ClIrs to receive the Bank Reconciliations for July and August 2021.

61. Income and Expenditure Report

ClIrs to receive the detailed income and expenditure reports for July and August 2021.

62. Standing Committee Terms of Reference

ClIrs to consider recommending to Full Council, amendments to the Standing Committee terms of reference.

63. Extraordinary Council Meetings

ClIrs to consider making the following recommendations to Full Council:

- Considering the advice given by the Clerk in the email to ClIrs dated 1st September 2021, Council recognises that the meetings held on





23rd July and 9th August were procedurally incorrect in not complying with the Local Government Act 1972.

- It is recommended that the Council considers that the three Extraordinary Meetings were held ultra vires and must be considered as no more than an internal discussion. As such, only notes of the meetings are held and not formal minutes.

64. Officer Working Meetings

Cllrs to consider arrangements for officer working meetings to develop projects prior to being presented for a decision to committees / full council.

65. Banking and Investment Policy

Cllrs to consider changes to the Banking and Investment Policy.

66. Business Plan

Cllrs to consider the Draft Business Plan for the Town Council.

67. Environmental Issues at Elmore Park.

Cllrs to consider the ongoing finances associated with the humane removal of Wildfowl in Elmore Park

68. Date of Next meeting

Wednesday 20th October 2021.

