

25th April 2022

Dear Councillor,

I summon you to a Meeting of the Finance Committee on Tuesday 3rd May 2022 at 16:30 at Coubro Chambers. There will be an open forum of ten minutes.

Please note: This meeting is to be recorded. Please inform the Committee before the start of the meeting if you do not wish to be included.



Jan Hearsey, Clerk/RFO

A G E N D A

FC-2021/2-169 Apologies and reasons given

FC-2021/2 -170 Declarations of interest. To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items

FC -2021/2- 171 Minutes of the previous meeting

To resolve to approve the notes of the meeting of 7th March 2022 and 4th April as minutes.

FC-2021/2 – 172 Transactions for payment – To resolve to recommend to Full Council the list of payments due for April invoices and to review 10 transactions at random to insure transparency

FC-2021/2 - 173 Financial Statement – To resolve to recommend to Full Council to approve the financial statement as at 30th April 2022

FC-2021/2- 174 Review of outstanding receipts and monthly Budget review

FC-2021/2- 175 To discuss and resolve to agree the way forward regarding the Kubota tractor mowers and to recommend to Full Council the purchase of zero turn mowers

FC-2021/2-176 To receive an update on the internal audit

FC-2021/2- 177 To receive an update on Rialtas software

FC-2021/2-178 To resolve to agree the amount to transfer to CCLA account

FC-2021/2 –179 Items for discussion and agenda item requests.



Clerk/RFO: Jan Hearsey

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FC-2021/2 -180 Confirm date and venue of next Finance Committee Meeting
(a) Monday 6th June 2022 @ 18h at Coubro Chambers