

# South Willlesborough and Newtown Community Council

I hereby give you notice that a Meeting of the Finance and General Purposes Committee will be held on Friday 29<sup>th</sup> April 2022 at 10.15am in the Residents' Lounge, Baxendale Court

All members of the Committee are summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Members of the public may attend this meeting  
Reports will be available at the meeting but can be requested in advance on 01233 528933

*Sarah Evans*

Community Council Manager  
25<sup>th</sup> April 2022

## AGENDA

**31/22 Apologies for absence and approval**

**32/22 Declarations of pecuniary, other significant or voluntary interest.**

**33/22 To agree the Minutes of the last Finance and General Purposes Committee March 2022) and sign. (already dispatched)**

**34/22 To confirm urgent decisions and recommendations taken by e-mail**

- a) Payments listing – April 22 and note items over £100
- b) New beneficiaries as indicated on payments listing
- c) Transfer of funds - £5000 from Deposit to Current A/c
- d) Agree Revised Council Risk assessment
- e) Agree recommended alterations to Procurement and Advertising Policies

**35/22 To note budget performance to date and bank reconciliation (to follow)**

**36/22 To consider the devolution of the following running cost budgets to Committees and agree**

- a) £3000 – Print/Distribution costs to Communications Working Committee
- b) £500 – Site Maintenance costs to Allotments Committee
- c) £300 – Water charges costs to Allotments Committee

**37/22 To consider the cost of managing the Gas House Fields allotments in 2021-22 and make recommendations to the Allotments Committee (report already dispatched)**

**38/22 To consider the Council's insurance requirements for 2022/23 and make recommendations to Council (questionnaire already dispatched)**

**39/22 To consider the most effective use of the additional precept for SWAN area enhancement ("Handyperson" budget) and make recommendations to Council**

**40/22 To consider the value of KALC membership (copy 2022-23 invoice to follow) and make recommendations to Council**

**41/22 To agree the date of the next meeting as 23<sup>rd</sup> May 2022 and items to be included on the agenda.**