

# South Willesborough and Newtown Community Council

I hereby give you notice that a Meeting of the Finance and General Purposes Committee will be held on Monday 26<sup>th</sup> September 2022 at 7pm 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  
21<sup>st</sup> September 2022

## AGENDA

**59/22 Election of Chair**

**60/22 Apologies for absence and approval**

**61/22 Declarations of pecuniary, other significant or voluntary interest.**

**62/22 To agree the minutes of the last meeting and sign (attached)**

**63/22 To note budget performance to date and bank reconciliation**

**64/22 To agree the payments listing (attached), new beneficiaries and recommended bank transfers**

**65/22 To review the following Council policies and make recommendations to Council as required**

- a) Mental Health and Wellbeing
- b) Procurement and Purchasing
- c) Sponsorship

**66/22 To receive a verbal report from the Assistant Community Council Manager on an offer of upgraded accommodation at the Invicta Business Centre and make recommendations to Council**

**67/22 To agree the reassignment of authorised signatories, access rights and card holders**

**68/22 To consider the draft Equality Policy (attached) and recommend to Council**

**69/22 To receive a verbal report on the costs and means of financing the proposed community event 2023**

**70/22 To agree the date of the next meeting as 24<sup>th</sup> October 2022 and items to be included on the agenda.**