SUDBURY TOWN COUNCIL

You are **summoned** to a meeting of the **FINANCE COMMITTEE** to be held in the **Town Hall, Sudbury** on **TUESDAY 3RD JANUARY 2023** at **6.30pm** for the transaction of the following business:

AGENDA

- 1. Substitutes and apologies and approval of absences.
- 2. Declarations of Interest.
- 3. Declarations of Gifts and Hospitality.
- 4. Requests for dispensation (these must be received in writing).
- 5. To confirm that the minutes of the meeting of Finance Committee held on Tuesday 6th December 2022 are an accurate record.
- 6. To review the actions from previous Finance Committee meetings.
- 7. Grant application deferred from December £335 for Sudbury Team Defib
- 8. To approve the expenditure of up to £3,600 excluding VAT from the general reserve to fund a health and safety retained service for one year to cover the Council's mandatory requirements.
- 9. To approve expenditure of up to £700 excluding VAT from the general reserve on fencing to improve the safety of the Newton Road allotments.
- 10. To approve the bank payments for November 2022 (copy enclosed).
- 11. To review the income and expenditure reports for November 2022 (copy enclosed).
- 12. To recommend the budget for FY2023-2024 to the full council.
- 13. To receive an update from the Town Clerk on financial matters, including any P&C

C Griffin

23th December 2022

C Griffin TOWN CLERK

TO: Chairman – Mr N Bennett
Committee Members: - Mrs J A

Committee Members: - Mrs J Antill, Mrs S Ayres, Mr S Hall, Ms E Murphy, Mr A Osborne, Mr J Owen and Mr T Regester. (The Mayor – Ex-officio) and remaining councillors for information. The Press.

In order to comply with the Data Protection Act 2018, all persons attending this meeting are hereby notified that there will be a live video broadcast of this meeting, which will be recorded and available to be watched later on the Council website. The purpose of recording proceedings is to enable maximum participation both at the time of the meeting and for those who watch later.

In accordance with The Openness of Local Government Bodies regulations 2014, persons attending this meeting may make their own recordings of the proceedings subject to the meeting remaining open to the public.