

# **SUDBURY TOWN COUNCIL**

You are **summoned** to a meeting of the **FINANCE COMMITTEE** to be held in the **Town Hall, Sudbury** on **TUESDAY 6<sup>TH</sup> FEBRUARY 2024** 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 2<sup>nd</sup> January 2024 are an accurate record.
6. To review the actions from previous Finance Committee meetings.
7. To approve the bank payments for December 2023 (copy enclosed).
8. To review the income and expenditure reports for December 2023 (copy enclosed).
9. To approve payment of the invoice from Babergh District Council for £10,000 excluding VAT for the town centre CCTV.
10. To approve payment of the invoice from MD Mills for £6,306.50 excluding VAT for the repairs to the cemetery gate.
11. To note the internal control report for January 2024.
12. To review the investment with C&C and decide on where to hold these funds.
13. To appoint the internal auditor for FY2023-2024.
14. To receive an update from the Town Clerk and the RFO on financial matters, including bank balances and any Private & Confidential matters.



C Griffin  
TOWN CLERK

1<sup>st</sup> February 2024

**TO:** Chairman – Mr N Bennett  
Committee Members: - Mrs M Barrett, Ms P Berry-Kilby, Mr S Hall, Ms E Murphy, Miss A Owen, Mr T Regester and Mr N Younger. (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.