

SUDBURY TOWN COUNCIL

You are **summoned** to a meeting of the **FINANCE COMMITTEE** to be held in the **Town Hall, Sudbury** on **TUESDAY 7TH FEBRUARY 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 3rd February 2023 are an accurate record.
6. To review the actions from previous Finance Committee meetings.
7. To recommend the expenditure of up to £7,200 excluding VAT on the extension of the Community Wardens' van hire contract for one additional year.
8. To confirm the confirm the fixed term deposit investment plan.
9. To approve the Grant Aid policy for FY 2023-2024.
10. To approve a Grant extension for Dorothy's Bumps and Babies.
11. To approve transferring the Civic Reception budget of £1,400 into EMR366 as the postponed event will now take place in April and so the cost will fall in FY2023-2024.
12. To review the income and expenditure reports for December 2022 (copy enclosed).
13. To receive an update from the RFO on financial matters, including the internal control report and any P&C



2nd February 2023

C Griffin
TOWN CLERK

TO: Chairman – Mr N Bennett
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.