Kimberley Town Council



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12th November 2021

Dear Councillor,

You are hereby summoned to attend a meeting of the Finance Committee to be held on Thursday 18th November 2021 in the Committee Room, Parish Hall, Newdigate Street, Kimberley, at **7.00pm.**

An agenda is set out below.

Yours faithfully

Sur Nal

Town Clerk/Responsible Finance Officer

AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

- 3 MINUTES OF FINANCE COUNCIL 17th June 2021 Attached
- 4 HALF YEAR REPORT
- 5 FORECAST TO YEAR END
- 6 <u>BUDGETS 2022 2023</u>
- 7 FORMAL REVIEW OF FINANCE REGULATIONS
- 8 FINANCE RISK ASSESSMENT REVIEW
- 9 ASSET REGISTER REVIEW
- 10 REVIEW OF HIRE CHARGES Hall/Committee Room and other facilities

- 11 RECORDING OF RESERVES
- 12 FINANCE TRAINING
- 13 <u>TO RECEIVE QUESTIONS/STATEMENTS FROM MEMBERS OF THE PUBLIC</u>
- 14 FINANCE ADVISORY GROUP
- 15 <u>DATES OF NEXT MEETINGS</u>

Full Council - Thursday 25th November 2021 Extra Ordinary Precept – Thursday 20th January 2022

16 EXCLUSION OF PUBLIC & PRESS

RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Schedule 12A of the Act. (Staffing Issues).