Kimberley Town Council

15th June 2023

Dear Councillor

You are hereby summoned to attend a meeting of the **Finance Committee** to be held on **Thursday 22nd June 2023** in the Committee Room, Parish Hall, Newdigate Street, Kimberley, at **7.00pm.**

An agenda is set out below.

Yours faithfully

Town Clerk

AGENDA

F/23/001   **Appointment of Vice Chair**

F/23/002   **Apologies for Absence**

F/23/003   **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.

F/23/004   **Minutes of Finance Committee**
The minutes of the Finance meeting on 20th October 2022 attached.

F/23/005   **Public Question Time**

F/23/006   **Responsibilities of the RFO**

F/23/007   **End of Year Report**
RFO End of Year Report (including explanation of AGAR).

F/23/008   **Internal Auditors Report**
Acceptance.

F/23/009   **Meeting Dates**
Proposed amended dates of meeting to fall in line with 3 monthly report of expenditure:
19th October 2023: To review the 1st draft of the budget 2024 - 2025
18th January 2024: To agree final draft of the budget and agree on the precept for 2024 – 2025
23rd May 2024
18th July 2024

F/23/010   **Earmarked Reserves**
To review the Ear Marked Reserves. Current Ear Marked Reserves attached.

F/23/011   **Insurance**
Review Annual Insurance policy.

F/23/012   **Feedback to Full Council**
Cllr A Mason to do a short feedback report to Full Council.

F/23/013   **Dates of Next Meetings**
Full Council - Thursday 29th June 2023
Events – Thursday 6th July 2023
Estates and Environment – Thursday 13th July 2023

F/23/014   **Exclusion of Public and Press**
RESOLVED that, under Public Bodies (Admission to Meetings) Act 1960, 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.
No Excluded Items.