



Kimberley Town Council

Parish Hall
Newdigate Street
Kimberley
Nottingham
NG16 2NJ

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11th July 2024

Dear Councillor

You are hereby summoned to attend a meeting of the **Finance Committee** to be held on **Thursday 18th July 2024** in the Committee Room, Parish Hall, Newdigate Street, Kimberley, at **14.00**.

Please submit apologies to the Town Clerk by midday on the day of the meeting.

Members of the public and the press are entitled to attend this meeting as observers.

An agenda is set out below.

Yours faithfully

J Darbyshire

Town Clerk

AGENDA

F/24/020 **Appointment of Vice Chair**

F/24/021 **Apologies for Absence**

F/24/022 **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/24/023 **Minutes of Finance Committee**

The minutes of the Finance meeting on Thursday 23rd May 2024 attached.

F/24/024 **Public Question Time**

F/24/025 **Quarterly Accounts Report**

To review the Income and Expenditure report. Attached.

- F/24/026 **Finance Regulations**
To review and agree the updated Finance Regulations to take to Full Council.
Please note: highlighted in blue – to be deleted, highlighted in red is to keep
in or add in. Attached.
- F/24/027 **Statement of Internal Control**
To review the Statement of Internal Control . Attached.
- F/24/028 **Grant Policy**
To review amended grant policy. Attached
- F/24/029 **Grant Application Form**
To review amended grant application form. Attached
- F/24/030 **Investment Policy**
To review new investment policy. Attached.
- F/24/031 **Fixed Asset and Valuation Policy**
To review the current policy. Attached
- F/24/032 **Budget Timelines**
Agree budget timelines.
- F/24/033 **Dates of Next Meetings**
Full Council – 25th July 2024
Events – 5th September 2024
Estates and Environment - 12th September 2024
Full Council – 26th September 2024
- F/24/034 **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 of business