

Minutes of Meeting of the Finance & Compliance Committee held on 18 July 2022 at 6.30 pm by videoconference (Zoom)

Councillors Present: Ian Scot (Chair), Rebecca Fogarty, Phil Keeton, Helen Nelson, Will Thomas & Carrie Townsend Jones

Officers Present: Steve Heydon & Sydney Lee

FN2207-01 Apologies for Absence

Cllrs: Francesca O'Brien & Mike Parkin

FN2207-02 Declarations of Interest

None

FN2207-03 Minutes of the Meeting held 20 June 2022

To approve the minutes of the meeting held on 20 June 2022 as a true record.

AGREED to defer to the next meeting of the committee.

FN2207-04 Action Points Arising from Previous Minutes

AGREED to defer next committee meeting.

FN2207-05 Terms of Reference

Approved at the last meeting of the Council

FN2207-06 3m Plastic Bench for Apple Bus stop

AGREED to refer to the Environmental Committee

FN2207-07 Cleaning of Bus Stops

AGREED to refer to the Environmental Committee

FN2207-08 Grant Request Grange Primary School

AGREED to arrange a meeting with the school to explore how we can develop community facilities together. Members to attend: Rebecca Fogarty, Will Thomas, Sara Keeton & Ian Scott

FN2207-09 Outturn 2021/22

RESOLVED that outrun small grants be merged to overall budget.

FN2207-10 Finance Report

RECOMMEND that the following be cheque signatories: Chair of Council, Vice-Chair of Council, Chair of Finance, Will Thomas & Pam Erasmus

Meeting Closed at 7.12 pm