

To all members of the Finance and General Purpose Committee

Notice is hereby given and you are summoned to attend a meeting of the Finance and General Purpose Council on Wednesday 6th April 2022, at the School Green Centre, commencing at 1930

Signed on original

Nina L. Villa, Interim Clerk
31st March 2022

Members: I Clarke, A Grimes, L James (Ch), I Montgomery, and D Peer.

Agenda

1. Public questions

To receive and consider public questions and comment

2. Apologies and declarations of members' interests

- a) To **RECEIVE** and **NOTE** apologies.
- b) To **RECEIVE** members declarations of interest relating to the business of the meeting
- c) To **RECEIVE** changes to members' declarations of pecuniary interests.

3. Minutes of meeting on 9th February 2022

To **APPROVE** the minutes of the Finance and General Purposes Committee meeting on 8th February 2022 as a correct record of the meeting (attached)

4. Recommendation for release of CIL funds

To **RECEIVE** and **CONSIDER** a recommendation from the Recreation and Amenities Committee for the release of CIL funds of £104,500 for a MUGA and £27,500 for new gym equipment at Spencers Wood Pavilion

5. Financial Forecasting and Planning

To **RECEIVE** and **CONSIDER** an up to date schedule of costs relating to the building works - attached

6. Financial Standing Orders – placement of orders and approvals of payments

To **CONSIDER** the Financial Regulations in relation to placing of orders for goods and services and approval of payments – current Financial Regulations attached