



Finance & Audit Committee Meeting

Monday 21st November 2022 at 10.00 am

Cllrs: Cllr K Edwards, Cllr H Ellwood (Deputy Mayor), Cllr K Larby, Cllr Johanna Maitland, Cllr J Stewart (Town Mayor), Cllr A Stott, Cllr A Williams.

You are hereby summoned to a meeting of the Finance & Audit Committee to be held at the Town Hall SK10 5JR at 10.00 am on Monday 21st November 2022.

Julie Mason Town Clerk
Dated 15th November 2022

Chair Cllr A Stott
Officer Julie Mason Town Clerk

If members of the public wish to join, please contact the Clerk for an invitation but this is not a necessity.

Declarations of Interest

To receive any Declarations of Interest

Public Forum time

To receive comments from the public

AGENDA

1. To receive and approve apologies for absence.
2. To Resolve to accept the minutes of the Finance & Audit Committee (FA 26/22 – 37/22) held on the 26th September 2022.
See Enclosures
3. To receive updates from the minutes
 - i) *To receive an update on the insurance costs of the Mayors Regalia and RESOLVE to accept the new valuation of £13,500.00 as opposed to £9,00.00 due to an error in not including engraving costs and revised after challenged.*
 - ii) *To note Leek United do not accept a Town Council to open bond any longer.*

4. To receive feedback from the Internal Auditor – Rachel Pearson from *Ant Accounts* as dated 14th November 2022

To follow

5. To receive the budget for 2023/24 and debate the precept figure for 2023/24. At the discretion from the Chair the other members of the Council who don't sit on the F & A Committee can be invited to ask questions

See Enclosures

6. To agree the transfer of monies from BLOG to cover the replacement of fire sensors at the Civic Hall at £1,516.70

See Enclosures

7. Date of Next Meeting: Finance and Audit Committee on Monday 23rd January 2023 at 10.00am in the Town Hall