



Finance & Audit Committee Meeting

Monday 13th March 2023 at 10.00am

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 30th January 2023.

Julie Mason Town Clerk
Dated 7th March 2023

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 01/23 – 07/23) held on the 30th January 2023.
See Enclosures
3. To receive updates from the minutes
To note the revised Risk Assessment was accepted at Full Council on 07.03.23.
4. To receive feedback from the schools following the enquiry on spend at the last meeting and to agree the allocation of the £2,500 to the primary schools for 2022/23.
See Enclosures

5. To resolve to agree the following grant applications for the second applications and to note £8,552.09 has been allocated year to date which leaves a balance of £3,947.91.
See Enclosures

6. To agree the new draft grant application form for Bollington Town Council
[Form](#)
See Enclosures

7. To agree the amended Grant Policy.
See Enclosures

8. To note the Internal Auditor will be in all day on 24th April 2023

Date of Next Meeting: Finance and Audit Committee on Monday 22nd May 2023 at 10.00am
in the Town Hall