



## Finance & Audit Committee Meeting

Monday 17<sup>th</sup> July 2023 at 2pm.

Cllrs: Cllr G Appleton, Cllr H Ellwood (Town Mayor), Cllr N Macartney, Cllr Johanna Maitland, Cllr J Snowball, Cllr J Withers.

You are hereby summoned to a meeting of the Finance & Audit Committee to be held at the Town Hall SK10 5JR at 2pm on Monday 17<sup>th</sup> July 2023.

Julie Mason Town Clerk  
Dated 11<sup>th</sup> July 2023

**Chair** Cllr N Macartney.  
**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 17/23 – 26/23) held on the 12th June 2023. (NB approved at Full Council)  
See Enclosures
3. To receive updates from the minutes
4. To discuss the allocation of a grant to the Girl Guides in July as opposed to October to enable the trip to go ahead.  
See Separate Enclosures

- 5.** To receive a recommendation for a contract with Canalside Radio for provision of public address service at BTC Events.  
See Enclosures.
- 6.** To receive the report on feedback from the grant allocations for 2022/23  
See Separate Enclosures.
- 7.** To approve the Internal Auditor for 2023/24.
- 8.** To agree a recommendation to Full Council on the Section 106 monies from Pool Bank car park.
- 9.** Date of Next Meeting: Finance and Audit Committee on Monday 18<sup>th</sup> September 2023 at 10.00am in the Town Hall