

**Minutes of the Finance and Policy Committee Meeting of the Town Council on
Monday 21st August 2023 at 6.30pm**

Present

St Michael's Ward

Cllr McCollum
Cllr J Brown
Cllr Hurford
Cllr L Wakefield

St Paul's Ward

Cllr S Sexton

In attendance

Stephen Hill, Town Clerk
Cllr J Fotheringham

23/15/FP Apologies for absence
Cllr Keene

23/16/FP Declarations of Interests
Cllr Brown declared a Personal interest as EDDC Councillor
Cllr McCollum declared a Personal interest as EDDC Councillor

23/17/FP Dispensations
None

23/18/FP Public Question Time for items on the agenda
None

23/19/FP Minutes of the Finance & Policy Committee held on 30th May 2023
Committee RESOLVED to approve for accuracy the minutes of the Finance & Policy Committee Meeting held on 30th May 2023 as published and circulated with the agenda.
For: 5, Against: 0, Abstention: 0
Proposed by Cllr Hurford and seconded by Cllr McCollum

23/20/FP [Q1 2023/24 Financial Report](#)
Committee **NOTED** the:
(a) [Q1 2023/24 financial report](#); and
(b) reconciliation of accounts to end June 2023 – [Current](#),
[Nationwide](#) & [Savings Account](#).

23/21/FP Update on Grants 23/24

Committee **RECEIVED** a verbal update on Grants 23/24; closing date for Grant Applications 15th September 2023. Circa 5no. Applications received to date including 1no. more than £5k. The Clerk to ask all Members of F&P Committee if they want to be on the assessment panel.

23/22/FP [Draft budget process and timetable for 23/24](#)

Committee **RESOLVED** to approve the process and timetable for budget setting 2023/24 and to Recommend to Full Council that delegated authority to approve the Budget Setting Timetable for 2024/25 be given to the Finance & Policy Committee. A budget focused Council Surgery was proposed for 25 November 2023: 10am-2pm.

For: 5, Against: 0, Abstention: 0

Proposed by Cllr Hurford and seconded by Cllr McCollum

23/23/FP To close the meeting.

The meeting was closed at 8:00pm.