

MINUTES of the meeting of the **FINANCE COMMITTEE** held in the Heritage Hall at the Town Hall, at 7.30pm on Monday 26th July 2021.

PRESENT: Councillor Davison (Chair)
Councillors Beardwell, Brown, Bylett, Harrison, Hughes, FJ Smith, Squire-Smith and Stanier.

In attendance: Town Clerk
County Councillor Hill and District Councillor Hunter

The Chair welcomed everybody to the meeting and informed those present that the meeting was being recorded.

98/22 PUBLIC PARTICIPATION:

There was none.

99/22 APOLOGIES FOR ABSENCE:

There were none.

100/22 DECLARATIONS OF INTEREST AND DISPENSATIONS:

Members were advised to declare any interests at the commencement of the relevant item on the agenda. No requests for dispensations were received.

101/22 APPROVAL OF THE FINANCE COMMITTEE MINUTES:

Members **RESOLVED** to approve as a correct record the minutes of the Finance Committee held on 17th May 2021 (minutes 26/22 to 44/22).

102/22 MINUTES OF SUB-COMMITTEE AND WORKING PARTY MEETINGS:

- (a) It was **RESOLVED** to receive the notes of the Cave Advisory sub-committee meeting held on 26th May 2021 into the workings of the Council.
- (b) It was **RESOLVED** to receive the minutes of the Cave Trust Fund committee meeting held on 15th June 2021 into the workings of the Council.
- (c) It was **RESOLVED** to receive the notes of the Royston Markets Advisory sub-committee meeting held on 25th June 2021 into the workings of the Council.

103/22 BANK RECONCILIATION AND INCOME AND EXPENDITURE:

- a) Members received and noted the Bank Reconciliation for June 2021.
- b) Members received and noted the June 2021 Income and Expenditure report compared against budgets for 2021-2022.

104/22 ACCOUNTS FOR PAYMENT:

Members **RESOLVED** to approve the June 2021 accounts for payment and the transfers between the Town Council accounts.

105/22 ROYSTON MUSEUM REQUEST TO USE THE RESTART GRANT TO PURCHASE A

DISPLAY CASE:

Councillor Davison gave a brief update on moving the Museum to charitable status.

Members **RESOLVED** to approve the use of the Restart Grant to purchase a Glasshaus display case.

106/22 COUNCILLORS' REPORTS ON TOWN COUNCIL ACTIVITIES AND AS REPRESENTATIVES ON OUTSIDE ORGANISATIONS:

There were none.

Date of next meeting: 6th September 2021.

There being no further business the Chairman closed the meeting at 7.43pm.

Signed: _____

Date _____