

**MINUTES** of the meeting of the **FINANCE COMMITTEE** held in the Heritage Hall at the Town Hall, at 9.10pm on Monday 27<sup>th</sup> September 2021.

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

**In attendance:** Town Clerk

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

**150/22 PUBLIC PARTICIPATION:**

There was none.

**151/22 APOLOGIES FOR ABSENCE:**

There were none.

**152/22 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.

**153/22 APPROVAL OF THE FINANCE COMMITTEE MINUTES:**

Members **RESOLVED** to approve as a correct record the minutes of the Finance Committee held on 6<sup>th</sup> September 2021 (minutes 119/22 to 132/22). The minutes were signed by the Chairman.

**154/22 BANK RECONCILIATION AND INCOME AND EXPENDITURE:**

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

In response to a question, the Town Clerk informed members that the figure for the plantations expenditure was currently low due to work only being carried out after bird nesting season.

**155/22 ACCOUNTS FOR PAYMENT:**

- (a) Members **RESOLVED** to approve the September 2021 accounts for payment and the transfers between the Town Council accounts.

**156/22 ROYSTON PICTURE PALACE:**

Councillor Brown proposed an amendment to the motion to waive the hall hire charges for two cinema performances in October to support Black History Month at a cost of £100. Members **RESOLVED** to approve the amended motion.

**157/22 BUDGET WORKING PARTY:**

Members **RESOLVED** to appoint Councillors Bylett, Davison, Hughes and Squire-Smith to the Budget Working Party for the year 2022-2023.

**158/22 ALLOTMENTS WORKING PARTY TERMS OF REFERENCE:**

Members **RESOLVED** to approve the terms of reference for the Allotments Working Party.

Date of next meeting: 18<sup>th</sup> October 2021.

There being no further business the Chairman closed the meeting at 9.20pm.

Signed: \_\_\_\_\_

Date \_\_\_\_\_