

MINUTES of the meeting of the **FINANCE COMMITTEE** held in Room 11, Town Hall, Royston, at 7.30pm on Monday 24th January 2022.

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

In attendance: Town Clerk
County Councillor Hill
District Councillor Green

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

262/22 PUBLIC PARTICIPATION:

There was none.

263/22 APOLOGIES FOR ABSENCE:

Apologies were received from Councillor Stanier.

264/22 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.

265/22 APPROVAL OF THE FINANCE COMMITTEE MINUTES:

Members **RESOLVED** to approve as a correct record the minutes of the Finance Committee meeting held on 13th December 2021 (minutes 212/22 to 226/22).
The minutes were signed by the Chairman.

266/22 MINUTES OF SUB-COMMITTEES AND WORKING PARTY MEETINGS:

- a) Members **RESOLVED** to receive the notes of the May Fayre Working Party meeting held on 13th January 2022 into the workings of the Council.

267/22 BANK RECONCILIATION AND INCOME AND EXPENDITURE:

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

268/22 ACCOUNTS FOR PAYMENT:

Members **RESOLVED** to approve the January 2022 accounts for payment and the transfers between the Town Council accounts.

269/22 MARKETS ADVISORY SUB-COMMITTEE:

Members **RESOLVED** to approve the appointment of Councillor Michael Harrison to the Markets Advisory sub-committee.

270/22 COUNCILLORS' REPORTS ON TOWN COUNCIL ACTIVITIES AND AS REPRESENTATIVES ON OUTSIDE ORGANISATIONS:

There were none.

Date of next meeting: 28th February 2022.

There being no further business the Chairman closed the meeting at 7.36pm.

Signed: _____

Date _____