

**MINUTES** of the meeting of the **FINANCE COMMITTEE** held in Room 11, Town Hall, Royston at 7.56pm on Monday 28<sup>th</sup> March 2022.

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

**In attendance:** Town Clerk  
County Councillor Hill  
District Councillors Green and Hunter

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

**324/22 PUBLIC PARTICIPATION:**

There was none.

**325/22 APOLOGIES FOR ABSENCE:**

Apologies were received from Councillor Beardwell.

**326/22 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.

**327/22 APPROVAL OF THE FINANCE COMMITTEE MINUTES:**

Members **RESOLVED** to approve as a correct record the minutes of the Finance Committee meeting held on Monday 28<sup>th</sup> February 2022 (minutes 279/22 to 291/22).  
The minutes were signed by the Chairman.

**328/22 MINUTES OF SUB-COMMITTEES AND WORKING PARTY MEETINGS:**

- a) Members **RESOLVED** to receive the notes of the Royston May Fayre Working Party meeting held on 16<sup>th</sup> March 2022 into the workings of the Council.
- b) Members **RESOLVED** to receive the notes of the Royston Markets Advisory sub-committee meeting held on 18<sup>th</sup> March 2022 into the workings of the Council.

**329/22 BANK RECONCILIATION AND INCOME AND EXPENDITURE:**

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

**330/22 ACCOUNTS FOR PAYMENT:**

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

**331/22 EXCLUSION OF PRESS AND PUBLIC:** Members **RESOLVED** that in view of the confidential nature of the business about to be transacted, in the public interest, the public and press be excluded from the remainder of the meeting under the provision of The Public Bodies (Admission to Meetings) Act 1960.

**332/22 STAFF MATTERS:**

Members **RESOLVED** to approve the staff salaries for 2021-2022 as recommended by the HR committee.

Date of next meeting: 16<sup>th</sup> May 2022.

There being no further business the Chairman closed the meeting at 8.04pm.

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

Date \_\_\_\_\_