



22 December 2022

Dear Councillor

Notice is hereby given that a meeting of the **FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE** will be held remotely via **ZOOM**, on **MONDAY 9 JANUARY 2023 AT 7:00PM** to transact the business appearing in the Agenda below.

Yours attendance is respectfully requested.

Yours sincerely

Mrs Fiona J Williams
Town Clerk

ITEM	TITLE	ATTACHED / ORAL	PRESENTER
	PRESENTATION		
	PRELIMINARY MATTERS		
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Minutes of Finance and Commissioning of Contracts Committee: 7 November for approval	Attached (Pages 104 – 106)	Chair
4	Matters arising from the minutes	Oral	Chair
	SECTION A		
	ITEMS FOR RECEIPT AND CONSIDERATION		
5	Schedule of thank you letters received	Attached F(A)	Chair
6	Schedule of applications	Attached F(B)	Chair
7	Applications for financial assistance (N.B. all accounts will be circulated by email)	Attached F(C)	Chair
8	Statements of accounts paid for October and November 2022	Attached F(D)	Chair
9	Infrastructure Assets	Attached F(E)	Chair
10	Section 137 Expenditure Limit for 2023-24	Attached F(F)	Chair
11	Variation of Grant Funding Request – Beacons Creative	Attached F(G)	Chair
12	PR and Press opportunities	Oral	Chair
13	Any other business of an urgent nature and for information purposes only.	Oral	Chair

DISTRIBUTION

Members of the Finance and Commissioning of Contracts Committee:

Councillor M Dorrance	Councillor C Walsh
Councillor M Davies	Councillor J Powell
Councillor N Kilgallon	Councillor T Fretten
Councillor N Stone	Councillor S Morgans
Councillor M Perry	Councillor D Meredith

Other Members of the Council (for information only) namely:

Councillor R Thomas	Councillor L Rijnenberg
Councillor M Matthews	Councillor C Walton
Councillor S Drinan	

It is recommended that for the purpose of this section the Committee pass the following resolution:-

"THAT in view of the confidential nature of the business about to be transacted whereby matters of a possible personal nature might be discussed in relation to the staff of the Council, and matters of a sensitive nature, it is advisable in the public interest, that the public and press be temporarily excluded and they be instructed to withdraw."