

STURMINSTER NEWTON TOWN COUNCIL

Council Offices, Old Market Hill, Sturminster Newton DT10 1FH

Tel: 01258 475136 Email: admin@sturminsternewton-tc.gov.uk



There is a meeting of the Finance & Personnel Committee which will be held on **Thursday 25th January 2024 at 7.15pm in The Council Chamber**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, religion, belief, or disability), Crime & Disorder, Health and Safety and Human Rights.

Only Agenda items where the indicated function is to approve or decide may be decided at this meeting. Other items are for information only and no decision can be taken upon them unless and until raised at a later meeting.

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- 23/24/236 To receive comments and questions from members of the public. Members of the public are invited to raise any matter and speak for up to three minutes. The Council cannot discuss matters raised unless they already appear on this Agenda.
- 23/24/237 Apologies for Absence.
- 23/24/238 To receive declarations of interests and approve any written applications for dispensations.
- 23/24/239 To approve the minutes of the previous Finance & Personnel Committee meeting on the 14th December 2023.
- 23/24/240 Financial Matters
- i. To approve any payments for invoices over £2000.
 - ii. To approve Income & Expenditure as at 31.12.2023.
 - iii. To approve the Balance Sheet as at 31.12.2023.
- 23/24/241 Report on payments made under delegation between 1.10.2023 and 31.12.2023.
- 23/24/242 To consider grant applications.
- 23/24/243 To receive interim internal audit report.
- 23/24/244 To review and readopt training policy.
- 23/24/245 To review and readopt financial regulations.
- 23/24/246 To review and readopt financial risk management and internal controls.
- 23/24/247 To receive information from members and discuss proposals for future business.

Signed:
Kate Squire
Town Clerk

Dated: 20th January 2024