

Minutes of a Meeting of the Finance and Governance Committee held in the Council Chamber on Tuesday 16th January 2023 at 5pm.

PRESENT: Richard Stubbings
Barry Darch (Chair)
Daniel Smith

IN ATTENDANCE: Paul Cunningham (Town Clerk)

MEMBERS OF THE PUBLIC: 0

1. To receive apologies for absence

Apologies were received from Cllrs Chidley, Birrell, Robinson and Lever. Cllr Catchpole was not present.

2. To receive Declarations of Interest or any requests for the granting of dispensations in relation to any Disclosable Pecuniary Interests in items on the agenda

There were none.

3. To accept for accuracy and adoption the minutes of the Finance and Governance Committee meeting held on Thursday 15th December 2022

RESOLVED To accept for accuracy and adoption the minutes of the Finance and Governance Committee meeting held on Thursday 15th December 2022.

4. To receive an update on Council income and expenditure to date for 2022-23

Councillors reviewed the budget document. They asked that budget information on grants is included where the expenditure is recorded. They also asked that grants to Beccles Fenland Charity Trust were given a separate budget code.

5. To review the Council's Standing Orders

Councillors agreed that no changes were required to the document.

6. To review the Council's Financial Regulations

Councillors agreed that no changes were required to the document.

7. Date of Next Meeting

This was agreed as Monday 27th February at 5pm in the Council Chamber at the Town Hall.

Meeting closed at 5.19pm.