

EPWORTH TOWN COUNCIL



10th February 2022

To: Members of Epworth Town Council's Finance Committee
Councillors J Whittaker (Chairman), Finch & Stewart

Dear Councillor

I hereby give notice of a meeting of the **Finance Committee** of Epworth Town Council to be held on **Tuesday, 15th February 2022, at 7.00 pm**, in the **Chapel of Rest, Cemetery Lodge, Burnham Road, Epworth**, and you are summoned to attend.

Yours faithfully

A handwritten signature in black ink that reads 'Gary Johnson'.

Gary Johnson
Clerk to the Council

Public Participation

Members of the public may speak prior to the meeting on issues they would like to bring to the attention of the Committee, however public participation shall not exceed 15 minutes.

Note that this Council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting by means of the recording and expresses hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of any member of the public who may be present who do not wish to be filmed or recorded. The Council meeting is recorded, and the recording is saved for a period of no less than 12 months.

AGENDA

- 1. Record of Members Present**
To record the names of members present.
- 2. Apologies for Absence**
To receive and accept any apologies for absence.
- 3. Declarations of Interest & Dispensations**
(i) To record any declarations of interest in respect of the agenda.

4. **Clerk's Report**
To receive a report from the Clerk.
5. **Audit Checks**
To carry out some audit checks.
6. **Financial Accounts**
To scrutinise the Financial Report & Bank Reconciliation Statement for January 2022.
7. **Financial Regulations**
To consider amending the financial regulations with regard to how much can be spent in an emergency and the amount before three quotes are required.
8. **Date, Time & Place of Next Meeting**
To confirm the date, time and place of the next meeting of the Finance Committee.
9. **Closure of Meeting**
To note the time the meeting closed.