

1st July 2022

Dear Councillor,

I hereby summon you to attend a meeting of the Finance Committee, on **Wednesday 27th July at 7.00pm** to be held at **The Pavilion, Hunter Park, Park Lane, Twyford, SO21 1QS**

Yours sincerely,



Jamie Matthews
Clerk to the Council

Meeting of the Finance Committee
27th July 2022

AGENDA

Members of the public and press are invited to attend except for the specific items marked confidential on the agenda. The press and public may not speak when the Council is in session, but they can make points or ask questions in the allocated time during the questions from members of the public item on the agenda. Please contact the Clerk to the Council before 12 noon on the day of the meeting if you wish to register to speak.

PO Box 741, SO23 3QA, clerk@twyfordhants.org.uk, 07443 598464

- 1** **Chairman's comments**
- 2** **To elect a vice Chairman**
- 3** **To receive** apologies for absence.
- 4** **To consider** the granting of a dispensation under Section 33 of the Localism Act 2011 to enable members to participate in and vote on an item of business on the agenda where they would otherwise have a disclosable pecuniary interest and to confirm how long this dispensation may have effect.
- 5** **To receive and record** Declarations of Interest.
Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in an item of business on the agenda no later than when the item is reached. Unless dispensation has been granted, members may not participate in any discussion, or vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. Councillors must withdraw from the room when the meeting discusses and votes on the matter.
- 6** **Public Representation** – Councillors to receive representation, including on agenda items, from members of the public provided they have given notice of their intention to the Clerk no later than 12 noon of the day of the meeting. The maximum time limit allowed per person is 3 minutes and the maximum time designated for this agenda item is 15 minutes. Questions shall not require a response at the meeting nor start a debate on the question. The Chair of the meeting may direct that a written or oral response be given.
- 7** **To approve** as a correct record and authorise the signing of the minutes of the meeting of the Finance Committee held on 6th April 2022.
- 8** **To receive an update** on the Council's banking arrangements
- 9** **To receive and consider** the Q1 Financial Reports
- 10** **To receive** and **consider** the Q1 VAT Return
- 11** **To receive** an update on reclaiming VAT on facilities and donations by community groups
- 12** **To raise** items for consideration at a future meeting of the Finance Committee

