

SUDBURY TOWN COUNCIL

You are **summoned** to a meeting of the FINANCE COMMITTEE to be held via video teleconference on **TUESDAY 6th OCTOBER 2020** at **6.30pm** for the transaction of the following business:

AGENDA

1. Substitutes and apologies – any member attending as an approved substitute to report giving his/her name and the name of the member being substituted and to receive apologies for absence.
2. Declarations of Interest.
3. Declarations of Gifts and Hospitality.
4. Requests for dispensation (these must be received in writing prior to the meeting).
5. To confirm the Minutes of the meeting of Finance Committee held on Tuesday 1st September (copies were circulated and adopted at the September Full Council meeting).
6. To elect a Vice Chair to the Finance Committee.
7. To review the pay scales recommended by NALC for FY2020/21 (copy herewith).
8. To approve an extension to the COVID EMR and nominate a new councillor to approve expenditure.
9. To review the external auditors' report for FY2019/20.
10. To discuss the following Grant Aid requests:
 - 10.1 Bridge Project (copy herewith);
 - 10.2 Sudbury & District Citizens Advice (copy herewith).
11. To approve an invoice from external auditors (copy herewith).
12. To approve an invoice for the rent at Sudbury Library (copy herewith).
13. To discuss the implementation of Financial Regulations par#2.2 and #6.15.
14. To review Fixed Asset Register (copy herewith).
15. To approve the bank payments for August 2020 (copy herewith).
16. To review the income and expenditure reports for August 2020 (copies herewith).
17. To receive an update from the RFO on financial matters.



Mr C Griffin
TOWN CLERK

1st October 2020

TO: Chairman – Mr N Bennett
Committee Members: - Mrs J Antill, Mr T Cresswell, Mr O Forder, Ms E Murphy, Miss A Owen and Mr D Williams. (The Mayor – Ex-officio) and remaining councillors for information. The Press.