



NORTH WALSHAM TOWN COUNCIL

Finance & Grants Meeting – Thursday 10 February 22

Published: 3 February 2022

Time: 6:30 pm

Place: 18 Kings Arms Street, North Walsham NR28 9JX

Councillors are hereby summoned to attend the above Committee meeting of the Council.

All members of the public and press are welcome to attend and can address the Council during a public participation session but are not permitted to take part in any of the debates.

J. Shields

Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

To receive declarations of pecuniary or personal interests and consider requests for dispensations

3. TO APPROVE MINUTES OF PREVIOUS MEETING - emailed with Agenda

(As per Standing Order 3t, to approve decisions/resolutions made as an accurate record)

To approve minutes of the meeting held on 11.11.21

4. UPDATE ON MATTERS FROM PREVIOUS MINUTES

Decision/Action log (attached)

5. TO REVIEW POLICIES & ToR'S - for recommendation to annual Council meeting

5.1. Finance ToR's – consider changing grants from £750 to £1,000

5.2. Financial Risk Management – approve rewritten risk management

5.3. Grant Awards Policy – approve revamped application form

5.4. Financial Regulations – amended last meeting

6. TO CONSIDER NWTFC FEES

6.1. Allotments

6.2. Markets

6.3. Burials

6.4. Pavilion Rent

7. TO REVIEW ASSET REGISTER & INSURANCE

8. TO CONSIDER ADDING FINANCE ASSISTANT TO ONLINE BANKING

9. TO CONSIDER STREETLIGHT TENDERS – for recommendation to Full Council

10. ITEMS FOR THE NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY

11. DATE OF NEXT MEETING