



NORTH WALSHAM TOWN COUNCIL

Finance Meeting – Monday 22nd April 2024

Published: 17th April 2024

Time: 2.00 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.

Town Clerk

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST** - (Standing Orders: 13b-pecuniary interest; 13c-personal interest if the code of conduct requires; Councillors will leave the meeting for the item, unless a dispensation is granted)
3. **TO APPROVE MINUTES OF PREVIOUS MEETING** - (Standing Order: 3t vii-approve resolutions made as an accurate record; Standing Order: 12a-emailed with agenda, taken as read)
To approve minutes of the meeting held on 29th January 2024
4. **UPDATE ON MATTERS FROM PREVIOUS MINUTES**
5. **TO RECEIVE END OF YEAR FINANCE FIGURES**
 - 5.1 To discuss Reserves and Earmarks
 - 5.2 To agree the purchase of office equipment
6. **TO DISCUSS INTERNAL CONTROLS**
 - 6.1 Internal Auditor
 - 6.2 Delegated limits for officers
7. **BANK ACCOUNTS**
 - 7.1 Investment Account
 - 7.2 Bank Account

8. GRANTS AND DONATIONS

8.1 Royal British Legion

8.2 First Resonders

8.3 North Walsh in Bloom

8.4 Christmas Lights

9. ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY - (Standing Orders: 9b-Agenda items to be received at least 7 clear days before the meeting; 9f-The Proper Officers decision whether to include the items on the agenda shall be final)

10. DATE OF NEXT MEETING