



RAUNDS TOWN COUNCIL

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26 May 2022

Dear Councillor,

You are summoned to attend a meeting of the Finance and Policy Committee of Raunds Town Council to be held in the **Council Chamber at the Town Hall**, Thorpe Street, Raunds on **Tuesday 31st May 2022 at 7.30pm.**

Press and Public welcome.

Mr Steve Beech

Mr Steve Beech
Clerk to the Council.

- 57.22 To Elect a Chairman of the Finance and Policy Committee.**
- 58.22 To Elect a Vice-Chairman of the Finance and Policy Committee.**
- 59.22 To Receive Apologies for Absence.**
- 60.22 To Co-opt Cllr Paul Byrne to the Finance and Policy Committee in accordance with Standing Order 7.3.**
- 61.22 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**
- 62.22 Notification of members questions in compliance with the council's standing orders.**
- 63.22 Declarations of Interest.**
COUNCILLORS ARE REMINDED THAT IF THEY HAVE EITHER A DISCLOSABLE PECUNIARY INTEREST OR OTHER INTEREST IN ANY ITEM THEN THEY SHOULD DECLARE THE INTEREST AND IN THE CASE OF A PECUNIARY ITEM LEAVE THE MEETING FOR THAT ITEM.
- 64.22 Minutes:** To note the minutes of the Finance and Policy Committee meeting held 21 April 2021 which were approved at Full Council on 10 May 2022.
- 65.22 Bank Reconciliations:** To approve the bank reconciliations for March 2022. (Copy herewith.)
- 66.22 Payments for Approval:** To approve the payments lists for March 2022. (Copy herewith.)
- 67.22 Journal Entries:** To review recent Journal Entries. (Copy herewith.)
- 68.22 Budget Review:** To review the 2021/22 full year performance against budget to the end of Q4, 31/03/22. (Copy herewith.)

- 69.22 To Receive the Internal Auditor’s Report.**
- 70.22 To Review the Annual Governance Statement AGAR Section 1.**
- 71.22 To Review the Accounting Statements AGAR Section 2.**
- 72.22 Policy Review:** To review the Co-option Procedure and Co-option application form. (Copy herewith.)
- 73.22 Policy Review:** To review the Conditions for Use of Raunds Town Square Lettings Policy. (Copy herewith.)
- 74.22 Policy Review:** To review the Lettings Policy: Saxon Hall and The Hall, Raunds. (Copy herewith.)
- 75.22 Policy Review:** To review the Open Spaces Hiring Policy, Application Form, Guidance Notes and Fees. (Copy herewith.)