

Soham Town Council
The Walter Gidney Pavilion
Fountain Lane
Soham
Cambridgeshire CB7 5ED
Town Clerk: MJ Strand

T/F: 01353 723472

Email: info@soham-tc.gov.uk Web: www.soham-tc.gov.uk

NOTICE OF MEETING:

Finance and Policy Committee

TIME: 10:30am

DATE: 5th August 2024

VENUE: Walter Gidney

Pavilion Fountain Lane Soham

CB7 5ED

SOHAM TOWN COUNCIL

To: Members of the Finance and Policy Committee:

You are hereby summoned to attend the Finance & Policy Committee Meeting for the purpose of transacting the business as set out below.

Any member not able to attend should send their apologies in before the meeting.

The meeting is open to members of the public (including the press) but is not a public meeting.

Quorum: 3 Members: 5

Mrs MJ Strand

Marilyn Strand, Town Clerk 29th July 2024

<u>AGENDA</u>

FP08/24 APOLOGIES FOR ABSENCE

FP09/24 COUNCILLORS' DECLARATIONS OF INTEREST

FP10/24 APPROVAL OF MINUTES & MATTERS ARISING

a. Finance & Policy Committee meeting held on 13th May 2024.

FP11/24 FINANCIAL MATTERS

- a. To check, agree and sign bank statements April-June 2024.
- b. To note bank reconciliation and financial reports to 30th June 2024.
- c. To consider grant application from 'Walking in Your Shoes' (dementia respite provision) for £500.00.
- d. To consider grant application from Relate Cambridge for £400.00.
- e. To consider budget of £1,000 for 'Greener Together Event'.

FP12/24 STAFFING MATTERS

a. Update on appointment of grounds person.

FP13/24 DATE OF NEXT MEETING

2nd September.