

# Finance and General Purposes Committee

Kidsgrove Town Council  
Victoria Hall  
Liverpool Road  
Kidsgrove  
Staffordshire  
ST7 4EL

Tel: 01782 782254

[www.kidsgrovetowncouncil.gov.uk](http://www.kidsgrovetowncouncil.gov.uk)



8<sup>th</sup> September 2023

To: **Members of the Finance and General Purposes Committee**

Dear Councillor,

You are summoned to attend a meeting of the **Finance and General Purposes Committee** of **Kidsgrove Town Council** to be held at **7:00pm** on **Thursday 14<sup>th</sup> September 2023** at the **Victoria Hall, Liverpool Road, Kidsgrove ST7 4EL**

Yours sincerely,

*H Marr*

Hannah Marr  
Town Clerk

## Agenda

- 1 To receive apologies for absence
- 2 To receive declarations of Members' interests
- 3 To receive and confirm the minutes of the previous meeting  
**(document circulated)**
- 4 Public Participation  
A period of up to 15 minutes for members of the public to ask questions or submit comments in respect of the business of the agenda
- 5 To receive bank reconciliations and schedule of payments covering the period 1<sup>st</sup> June 2023 and 31<sup>st</sup> August 2023
- 6 To receive the quarterly budget report
- 7 To consider matters related to the Councils Earmarked Reserves with onward recommendation to Council
- 8 To consider matters related to the External Audit Report for the financial year 2022 – 2023
- 9 To receive an update relating to the Councillor Internal Audit
- 10 To consider matters related to the Councils bank accounts with Barclays Bank

- 11** To consider, review and approve the following policies for onward recommendation to Council:-
- Pension Discretion Policy
  - Environment Policy
  - Training and Development Policy
  - Asset Management Policy
  - Communication and Social Media Policy
  - Reserves Policy
- 12** To consider a resolution under Section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and representatives of the press from the meeting during the discussion of the next items on the grounds that matters contain sensitive information and by reason of the confidential nature of the business being transacted
- 13** To consider matters related to the Tap Room