



Carnforth Town Council

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

Summons to attend the meeting of the Finance & Governance Committee at Carnforth Council Offices at 5:15pm on Wednesday 9th February 2021

A G E N D A

- 22012. Apologies:** To receive apologies
- 22013. Declarations of Interest:** To receive Declarations of Interest and Dispensations on items on the Agenda
- 22014. Urgent Business:** To consider any items of urgent business not on the agenda
- 22015. Minutes:** To consider Minutes of the meeting held on 10th January 2022
- 22016. Actions:** To consider actions and related updates and progress not otherwise covered on the agenda.
- 22017. Budget Monitoring and Bank Reconciliation:** To consider the following
- 1) Bank reconciliation as at 31st January 2022
 - 2) Summary report of transactions & net position as at 31st January 2022
- 22018. Payments List:** To consider payments list for authorisation (To follow)
- 22019. Community Benefit Fund:** To consider the following applications (sent separately):
- 1) Carnforth Cricket Club
 - 2) Friends of Over Kellet School
- 22020. Honorary Aldermen:** To consider the requirements for the title of Honorary Alderman (Local Government Act 1972) and whether the concept should be recommended for adoption (Town Mayor to report)
- 22021. Items for next Agenda:** To consider any agenda items for next meeting
- 22022. Date & Time of next meeting:** To consider date and time of next meeting

Clerk and Proper Officer

02 February 2022

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