WIGTON TOWN COUNCIL

Town Clerk: Emma Ireton Community Offices, Church Street, Wigton. CA7 9AA Tel: 016973 44106 Email: <u>wigtontown.council@btconnect.com</u> <u>www.wigtontown.com</u>

13th October 2022

Dear Councillor

You are summoned to attend a meeting of the Finance Committee on Monday 17th October 2022 at 6.00pm

Please let me know if you are able to attend.

Yours sincerely

E. Ireton

Emma Ireton Clerk to the Council

<u>Agenda</u>

1. Apologies for Absence

To receive and accept apologies for absence

2. Declarations of Interest/Dispensations

Members are invited to declare "Disclosable Pecuniary Interests" and "Other Registerable Interests" and refer to "Dispensations" relating to any item on the agenda.

3. Exclusion of the Press and the Public

To consider whether any items on the Agenda should be considered without the presence of the press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).

4. Grant Applications

To discuss the following grant applications:

- Age UK West Cumbria attached
- The Laal Collective) attached

5. Contributions

To discuss contributions to charitable events.

- 6. Review Financial Statements to follow To review April – October statements
- 7. Review Budget to follow

To review the 2022/2023 budget against actual, making amendments if necessary. To also include staffing costs and projections.

8. Employment Settlements To discuss, review and agree on the JV settlement plan.