

3rd August 2022

To: Members of Finance and Policy Committee

Dear Councillor

You are summoned to attend the meeting of the **Finance & Policy Committee** to be held at 3 New Street, Daventry, NN11 4BT on **Monday, 8th August 2022 at 18:30hrs.**

Yours sincerely



Deborah Jewell
Chief Officer

Email: chiefofficer@daventrytowncouncil.gov.uk

Telephone: 01327 301246

The press and public are cordially invited to be present.

Mobile phones must be switched off or turned to silent during the meeting.

Polite request: If you wish to film or record the meeting, please advise the Clerk in advance so that any necessary arrangements can be made to avoid disrupting the meeting and/or the view of the meeting by other members of the public. Any recordings made are your responsibility.

Audio recording notice: Please note, this meeting may be recorded - at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this recording will be retained until the Minutes have been signed by the relevant Chairman as a true record.

A G E N D A

Open Forum. This part of the meeting is an opportunity for members of the public to speak, for a maximum of three minutes, on any item on the Agenda. Should you wish to speak, please advise the Meeting Host when you join the meeting to facilitate your request.

Please note: members of the public are not permitted to speak during the meeting (from Item FP2209.1.).

FP2209.1. Apologies for absence. To receive and consider apologies for absence.

FP2209.2. Declaration of Interests. Members to declare any interests they consider relevant to specific items identified in this Agenda.

FP2209.3. Minutes. To approve and sign as a correct record the Minutes of the Finance and Policy Committee meeting held on Monday 11th July 2022.

FP2209.4. Community Grant(s). To review following application(s) received and make any decision thereon.

- (i) Food for Thought Daventry – Daventry Community Larder.

FP2209.5. Policies. To review and recommend for approval the following:

- (i) Mayoral Allowance Policy
- (ii) Leave of Absence Policy
- (iii) Email Communication Policy

FP2209.6. War Memorial. To receive a report on the restoration/preservation of the war memorial.

FP2209.7. Asset Mapping Project (AMP). West Northamptonshire Council (WNC) Draft policy on Asset Transfer. To review and submit comments on draft WNC policy on adoption of assets.

FP2209.8. Financial Reports

- (i) To receive council budget/income and expenditure for July 2022.
- (ii) To receive statement of Earmarked Reserves for July 2022.
- (iii) To receive report on CIL receipts and expenditure.
- (iv) To approve statement of balance and confirm reconciliation of same as at 31st July 2022.
- (v) To approve schedule of payments for the period 12th July 2022 to 8th August 2022.
- (vi) To approve list of petty cash payments, inter account transfers and virements for the period 12th July 2022 to 8th August 2022.

FP2209.9. Correspondence. To note correspondence received and advise action, if any.

FP2209.10. Date of Next Meeting. To confirm the date of the next meeting as Monday 8th August 2022.