

MEMBERSHIP:
Cllr R. Boulton
Cllr A. Doherty
Cllr C. Foxall
Vacancy
Cllr J. Sanford
Vacancy
Cllr S. Harrison (ex-officio)



11th April 2022

AGENDA
FINANCE COMMITTEE MEETING TO BE HELD
Tuesday 19th April 2022

I hereby give notice that the Meeting of the Finance Committee will be held at **7.10pm**, on Tuesday 19th April 2022 in the Barker Room, Fairford Community Centre.

All Members of the Finance Committee are hereby summoned to attend for the purpose of transacting the following business. The public and press are cordially invited to attend.

R Hawthorne

TOWN CLERK

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| F75 | 21/22 | To consider and agree to accept apologies for absence |
| F76 | 21/22 | Declarations of Interest in Items on the Agenda |
| F77 | 21/22 | To approve the Minutes of the Finance Committee meeting held on 15th February 2022 |
| F78 | 21/22 | Clerk's and Chairman's Report |
| F79 | 21/22 | To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit. |
| F80 | 21/22 | To agree to reconvene the meeting following Public Participation (if applicable). |
| F81 | 21/22 | To consider and agree grant requests
- Fairford Festival
- Fairford Youth Football Club |
| F82 | 21/22 | To consider and agree variance explanations on the Annual Return 2020/21 and 2021/22 for Internal/External Auditor review. |
| F83 | 21/22 | To consider and agree to pay the Sustrans invoice (£6000) for the Feasibility Study for the joint project of the Fairford to Lechlade multiuse path. |

- F84** **21/22** **To consider and agree to earmark £5k for the second phase of the Sustrans work related to the creation of a multiuse path – Fairford to Lechlade.**
- F85** **21/22** **To consider and agree extra funds for the surfacing work at Common Row path due to price increases for materials. (£1105)**
- F86** **21/22** **To consider and agree to release £10k for the purchase of land for a new burial ground (ashes interments only). Purchase subject to approval of planning application.**
- F87** **21/22** **To consider and agree to release budgeted funds for youth provision (£6k) and agree to set aside extra funding to extend the provision if required.**
- F88** **21/22** **Other matters the Chair considers urgent.**
- F89** **21/22** **Date of next meeting 17th May 2022**

These are the Agenda items as of 12th April 2022



Vanessa Lawrence
TOWN CLERK