



**MEMBERSHIP:**

Cllr A. Doherty  
Cllr C. Foxall  
Cllr R. Harrison  
Cllr J. Sanford  
Cllr S. Boulton(ex-officio)  
Cllr V. Lipscombe-Kettel  
(ex-officio)  
Vacancy

16<sup>th</sup> February 2023

**AGENDA  
FINANCE COMMITTEE MEETING  
TO BE HELD TUESDAY 21<sup>st</sup> February 2023**

I hereby give notice that the Meeting of the Finance Committee will be held at **7.15pm**, on Tuesday 21<sup>st</sup> February 2023 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.

*Al Hawthorne*

**TOWN CLERK**

- F80 22/23 To consider and accept apologies for absence**
- F81 22/23 Declarations of Interest in Items on the Agenda**
- F82 22/23 To approve the Minutes of the Finance Committee meeting held on 13<sup>th</sup> December 2022**
- F83 22/23 Clerk's and Chairman's Report**
- F84 22/23 To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit.**
- F85 22/23 To agree to reconvene the meeting following Public Participation (if applicable).**
- F86 22/23 To consider and agree grant request from Fairford Football Club – e-mailed, regarding bole holes.**
- F87 22/23 To consider and agree EMR's for 2023/24**
- F88 22/23 To consider and agree a budget for the Town Team**
- F89 22/23 To consider and agree confirmatory resolution that all matters relating to de minimis amounts are observed at all future meetings of Committees and Full Council, according to Financial Regulations 11.1(h) and 10.3.**
- F90 22/23 Other matters the Chair considers urgent.**
- F91 22/23 Date of next meeting 18<sup>th</sup> April 2023**

**These are the Agenda items as of 16<sup>th</sup> February 2023**

*Alhawsence*

**Vanessa Lawrence**  
**TOWN CLERK**

