



**WADEBRIDGE TOWN COUNCIL
FINANCE & GENERAL PURPOSES COMMITTEE**

7.00pm

MONDAY 13 DECEMBER 2021

VICTORIA ROOM, TOWN HALL, THE PLATT, WADEBRIDGE,
PL27 7AQ

Town Mayor – Cllr Amanda Pennington

Town Clerk: Anne Minnis

7 December 2021

Dear Councillor,

You are hereby summoned to attend the meeting of the Finance & General Purposes Committee to be held in the **Victoria Room**, Wadebridge Town Hall on Monday 13 December 2021 at 7.00pm.

This is a physical meeting with a number of Covid secure measures. Covid secure measures are shown in the Appendix to this Agenda.

Please ensure you are familiar with the measures in place which are for the safety of all those attending the meeting.

A handwritten signature in black ink, appearing to read 'Anne Minnis', is placed over a light blue rectangular background.

Anne Minnis
Town Clerk

THE PRESS & PUBLIC ARE INVITED TO ATTEND

AGENDA

Housekeeping – The Chairman to advise of evacuation routes in case of an emergency and reminded all those present of the following:

- That the meeting may be filmed or recorded.
- Members and members of the public to turn mobile phones to silent.
- Should a Member or member of the public wish to film or photograph the meeting please sit in the 'Film/Photograph Area'.
- Members of the public, children or vulnerable persons who do not wish to be filmed or photographed please sit in the 'No Film/Photograph Area'.
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1. To receive and approve apologies for absence

2. To receive Declarations of Interest

a) Pecuniary Interests

Declare those interests which have been declared on your Register of Interests relevant to the Agenda of the meeting. Whenever the item is being discussed, including public participation, Councillors must leave the room and not take part in the discussion and decision.

b) Non Registerable Interests

Declare non registerable interests at the start of the meeting or whenever the interest becomes apparent. When the item is being discussed, including public participation, Councillors must leave the meeting and not take part in the discussion or decision.

c) Dispensations

To receive any requests for dispensations relating to items on the agenda.

3. To confirm the Minutes of the meeting held on the 15 November 2021.

4. Public Participation – to receive submissions from members of the public relating to items on the agenda.

5. Finance

- a) To review budget monitoring figures to 30 November 2021 (*tabled*).
- b) To review the bank reconciliation to 30 November 2021 (*tabled*).

6. Precept 2022/23 – to consider options for Precept and make a recommendation to Full Council.

7. Dates of next meetings

- **Full Council** – Wednesday 15 December 2021
- **Full Council** – Wednesday 19 January 2022

APPENDIX

Covid Secure Measures for Finance & General Purposes Committee taking place on Monday 13 December 2021 at 7pm.

ALL ATTENDEES

- The windows of the Victoria Room will remain open for the duration of the meeting. Please ensure you wear warm clothing.
- Please use Hand Sanitiser as you enter the Town Hall and Victoria Room.
- It is recommended that you take a lateral flow test before you attend the meeting – please only attend the meeting if you have a negative test result.
- Please do not come to the meeting if you have symptoms suggestive of Covid-19 such as a new continuous cough, fever or loss of taste or smell or if you have come into contact with someone with coronavirus or coronavirus symptoms. Please visit <https://www.nhs.uk/conditions/coronavirus-covid-19/> for more information.
- The Council encourages visitors to continue to wear masks when entering and leaving the Town Hall.