

LOOE TOWN COUNCIL
KONSEL TRE LOGH

Looe Library and Community Hub,
The Millpool, West Looe PL13 2AF. Telephone: 01503 262255
VAT Reg: 381 5093 50



Members of the Finance Committee
Looe Town Council

7th February 2023

Ladies and Gentlemen

You are hereby summoned to attend a meeting of the Finance Committee convened by the Chair to be held in the Council Chamber, Looe Library & Community Hub, The Millpool, Looe on:

Monday 13th February 2023 at 6.00pm

Yours sincerely

Karen Vaughan
Deputy Town Clerk (Acting Proper Officer)

Please note that this meeting is open to members of the public. If you would like to attend, please email enquiries@looetowncouncil.gov.uk or ring 01503 262255 by 12 noon Thursday 9th Feb 2023



Meeting of the Finance Committee
Monday 13th February 2023 at 6.00pm
AGENDA

	Welcome	
1.	To Receive and Consider Apologies	5 mins
2.	To Receive Declarations of Interest	
3.	To Receive Questions from members of the public	5 mins
4.	To Resolve to Approve the Minutes of the previous meeting of Looe Town Council held on 5 th January 23	5 mins
5.	Matters arising from the Minutes of the meeting held on 5 th January 23 -RFO report	5 mins
6.	Approve supplier payment list & debit/credit card transactions	5 mins
7.	Bank reconciliation checks	5 mins
8.	Water fountain	5 mins
9.	Draft proposed Calendar of meetings for Finance committee -2023-2024	5 mins
10.	Small claims court progress	5 mins
11.	Insurance quotes	10 mins
12.	Income V Expenditure 2022-2023	10 mins
13.	Earmarked Reserves 2022-2023	5 mins
14.	Financial Risk Register & Financial Regulations	10 mins
15.	Donation requests -part2	
16.	Exclusion of members of the press and public - To resolve that, under s1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for any items that involve the likely disclosure of confidential information. -Donation request	5 mins
	Date of the next meeting: 13th March 2023	

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