



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

Town Councillors

Looe Town Council

12th September 2023

Dear Councillors

You are hereby summoned to attend a meeting of the Finance and Strategy Committee, Looe Town Council, for the purpose of transacting the following business. This meeting will be held at Council Chambers, Library and Community Hub Millpool Looe on:

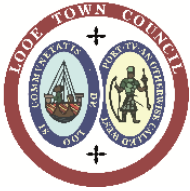
Monday 18th September at 6.00pm

Yours faithfully

A handwritten signature in blue ink that reads "L Powell".

Lynda Powell
Looe Town Clerk

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.



Meeting of Finance and Strategy Committee
Looe Town Council
18th September 2023 at 6.00pm

AGENDA

	Welcome	
16	To Receive and Consider Apologies	
17	Declarations of Interest In accordance with the Code of Conduct, Councillors are asked to declare any interest they may have in a matter which is to be considered at this meeting.	2 mins
18	Public Participation To receive representations from members of the public in respect to the business on the agenda. ¹	15 mins
For Decisions		
19	Finance and Strategy Committee Minutes To resolve to approve the Finance and Strategy Committee Minutes of the meeting held on 29 th August 2023.	5 mins
20	RFO – update on matters arising	5 mins
21	To approve supplier BACS payments Aug/Sept 23 and debit card payments July/Aug 23	5 mins
22	To approve direct debits 2023-2024	5 mins
23	To approve bank reconciliations, transfer of funds and consider further investments	5 mins
24	To review income V expenditure July/Aug 23	5 mins
25	To approve renewal for internal auditor 2023-24 to 2025-26	6 mins
26	New policies To review the Equality and Diversity Policy and recommend to Full Council for Approval.	10 mins
For Information		
27	To agree the priorities for the 2024 Action Plan.	10 mins
28	Part 2 - Exclusion of members of the press and public In accordance with S1(2) of the Public Bodies (Admission to Meetings) Act 1960 and in view of the confidential nature of the business to be discussed, to resolve to exclude the public and press from the meeting during consideration of the following matters:	
29	Date of the next meeting: Monday 13th November 2023	

1 In accordance with Looe Town Council Standing Orders members of the public may speak for no more than 3 minutes and the period of time designated for public participation shall not exceed 15 minutes unless directed by the Chairman of the meeting.