

## Agenda

Finance Committee Meeting of the Settle Town Council will be held on **Monday 28th February 2022 at 8:00 pm. at Settle Town Hall, Market Place, BD24 9EJ**. The public and press are invited, and Public Participation will be at 8:00 pm. Comments will be taken before the meeting commences but the time will be restricted to 15 minutes or longer at the Chairman's discretion. **The Council will audio record the meeting.**

- 1. Election of a Vice Chair of the Finance Committee.**
- 2. Apologies:** To receive and approve reasons for apologies.
- 3. Code of Conduct - Localism Act 2011 - to record any Councillor's Disclosable Pecuniary Interest (DPI) in relation to items on this agenda, to consider any dispensations or changes in member's register of interests.**
- 4. Finance**
  - a) To receive quotes for internal audit services for 2022-23 and approve an internal auditor.
  - b) To review and approve the Council's updated Financial Regulations.
  - c) To review the Council's Risk Management Policy and schedule of Risk Assessments
  - d) To review the Council's Internal Audit Plan
  - e) To review and approve the Council's statement on the effectiveness of its system of internal control.
- 5. Market**
  - a) Finance 2021-22: Update on receipts and payments and projected income to year end.
  - b) Review advertising for Settle Market 2022-23
  - c) Review the Traders contract.
- 6. Cemetery**
  - a) Finance review 2021-22: Update on actual payments and receipts to date
  - b) Approve the expenditure of £60.00 per removal of headstones to enable burials where headstones are obstructing access
  - c) Approve this as a cost to be paid directly to the council and not part of the fees to the deceased's estate or family.
- 7. Street Lighting**
  - a) Finance review 2021-22: Update on actual payments and receipts to date.
  - b) Approve the next 6 streetlights for improvements column replacement and lantern change to LED. See list circulated
- 8. Correspondence** - To receive and respond to any correspondence received prior to the meeting.
- 9. To receive items of information from the Clerk or Councillors and future agenda items:**
- 10. Date of Next Meeting of the Finance Committee: 24<sup>th</sup> May 2022**

Signed *Rebecca Hill*

Rebecca Hill                      22nd February 2022.  
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