



Horsforth Town Council

Mechanics Institute
Town Street
Horsforth
Leeds
LS18 5BL

admin@horsforthtowncouncil.gov.uk – www.horsforthtowncouncil.gov.uk – **0113 258 0988**

To Cllrs J Arbuckle, D Collins, SM Dowling, K Firth, J Garvani, R Hardcastle, R Harris, B Heaviside, R Jones, R Shaw, T Stones

As members of the Finance and General Purposes Committee, you are invited to attend an informal remote meeting to be held at zoom.us on **Thursday 13 January 2022 at 7:00pm** for the purpose of considering the finance business stated in the agenda below and to make recommendations to Council.

To join the meeting, please click on the link below:

[Link to meeting 13 January 2022 at 7pm](#)

Meeting ID: 830 1016 8948

Passcode: 628961

If wishing to join by telephone or mobile, please dial one of the following numbers and follow the instructions:

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

NOTE:

Telephone and mobile calls will be charged at the user's service provider's rates and are payable by the user.

The number that you are calling from will be displayed on entry into the meeting.

Members of the public are welcome to attend the meeting.

J Sou

Clerk

7 January 2022

Agenda

1. To consider apologies and the reason for absence

2. Public Participation

To hear from members of the public who wish to make representations, answer questions and give evidence in respect of the business on the agenda.

3. Minutes of the meeting of Finance and General Purposes Committee of 11 November 2021

To note. **See agenda pack.**

4. Budget and Precept 2022-23

To consider and to make recommendations to Council. **Papers to follow.**

5. Accounts and Reserves

5.1. To consider recommending that Council approves the latest accounts and list of payments. **Papers to follow.**

5.2. To consider reserves. **Papers to follow.**

5.3. Payment and transfers

- To recommend purchase of pads for Horsforth Community Hub defibrillator – price to be confirmed
- To recommend a budget for staff recruitment
- Any other payments/transfers arising to be tabled at the meeting

6. Grant application referred from Community and Environment Committee

Horsforth Shed. **See agenda pack.**

7. 3&5 The Green

To receive any update and consider recommending any action required.

8. Email

To receive a report on any issues and consider recommending any action required.

9. Website and Social Media

To consider the Town Council website and Facebook page.

To note the website statistics. **See agenda pack.**

10. Matters for information

To be reported verbally to the meeting.

11. Items for future agenda

12. Date of the next meeting

10 March 2022

*Distribution: Cllrs J Arbuckle, D Collins, SM Dowling, K Firth, J Garvani,
R Hardcastle, R Harris, B Heaviside, R Jones, T Stones*