



## Horsforth Town Council

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### To Members of the Finance and General Purposes Committee:

You are summonsed to attend a meeting of the **Finance and General Purposes Committee** on Thursday 10 March 2022 at 7pm to be held at the Town Council Office, Mechanics Institute, Town Street, Horsforth for the purpose of transacting the following business.

Members of the public are welcome to attend the meeting.

J Sou  
Clerk  
4 March 2022

### Agenda

1. **To consider apologies and the reason for absence**
2. **Declaration of Disclosable Pecuniary and other Interests**  
To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 14-19 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 20-21 of the Members Code of Conduct.
3. **To consider questions and comments from members of the public at the Chairman's discretion.**  
Members of the Public are reminded that this is their opportunity to speak to the Meeting on any topic relevant to the work of the Committee. However they may not speak during the remainder of the meeting unless specifically invited to do so by the Chairman.  
**Note: A representative from Money Buddies will be speaking on their work.**
4. **Minutes of the previous meeting**  
To confirm and accept the minutes of the Finance Advisory meeting held on 13 January 2022. **See agenda pack.**
5. **Accounts and Reserves – see agenda pack**
  - 5.1. To consider recommending that Council approves the accounts and cash book entries to 28 February 2022. Previous cash book entries supplied separately.
  - 5.2. To note the reserves.
  - 5.3. To approve any payments:  
Clerk – £11 per session for missed classes due to attending extra evening meetings  
Other payments arising after publication of the agenda to be tabled at the meeting
6. **Internal checks and reviews**  
To consider an update and consider any action required.
7. **3&5 The Green**  
To receive any updates and consider any action required.
8. **Recruitment**  
To receive an update

**9. Horsforth Sports Club/Horsforth St Margaret's JFC**

To consider a request for £5000 donation towards pitch improvements. **See agenda pack.**

**10. Email**

To receive an update.

**11. Website and Social Media**

To note website statistics

To consider the Town Council website and Facebook page.

**12. Matters for information**

To be reported verbally

**13. Items for future agenda**

**14. Date of the next meeting**

To be confirmed.

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