



Broadstairs & St Peter's Town Council

7 June 2023

To: Cllrs: J Bright, K Bright, R Farooki, M Garner, J Hobson, C Kemp, C Leys, E Orhan, K Pressland, S Roberts

You are summoned to a meeting of the **Finance & General Purposes Committee** to be held on **Monday 12 June 2023 at 7pm in the Council Chamber at Pierremont Hall.**

A handwritten signature in black ink that reads 'Kirsty Holroyd'.

Kirsty Holroyd
Town Clerk

AGENDA

- 1. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN FOR THE 2023-24 CIVIC YEAR**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**
To receive from members of the Council and the Town Clerk declarations of interest in accordance with the Code of Conduct adopted by the Town Council on 16th July 2012.
- 4. TERMS OF REFERENCE**
To receive the existing document and consider amending it in light of new Financial Regulations
- 5. THE GOOD COUNCILLOR'S GUIDE TO FINANCE AND TRANSPARENCY**
To receive a copy of the publication and consider the contents
- 6. MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE**
To approve the minutes of the meeting held on 24 April 2023.
- 7. MATTERS ARISING FROM THE MINUTES NOT COVERED ELSEWHERE**
- 8. GRANTS**
To receive an update on monies claimed and consider allocating any underspend
- 9. BUDGETS AND ACCOUNTS**
i) To receive a copy of the Council's budget for 2023-34

- ii) To review a summary of Council income and expenditure for 2023-24 by cost centre
- iii) To receive a report on the Council's reserves

10. THANET DISTRICT COUNCIL PROMENADE LIGHTING PROJECT

To receive the project outline and consider making a recommendation to Council to support the project

11. VAT

To receive an update from the Town Clerk

12. BROADSTAIRS IN BLOOM

To receive an update on the project from the Town Clerk and consider approving the increased costs.

13. STATEMENT OF INTERNAL CONTROL

To receive the updated governance document and consider recommending it to Council

14. ANNUAL GOVERNANCE STATEMENT

i) To receive the updated document and consider recommending it to Council.

ii) To confirm the appointment of the Independent Internal Auditor for 2023-24.

15. DATE OF THE NEXT MEETING - Monday 10 July 2023 at 7pm in the Council Chamber, Pierremont Hall