



Minutes of the Finance Committee held at 7.00 pm at the Arts & Heritage Centre, Caistor on 7 July 2022

Present: Cllr J. Bowman (Chair), Cllr M.Galligan, Cllr S.Gaughan, Cllr J. Wright, Cllr S. Critten,

In Attendance:

Members of public present: 0

- 1** **Election of Chairmen - Ref: 1350**
Cllr J. Bowman was elected as chairman
- 2** **To receive apologies - Ref: 1351**
None
- 3** **To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members Register of Interests - Ref: 1352**
Cllr S. Critten in item 5 specific to 2-4 Market Place.
- 4** **To review accounting statements and budget update - Ref: 1353**
The Clerk had previously circulated the accounting statements.
The Clerk highlighted the reserves analysis and also that the grant budget with the budget close to be exhausted.
Cllr Bowman raised a question when the groups licensed to use the Sports Field will be invoiced. The Clerk advised that all licences expired at the end of June and the matter was on the agenda for full council to discuss.
- 5** **Any matters arising - Ref: 1354**
Cllr S. Critten advised that full council had earmarked £10,000 to the 2-4 Market Place project and suggested that the Council should use this to purchase shares in the project..The committee agreed this would be a good idea and the matter would be deferred to full council.
- 6** **Date of next meeting will be 15th September 2022 at 7 pm - Ref: 1355**

Meeting closed at 7.45 pm